

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **TUESDAY, January 18, 2022** **in Regular Session at 6:30 PM** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

### **PLEDGE OF ALLEGIANCE**

### **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**

### **PRESENTATIONS**

1. Proclamation – February 19, 2022 Vow 22 Day

### **DECLARATION OF CONFLICTS OF INTEREST**

### **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 discussing of items unless a Councilmember request, in which event the item may be moved to the general order of business and considered in its normal sequence.*

1. Approval of minutes – January 3, 2022
2. Accept Board and Commission minutes
  - a. Planning Commission – 120721
  - b. Keep Lake Jackson Beautiful – 111621
  - c. Lake Jackson Development Corporation – 070821 & 071221
3. Authorize City Manager to execute a contract with Sky Wonder Pyrotechnics, LLC for the 4<sup>th</sup> of July Fireworks in an amount not to exceed \$25,000
4. Resolution approving the closure of a portion of Circle Way from the Museum to Oak Drive and waive the fees for the Civic Center Plaza and full facility for forthcoming Brazoria County Vow 22 Annual Veteran Suicide Prevention Event

### **REGULAR AGENDA**

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

1. Discuss the removal of canopies within the Downtown Revitalization Phase III project – Meagan Borth
2. Award contract to RMA Commercial for North Parking Place Canopy Demolition and Façade in an amount not to exceed \$279,000 – Sal Aguirre

3. Discuss and consider Film Friendly Guidelines to promote and encourage the development of the film and entertainment industry within the city – Lora-Marie Bernard
4. Authorize City Manager to execute a contract with Baker and Lawson for the engineering design for Pin Oak, Pin Oak Ct., Forest Oaks, Sycamore and North Shady Oaks in an amount not to exceed \$195,600 – Sal Aguirre
5. Approve purchase of generator for the WWTP from Worldwide Power through BuyBoard contract #19001 in an amount not to exceed \$1.2 million – Deb Webb
6. City Manager Updates
  - a. Strategic Plan / Budget Calendar
7. Construction Updates
  - a. Construction Funds Financial Update
  - b. General Fund Projects
  - c. Utility Fund Projects
  - d. Bond Projects
  - e. Downtown Phase III

**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 citizen; 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)**

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, January 14, 2022 at \_\_\_\_\_ a.m. / p.m.

\_\_\_\_\_  
Sally Villarreal, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on the \_\_\_\_\_ day of January 2022 at \_\_\_\_\_ a.m. / p.m.

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Sally Villarreal, City Secretary

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.