

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Tuesday, February 21, 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.

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 – February 6, 2023
2. Accept Board and Commission minutes:
 - a. Planners - 120622
 - b. Hot Committee - 030220
 - c. LJDC - 092922
3. Submission and approval of Racial Profiling Report from the Lake Jackson Police Department as required by State Law
4. Award Bid No. 22-02-0602 to Jay- B Group & Services, LLC for the city hall restroom renovations in an amount not to exceed \$131,250 as budgeted
5. Resolution No. 912 amending the FY22-23 budget to account for Fire/EMS roof overlay in an amount not to exceed \$80,000
6. Approve the purchase of a new ambulance cab/chassis with patient compartment remount from Classic Chevrolet Fleet & Commercial through H-GAC in an amount not to exceed \$188,000 as budgeted
7. Approve the purchase of a new ambulance from Classic Chevrolet Fleet & Commercial through H-GAC in an amount not to exceed \$252,000 as budgeted
8. Appoint Nikisha Patel, Ande Larson and Jesse Glatz to the Hotel Occupancy Tax Committee

REGULAR AGENDA

1. Discuss and consider updates to the city's credit card policy – James Bryson
2. Discuss and consider updates to the city's travel policy – James Bryson
3. Discuss changing the number of members, age range and term of office for members of the Youth Advisory Commission – Robin Hyden

4. Discuss draft of ordinance to prohibit commercial vehicles from parking in public parking lots – Sherri Russell
5. Discuss and consider adding Police Department Special Weapons and Tactics (SWAT) team essential equipment to the FY 22-23 Capital Improvement Plan - Paul Kibodeaux
6. Award Bid No. 22-10-2123 to Matula & Matula for street panel repairs in an amount not to exceed \$273,182 – Sabrina England
7. Construction Updates
 - a. General Fund Projects
 - b. Utility Fund Projects
 - c. Downtown Phase 3
 - d. Bond Projects

VISITOR COMMENTS

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)

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 17, 2023, at _____ 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.