

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City of Lake Jackson will meet on Monday, January 8, 2024, 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 that is 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 – December 18, 2023
2. Accept Board and Commission minutes:
 - a. Planners – 110723
3. Approve the election contract with Brazoria County for the May 4, 2024, Municipal Election

REGULAR AGENDA

1. Approve Change Order No. 1 in an amount not exceeding \$7,027 for the City Hall Restroom Renovation. – Sal Aguirre
2. Approve Change Order No. 3 in an amount not exceeding \$7,156 for the City Hall Restroom Renovation - Sal Aguirre
3. Authorize the City Manager to execute a contract with Lockwood Andrews & Newman, Inc. (LAN) under RFQ 001-2023 for the City's Water Master Plan in an amount not exceeding \$225,000. – Riazul Mia
4. Approve the selection of the General Contractor, WeBuildTx, for the Construction Manager at Risk for the Animal Control Facility and authorize the City Manager to negotiate the contract terms and bring it back to the City Council for an award of the construction contract. – Riazul Mia

5. Approve the second reading of Ordinance No. 2280 prohibiting parking on Dahlia, Oak Drive South, and Cotton Drive. – Sherri Russell
6. Discuss amending the charter to add an effective date for laws that are passed by initiative. – Sherri Russell
7. Ratify \$100,000 in emergency repairs to the Civic Center Buss Weatherhead and CT Enclosure with Melton Electrical. – Robin Hyden
8. New Business Update – David Walton
9. Staff Updates
 - a. City Manager
 - Election - Filing for a place on the ballot - January 17 to February 16.
 - b. Council meeting action item summary
10. Construction/Development Updates
 - a. General Fund Projects
 - b. Utility Fund Projects
 - c. Downtown Phase 3
 - d. Bond Projects
 - e. Approved Developments

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, in compliance with Chapter 551, Texas Government Code, on Friday, January 5, 2024, 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.