

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, November 20, 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. Presentation of PEG Fund Collaboration with BISD – Lora-Marie Bernard

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 – November 6, 2023
2. Accept board and commission minutes:
 - a. Planning Commission – 100323
 - b. Traffic Commission – 101023
 - c. KLJB - 101723
3. Award second (1) one-year contract extension to Novus Wood Group for wood grinding services at the unit rate of \$2.31 per cubic yard in an amount not exceeding \$120,000 as budgeted.
4. Approve the second reading of Ordinance No. 2278, releasing a portion of the City's extraterritorial jurisdiction to the City of Brazoria.
5. Resolution No. 935 approving a budget amendment for FY 2023-2024 to account for \$5,000 in grant revenue from the Southeast Texas Housing Finance Corporation and the offsetting expense of \$5,000.
6. Resolution No. 936 amending the FY2023-2024 General Fund CIP budget for \$100,000 for Fire Station No. 1 restroom renovations.
7. Ratify the contract with King Solutions in the amount of \$94,289 for the emergency repair of the 300 block of Acacia sewer line, 100 block of Acacia, and the 100 block of Indian Hawthorne.
8. Approve the purchase of a new ambulance cab/chassis with a patient compartment remount

from Knapp Chevrolet through HGAC Contract # AM10-20 in an amount not exceeding \$200,000 as budgeted.

REGULAR AGENDA

1. Consideration and approval of Ordinance No. 2279 authorizing the issuance of “City of Lake Jackson, Texas Limited Tax Bonds, Series 2023,” entering into a paying agent/registrar agreement and approving all other matters related thereto, first and final reading. – Joe Morrow/Dan Martinez
2. Award bid and authorize the City Manager to enter a contract with HTI Construction for North Shady Oaks, Pin Oak, Pin Oak Ct., Forest Oaks, and Sycamore residential street reconstruction in an amount not exceeding \$4,008,500. - Sal Aguirre
3. Award bid and authorize the City Manager to enter a contract with Noble Construction for the Fire Station No. 1 Restroom Renovation project in an amount not exceeding \$358,450. – Sal Aguirre
4. Approve the selection of Bass Construction and WeBuildTexas as shortlist candidates for Construction Manager at Risk for the contract of the Animal Control Facility and authorize the City Manager to request the proposal from the shortlisted general contractor. – Riazul Mia
5. Approve the selection of consultant Gauge Engineering, LLC, and authorize the City Manager to negotiate a contract to assist in applying for flood control project grants. - Riazul Mia
6. Approve change order #1 in the amount of \$17,612.88 and change order #4 in the amount of \$5863.53 for the foundation of the Beechwood Chemical Building and the extra cost of the door to comply with the windstorm requirement. The new design of the slab was submitted after the contractor received feedback from the Windstorm Engineer, and the inspector recommended the change.
7. Staff Updates
 - a. City Manager
 - b. Council meeting action item summary
8. 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, in compliance with Chapter 551, Texas Government Code, on Friday, November 17, 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.