

NOTICE OF PUBLIC MEETING

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

VISITOR COMMENTS

This item is available for those citizens wishing to address the City Council on an issue not on the agenda. The 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 – Eddie Irigoyen
2. Annual Police Department Report – Paul Kibodeaux
3. Quarterly Investment and Financial Report – James Bryson

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 – July 3, 2023
2. Accept board and commission minutes:
 - a. Planners – 060623
 - b. Traffic – 031423 & 050923
3. Approve a five-year contract with Flock Safety for LPR cameras for \$12,500/year and an amount not exceeding \$63,500 for five years.
4. Award bid No. 23-07-002 for custodial services to Nagua Janitorial Solutions for Municipal Court not exceeding \$ 11,960 annually and Jasmine Hall not exceeding \$10,764 annually as budgeted.
5. Resolution No. 922 amending authorized representatives on the agreement between the City of Lake Jackson and the Texas Local Government Investment Pool (Texpool).

REGULAR AGENDA

1. Discuss the request to add event space/banquet facility as a use in the B-2 Central Business Zone – Brandi Victoria
2. Discuss and accept the Texas Emissions Reduction Plan (TERP) GAFF grant from TCEQ for CNG trucks for pollution reduction in the amount of \$320,000 – Sabrina England

3. Discuss updates and changes to Ch. 90 Subdivisions, such as requiring that plats and site plans be submitted at least ten days before the next planning commission meeting, setting requirements for parkland dedication and the amount of fees to be charged in lieu of parkland dedication, and requiring that construction areas have fences surrounding all vegetation that is required to be preserved – Sherri Russell
4. Ratify the change order with Matula & Matula to include the replacement of the water distribution lines and the replacement of a driveway for Lift Station 11 emergency repairs in the amount of \$123,361.79 - Debbie Webb
5. Ratify National TIPS contract #220107-02 for emergency repairs to line the wet well and manhole for Lift Station 11 in the amount of \$54,325 – Debbie Webb
6. Discuss and consider the Proposed FY 2024 Annual Budget and give direction to City Manager – Modesto Mundo
7. Staff Updates
 - a. City Manager updates
 - 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).

Pursuant to 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, July 14, 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.