

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, February 6, 2023, 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

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.

PRESENTATIONS

1. Proclamation – February 11, 2023, Vow22 Day
2. Proclamation – February 19, 2023, Texas Ceremonial 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 requests, in which event the item may be moved to Regular Agenda.

1. Approval of minutes – January 3, 2023
2. Accept board and commission minutes
 - a. KLJB – 111522
 - b. Parks - 092722
3. Appoint Lindsey Scovil to the Hotel Occupancy Tax Committee to represent the LJ Historical Museum
4. Approve purchase of two CNG Autocar Rear Load Refuse Trucks from Chastang Ford through BuyBoard Contract #601-19 in an amount not to exceed \$793,568 as budgeted
5. Authorize city manager to purchase banquet chairs for the Civic Center from MityLite Inc., through BuyBoard Contract# 667-22 in an amount not to exceed \$90,000 as budgeted
6. Authorize city manager to execute a contract with Jaco Roofing under the TIPS Cooperative Purchasing contract# 21060301 for Fire Station No. 1 roof repairs to fire and EMS bays in an amount not to exceed \$72,900
7. Award bid for Wilderness Golf Course renovations to Matula & Matula Construction in an amount not to exceed \$64,445 as budgeted

REGULAR AGENDA

1. Submission of the Certificate of Sufficiency by the city secretary for the Initiative Petition to place an ordinance to allow rabbits as pets on the May ballot – Sally Villarreal

2. Discuss and consider proposed ordinance submitted by petitioners to remove rabbits from the livestock definition and allow rabbits as pets within the city limits – first and final reading - Sherri Russell
3. Resolution No. 909 ordering that a special election be held for the purpose of removing rabbits from the livestock definition and allow rabbits as pets within the city limits – Sherri Russell
4. Resolution No. 910 ordering that an election be held for the purpose of electing councilmember positions one, three and five – Sherri Russell
5. Discuss and consider Texas Dow Employees Credit Union (TDECU) land donation and partnership in the development of property located behind HEB – Modesto Mundo
6. **POSSIBLE EXECUTIVE SESSION**
The City Council will adjourn into Executive Session to discuss participating with TDECU in the development of property located behind HEB under Texas Government Code Sec. 551.072 (deliberating the purchase, exchange, lease, or value of real property) and Sec. 551.073 (deliberating a negotiated contract for a gift and/or donation).
7. Reconvene to Open Session
8. Consider TDECU land donation and partnership in the development of property located behind HEB – Modesto Mundo
9. Discuss and consider authorizing the city manager to execute an agreement with Omkar Enterprises to extend Azalea Street to Center Way in an amount not to exceed \$750,000 – Modesto Mundo
10. Discuss and consider request from Best Western Hotel to allow parking of semi-trucks and car haulers on one side of the street on Loganberry between O’Reilly’s Auto Parts and Best Western Hotel - Jacob Boyington
11. Discuss prohibiting semi-trucks parking in public parking areas – Vinay Singhania
12. Award Bid No. 22-12-015, sale of .4893 acres at 818 Lake Road to the highest bidder in the amount of \$105,500 – Robin Hyden
13. Award Bid No. 22-12-014, sale of .09657 acres at 902 Lake Road to the highest bidder in the amount of \$162,200 – Robin Hyden
14. Resolution No. 911 of support to restore General Land Office (GLO) funding for Velasco Drainage District portion of Freeport Project – Modesto Mundo
15. Discuss and consider Fee Waiver/Reduction Policy for park rentals – Robin Hyden
16. New Business Update – David Walton
17. City Manager Updates
 - a. Strategic Plan reschedule date - March 27, 2023

18. Construction Updates
- a. General Fund Projects
 - b. Utility Fund Projects
 - c. Downtown Phase 3
 - d. Bond Projects

VISITOR COMMENTS

ITEMS OF COMMUNITY INTEREST

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)

Pursuant to Texas Government Code Sec. 551-127, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members and presiding officer will be physically present at the location noted on this agenda.

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, February 3, 2023, _____ a.m. / p.m.

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 working days prior to the meeting by contacting the City Secretary's office at 979-415-2403.