

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, November 6, 2023, in Regular Session at 6:30 p.m.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Alice Rodgers Council Chambers with the following agenda:

### **PLEDGE OF ALLEGIANCE**

### **INVOCATION**

### **PRESENTATIONS**

1. Texas A&M AgriLife Extension Service – Kimberly Mayer

### **VISITOR COMMENTS**

*This item is available for those citizens wishing to address the City Council on an issue that is not on the agenda. The City Council may not discuss any presented issue, nor may any action be taken. Any item presented could be considered for placement on the agenda of a future regularly scheduled meeting.*

### **DECLARATION OF CONFLICTS OF INTEREST**

### **CONSENT AGENDA**

*All items listed below within the Consent Agenda are routine by the City Council and may be enacted with one motion. There will be no separate discussion of items unless a Councilmember requests, in which event the item may be moved to the Regular Agenda.*

1. Approval of minutes – October 16, 2023
2. Accept board and commission minutes:
  - a. KLJB – 091923
  - b. Charter – 101023
3. Approve Interlocal Agreement IS24-0005 with Brazoria County for repair of asphalt lanes on Medical Drive.
4. Approve Interlocal Agreement IS24-0008 with Brazoria County to overlay the parking lot at Madge Griffith Park.
5. Approve a contract with BISD for two bus drivers to transport patrons from the Recreation Center to the Lake Jackson Police Department for the Festival of Lights in an amount not exceeding \$1,000.
6. Resolution No. 931 approving a budget amendment for a police equipment grant in the amount of \$5,000 for the Southeast Texas Housing Finance Corporation.

## **REGULAR AGENDA**

1. Approve the first reading of Ordinance No. 2278 to release a portion of the city's extraterritorial jurisdiction to the City of Brazoria. – Sherri Russell
2. Approve Resolution No. 932, casting 43 votes for candidates for the Board of Directors of the Brazoria County Appraisal District. – Modesto Mundo
3. Approve Resolution No. 933 to suspend the effective date of CenterPoint Gas Rate Increases. – Sherri Russell
4. Approve change orders 1-4 for the Beechwood Chemical Building project in an amount not exceeding \$38,010 for a new contract amount of \$946,453. – Debbie Webb
5. New Business Update – David Walton
6. Staff Updates
  - a. City Manager
    - Festival of Lights
    - Chlorine Conversion Schedule - November 30<sup>th</sup> to December 20<sup>th</sup>
  - b. Council meeting action item summary
7. Construction Updates
  - a. General Fund Projects
  - b. Utility Fund Projects
  - c. Downtown Phase 3
  - d. Bond Projects

## **VISITOR COMMENTS**

### **ITEMS OF COMMUNITY INTEREST**

*Items of community interest should be limited to expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizens; reminder about an upcoming event; and announcements involving an imminent threat to public health and safety of people after the agenda has been posted.*

### **ADJOURNMENT**

The City Council may go into Executive Session on any item listed on the agenda in accordance with Section 551.071 of the Government Code (attorney-client privilege).

**Under Texas Government Code Sec. 551-127, members may attend and participate in the meeting remotely by video conference on a regular, non-emergency basis. Should that occur, a quorum of the members and presiding officer will be physically present at the location noted on this agenda.**

**CERTIFICATION**

I, Sally Villarreal, City Secretary, do hereby certify that this Public Notice was posted on the Official Bulletin Board, a place convenient and readily accessible to the general public at all times, and to the City's website: [www.lakejackson-tx.gov](http://www.lakejackson-tx.gov), in compliance with Chapter 551, Texas Government Code, on Friday, November 3, 2023, at \_\_\_\_\_.

Removal Date: \_\_\_\_\_

\_\_\_\_\_  
Sally Villarreal, City Secretary

This facility is wheelchair-accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services should be made two business days prior to the meeting by contacting the City Secretary's office at 979-415-2403.