

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **TUESDAY, January 17, 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

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. U.S. Army Corps of Engineers Freeport Project – Bobby Petty
2. Mitigation Method of Distribution Project Submittal – Milford John-Williams
3. Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting and Distinguished Budget Presentation Award – Milford John-Williams

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 – January 3, 2023
2. Ordinance No. 2262 amending Ch. 90 Subdivisions to make clear cutting a separate offense and to provide for civil and criminal penalties for unauthorized tree removal for all properties except platted residential lots – second reading
3. Approve Asset Forfeiture Report from the Police Department
4. Authorize City Manager to execute a contract with Gomez Flooring Covering through BuyBoard Contract #642-21 for replacement of flooring, wall carpet and painting in the Civic Room Plaza Rooms and at Jasmine Hall in an amount not to exceed \$64,000 as budgeted

REGULAR AGENDA

1. Discuss and consider an amendment to the Interlocal Agreement with the SPCA to extend the term for one year – Meagan Borth
2. Quarterly Investment and Financial Report – James Bryson

3. City Manager Updates
 - a. 2023 Strategic Plan Review
 - b. May Election Voting Location

4. Construction Updates
 - a. General Fund Projects
 - b. Utility Fund Projects
 - c. Downtown Phase 3
 - d. Bond Projects

VISITOR COMMENTS

ITEMS OF COMMUNITY INTEREST

EXECUTIVE SESSION

The City Council will adjourn into Executive Session to discuss participating with TDECU in the development of property located behind HEB under Texas Government Code Sec. 551.072 (deliberating the purchase, exchange, lease, or value of real property) and Sec. 551.073 (deliberating a negotiated contract for a gift and/or donation).

RECONVENE TO OPEN SESSION

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, January 13, 2023, 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.