# NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, May 17, 2021 in Workshop Session and Regular Session at 5:00 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

## WORKSHOP AGENDA

DISCUSS CAPITAL IMPROVEMENT PROJECTS FOR THE GENERAL FUND AND UTILITY FUND FOR THE 2021-22 FISCAL YEAR

#### REGULAR MEETING TO BEGIN AT 6:30 P.M.

## **AGENDA**

PLEDGE OF ALLEGIANCE
US FLAG
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## **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.

#### COMMENDATIONS

At said meeting the council will deliberate, discuss, consider and or take final action on any or all the following matters:

# 1. PRESENTATIONS

## 2. <u>DECLARATION OF CONFLICTS OF INTEREST</u>

## 3. 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 discussion of items unless a Council Member requests, in which event the item may be moved to the general order of business and considered in its normal sequence.

- A. Approval of minutes May 3, 2021 & May 12, 2021
- B. Accept Board and Commission Minutes
  - 1. Planning Commission Minutes 040621
  - 2. KLJB Agenda 051821
- C. Ordinance repealing Ordinance 99-1606 Senior Citizens Commission to replace the current Senior Citizen Commission with a Senior Program Activity Advisory Committee second

- reading
- D. Award one (1) year extension to Thompson Consulting Services for debris monitoring with no price adjustment.
- E. Authorize Mayor Roznovsky to sign Interlocal Agreement with Brazoria County for the Trail Cutting for the Lake Jackson Mountain Bike Association Trail Project at The Dow Centennial Bottomlands Park

# 4. REGULAR AGENDA

- A. Ordinance rezoning Lakewood Manor development from R-2A, R-3, PURZ R-3 and R-4 to a PUD (high density detached single-family home district) overlay zone with an underlying residential zone (Huisache St.) second reading
- B. Resolution declaring the results of the May 1, 2021 Officers Election
- C. Ordinance declaring the results of the May 1, 2021 Bond Election first and final reading
- D. Administer oath of office to newly elected council members
- E. Ordinance ordering runoff election for June 12, 2021 first and final reading
- F. Appoint Mayor Pro Tem
- G. Consider and discuss designating the Facts as the official newspaper of the City of Lake Jackson
- H. Set regular council meeting days and times
- I. Set interview date for Board and Commission applicants
- J. Award bid of \$85,224.00 for 2021 CDBG ADA ramp and sidewalk improvements in the Yaupon Place, Frostwood, Oak Forest and Plantation Village Subdivisions to Sorrell Construction.
- K. Authorize city manager to execute a contract to Sorrell Construction in an amount not to exceed \$25,000 for ADA ramps in the Lake Road-This Way area
- L. Consider awarding a contract for emergency repair and installation of a pipe inlet junction box at the Shypond pipe outfall culvert bend at the US Hwy 288 right of way near the sound abatement wall structure
- M. Construction Project Updates
  - a. Construction Funds Financial Update
  - b. General Fund Projects
  - c. Utility Fund Projects
- N. Items of Community Interest

## 5. ADJOURNMENT

The	City	Council	may	go iı	nto	Executive	Session	on	any	item	listed	on	the	Agenda	in	accordance w	vith
Sect	ion 55	1.071 of	the G	over	nme	ent Code (a	ttorney-	clie	nt pi	rivileg	ge).						

•	t this Public Notice was placed on the Ca.m. / p.m.	fficial Bulletin Board at City Hall on Friday, May 14, 2021
		Sally Villarreal, Asst. City Secretary
•	t this Public Notice was removed from a 2021 ata.m./p.	the Official Bulletin Board at City Hall on theday m.
		Sally Villarreal, Asst. City Secretary