

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City of Lake Jackson will meet on Monday, January 22, 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 – January 8, 2024
2. Approve the donation of PD Unit # 1221, a 2019 Chevy Tahoe, to the City of Sweeny.

REGULAR AGENDA

1. Consider Resolution No. 939 supporting Brazoria County's opposition to the construction of a non-human primate animal laboratory in Brazoria County and request that the federal and state governments not issue permits for the laboratory. - Mayor Roznovsky
2. Discuss and consider the first reading of Ordinance No. 2281, establishing the intersection of Azalea at Center Way as a one-way stop. - Sal Aguirre/Sherri Russell
3. Discuss amending the charter to define an effective date for laws that are passed by initiative. – Sherri Russell
4. Consider Resolution No. 940 authorizing the City Manager to represent the City of Lake Jackson in its application for a grant in the amount of \$8,869,835, including \$2,217,458.75 as a local match from the Texas Development Water Board (TWDB) for Flood Mitigation Assistance (FMA); and committing matching funds from the FY23-24 Budget. – Riazul Mia

5. Award a professional services contract to Civitas Engineering Group in the amount of \$276,000 and authorize the City Manager to sign the contract under RFQ No. 001-2023 for the City of Lake Jackson's Wastewater Master Plan. – Riazul Mia
6. First Quarter Financial Report – James Bryson
7. Staff Updates
 - a. City Manager
 - b. Council meeting action item summary
8. 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 19, 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.