

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, November 21, 2022, 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

VISITORS COMMENTS

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

PRESENTATIONS

1. Recognition of Corporal Paul Gonzalez and Patrolman Weldon Reese for Water Rescue

DECLARATION OF CONFLICTS OF INTEREST

CONSENT AGENDA

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

1. Approval of minutes – November 7, 2022
2. Accept Board and Commission minutes:
 - a) Traffic- 101122
 - b) KLJB - 101822
 - c) Library - 053122
3. Approve extension of Staging Agreement with CenterPoint Energy for use of the Civic Center and Recreation Center during emergencies
4. Donation of current Self-Contained Breathing Apparatus fill station to Richwood Volunteer Fire Department
5. Award one (1) year extension to Novus Wood Group for wood grinding services at the unit rate of \$2.31 per cubic yard in an amount not to exceed \$160,000 as budgeted
6. Award bid to Viking Painting, LLC for the rehabilitation of Dunbar Tower Elevated Storage Tank in an amount not to exceed \$396,100 as budgeted

REGULAR AGENDA

1. Discuss and provide feedback for the No Parking request from School for Little People on Azalea Street – Modesto Mundo
2. Discuss and consider request from Aplin Homes, Inc. to burn debris in Northwood Phase 4 development area – Reg Aplin

3. Discuss the appraisal and Broker Price Opinion (BPO) received for the .9657 acre, located at 902 Lake Road and .4893 acre, located at 818 Lake Road in the Timbercreek Subdivision, and set a minimum bid price for the sale of the properties – Robin Hyden
4. Discuss and consider removing the permit fee language from the sidewalk café ordinance - first reading - Sherri Russell
5. Authorize the City Manager to execute a contract with Brazos Commercial Roofing under the TIPS Purchasing Co-op contract #210205 for the installation of MasterProtect elastomeric coating to the exterior of the Recreation Center, courtyard wall and dumpster enclosure in an amount not to exceed \$81,519 – Robin Hyden
6. Authorize the City Manager to execute a contract with Langford Community Management Services for General Land Office Mitigation Method of Distribution grant management in an amount not to exceed 8% of the City’s award amount – Milford John-Williams
7. Construction Updates
 - a. General Fund Projects
 - b. Utility Fund Projects
 - c. Downtown Phase III
 - d. Bond Projects

VISITORS 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 citizen; 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)

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

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, November 18, 2022 at _____ a.m. / p.m.

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 working days prior to the meeting by contacting the City Secretary’s office at 979-415-2403.