

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, March 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. St. Luke's Hospital Strategic Plan – Bob Trautman
2. TxDOT Transportation Alternatives Program Update - Milford John-Williams

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 21, 2023
2. Accept Board and Commission minutes:
 - a. KLJB - 012423
 - b. Parks - 011823
 - c. ZBA - 120919
3. Approve agreement with SPCA to continue providing the city with animal services for one year in an amount not to exceed \$261,737
4. Resolution No. 913 amending the FY22-23 budget for funding of Police Department Special Weapons and Tactics (SWAT) Team essential equipment in an amount not to exceed \$125,000

REGULAR AGENDA

1. Discuss and consider request from Brazoswood FFA Alumni for a one lane closure on the outer northbound lane of Dixie Drive from the light at Brazoswood Drive to the first entrance of the Brazoswood 9th grade road for a 5K run on Saturday, April 1, 2023, from 8:00 a.m. to 10:00 a.m. – Josh Goff
2. Discuss and consider an ordinance changing the number of members, age range and term of office for members of the Youth Advisory Commission ordinance – first reading – Sherri Russell
3. Discuss and consider an ordinance to prohibit commercial vehicles from parking in public parking lots – first reading - Sherri Russell

4. Approve the recommendation from the Parks Advisory Board to implement the new fee schedule for The Wilderness Golf Course to begin April 1, 2023 – Robin Hyden
5. Authorize the City Manager to finalize and execute a 60-month lease agreement with EZ Go and PNC Equipment Finance through the National IPA in an amount not to exceed \$561,927 – Robin Hyden
6. Approve resolutions authorizing the City Manager to finalize and execute a 60-month lease agreement with EZ Go and PNC Equipment Finance through the National IPA in an amount not to exceed \$561,927 - Robin Hyden
7. Update on new business – David Walton
8. City Manager Updates
 - a. Oyster Creek Drive and Sycamore road closure
9. 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, March 3, 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.