

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **TUESDAY, February 16, 2021 in Regular Session at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE – BOY SCOUT TROOP 324

US FLAG
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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.

COMMENDATIONS

At said meeting the council will deliberate, discuss, consider and or take final action on any or all the following matters:

1. **PRESENTATIONS**
2. **DECLARATION OF CONFLICTS OF INTEREST**
3. **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 discussion of items unless a Council Member requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

- A. Approval of minutes – February 1 & February 8, 2021
 - B. Boards and commission minutes
 - C. Ordinance to delete Chapter 51 Public Swimming Pools and Spas and amend Chapter 14 Article VI to amend portions of the 2018 International Swimming Pool and Spa Code– second and final reading
 - D. Approve annual membership dues to the Texas Municipal League (TML) in the amount of \$3,651
 - E. Accept resignation from Keep Lake Jackson Beautiful member Lisa Perry
4. **REGULAR AGENDA**
 - A. Discuss and consider a cost sharing program between the city and the property owner to replace broken lateral lines that are located under city streets

- B. Discuss and consider proposal from the Lake Jackson Mountain Bike Association to build and maintain trails in the Dow Centennial Bottoms Land Park and authorize the city manager to enter into an agreement with Lake Jackson Mountain Bike Association– Jason Alexander
- C. Presentation and request for rezoning guidance of a proposed high density detach single family home concept for the new Lakewood Manor Development at Huisache Street
- D. Discuss and consider a request by the property owners of 5 Circle Way change the driveway approach to their property specified in the 90% Presentation Design of Phase 3 of the Downtown Revitalization Project
- E. Discuss and consider setting fees for golf tournaments at The Wilderness Golf Course – Jeremy Bubnick
- F. Discuss and consider request to allow tournament shot gun starts at the Wilderness Golf Course - Josie LaChance
- G. Discuss and consider policy for an employee incentive policy for new employee referrals – Jose Sanchez
- H. Update from Police Chief Paul Kibodeaux on promotions, vacancies and training needs due to turnover at the Lake Jackson Police Department
- I. Construction Project Updates
 - a. Construction Funds Financial Update
 - b. General Fund Projects
 - c. Utility Fund Projects
- J. Items of Community Interest

5. 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).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, February 12, 2021 at _____ a.m. / p.m.

Sally Villarreal, Asst. City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on the ____ day of _____ 2021 at _____ a.m. / p.m.

Sally Villarreal, Asst. City Secretary

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.</p>
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