

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City of Lake Jackson will meet on **Monday, February 5, 2024, in Workshop Session at 5:30 PM and Regular Session at 6:30 PM** at 25 Oak Drive, Lake Jackson, Texas, in the Alice Rodgers Council Chambers with the following agenda:

WORKSHOP - 5:30 PM

1. Discuss the benefits of using a Construction Manager at Risk (CMAR) – Brent Bowles, iAD Architects.

ADJOURNMENT

REGULAR SESSION - 6:30 PM

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATION

Holiday videos from BISD – Lora-Marie Bernard

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 22, 2024
2. Accept Board and Commission minutes:
 - a. Parks min - 091923
 - b. HOT min - 052223
3. Approve Ordinance No. 2281, establishing the intersection of Azalea at Center Way as a one-way stop. – second reading
4. Award contract to the low bidder Matula & Matula for the sanitary sewer surge control holding tank at Best Western, not exceeding \$200,000 as budgeted.
5. Approve Resolution No. 942, denying the CenterPoint Gas Rate increase of \$37.4 million.

REGULAR AGENDA

1. Discuss and consider a request to install a directional sign on Eucalyptus Street by state HWY 332 for the Residence at Lake Jackson Apartments located at 101 Eucalyptus Street behind Leo Martin Chevrolet. - Nancy Provenzano
2. Authorize the City Manager to extend the current Management Agreement with KemperSports Management, Inc., which expires on April 15, 2024, for one additional five-year term through April 15, 2029, not exceeding \$112,080 – Robin Hyden
3. Discuss and consider the first reading of Ordinance No. 2282, amending Chapter 46 Floods of the City of Lake Jackson Code of Ordinances to designate the City Manager or the City Manager’s designee as the Floodplain Administrator. – Sherri Russell
4. Approve Resolution No. 941, ordering that an election be held on May 4, 2024, for the purpose of electing the mayor and councilmember positions two and four and submitting proposed amendments to the home rule charter. – Sherri Russell
5. New Business Update – David Walton
6. Staff Updates
 - a. City Manager
 - Wilderness Golf Course flood update
 - Tx Parks & Wildlife grant submittal – Timbercreek Trail
 - b. Council meeting action item summary
7. 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, February 2, 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.