

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN that the City Council of the City of Lake Jackson met on Monday, February 28, 2022 at 5:00 p.m. in Special Session and Workshop Session at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall with the following in attendance:

Gerald Roznovsky, Mayor
Buster Buell, Mayor Pro-Tem
Vinay Singhania, Councilmember
Matt Broaddus, Councilmember
Rhonda Seth, Councilmember
Jon "J.B." Baker, Councilmember

AUTHORIZE CITY MANAGER TO EXECUTE A CONTRACT WITH GOMEZ FLOOR COVERING, INC. THROUGH BUYBOARD CONTRACT 642-21 FOR THE LIBRARY FLOORING IN AN AMOUNT NOT TO EXCEED \$299,555 - MEAGAN BORTH

Ms. Borth went over a presentation illustrating the library flooring design.

On motion by Councilmember Singhania seconded by Councilmember Seth with all present members voting "aye" the City Manager was authorized to execute a contract with Gomez Flooring Covering, Inc. through BuyBoard contract 642-21 for the library flooring in an amount not to exceed \$299,555.

WORKSHOP TO DISCUSS GOALS AND OBJECTIVES FOR 2022-2023 STRATEGIC PLAN

Ron Cox was present for the workshop. Staff and council participated in an open discussion to propose new goals and ideas. Following the discussion, council and staff broke out into small groups to discuss the different areas of the strategic plan. The meeting ended with the large group discussing vision elements and prioritizing new goals.

ADJOURNMENT

There being no further business the meeting adjourned at 8:48 p.m.

These minutes read and approved this _____ day of _____ 2022.

Gerald Roznovsky, Mayor

Sally Villarreal, City Secretary