

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, September 18, 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. Recognize 2023 Lake Jackson Female Athlete of the Year – Camila Gonzalez
2. Recognize 2023 Lake Jackson Male Athlete of the Year – Benjamin Albarran

### **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. 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 – September 5, 2023
2. Accept board and commission minutes:
  - a. Charter – 082223
  - b. Planning Commission – 080123
  - c. Traffic Commission – 071123
3. Authorize the City Manager to enter a contract with BMO/Harris Bank and Paya in coordination with Central Square Payments pertaining to credit card fees for services provided by the City of Lake Jackson.
4. Approve the one-year contract extension with Ceres Environmental for disaster debris removal services.
5. Approve Ordinance No. 2273 amending Ch. 18 Businesses to change the renewal date for sidewalk café permits – second reading.
6. Approve Ordinance No. 2274 adopting the 2023 National Electric Code as the electrical code for the city – second reading.
7. Approve Ordinance No. 2275 amending Ch. 50 Health and Sanitation to change the procedures for filing grease trap servicing reports and for inspection of food trucks – second reading.

8. Authorize the City Manager to approve an increased rate with Vernor Materials for staging recycling material in an amount not to exceed \$194,225 as budgeted.

## **REGULAR AGENDA**

1. Public Hearing to consider amending the B-2 Central Business Zone to allow special event venues as conditional use – Sherri Russell.
2. Discuss and consider the first reading of Ordinance No. 2277 amending the B-2 Central Business Zone to allow special event venues as conditional use – Sherri Russell.
3. Discuss and consider approval of Golf Course Fees – Robin Hyden.
4. Discuss and consider approving the FY 2023-2024 Kemper Sports Fixed Management Fees not to exceed \$112,080 - Robin Hyden.
5. Approve the first reading of Ordinance No. 2276 removing school zones and signage around Elisabet Ney School – Modesto Mundo.
6. Discuss and consider removing the speed hump in front of 224 Any Way Street – Mr. Hampy.
7. Discuss and consider Resolution No. 925 nominating candidates for the Brazoria County Appraisal Board – Modesto Mundo.
8. Approve CDBG project revision replacing the Circle Way Parking Lot project with street panel replacements – Modesto Mundo.
9. Reject bids for City Project Number 23-03-0735 for the Fire Station No 1 Restroom Renovation – Sal Aguirre.
10. Ratify Felder Water Works emergency repairs to Well 8 and Well 9 not to exceed \$78,725 – Deb Webb.
11. Adopt Resolution No. 926 amending the FY 22-23 budget for emergency water line and well repairs for a total amount of \$580,000 – James Bryson.
12. Staff Updates
  - a. City Manager updates
  - b. Council meeting action item summary
13. 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](http://www.lakejackson-tx.gov), in compliance with Chapter 551, Texas Government Code, on Friday, September 15, 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.