

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, June 5, 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

VISITOR COMMENTS

This item is available for those citizens wishing to address the City Council on an issue not on the agenda. The 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. Update of current and future area surface water supply and storage – Ronnie Woodruff, BWA.
2. Assistant City Manager Riazul Mia Introduction – Modesto Mundo.
3. Recognition for public works crew winners at APWA picnic – Sabrina England.

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 – May 15, 2023 & May 22, 2023 (Workshop)
2. Accept Board and Commission minutes:
 - a. Library - 111522
 - b. HOT Committee – 030723
 - c. KLJB – 041823 & 042523
3. Authorize the city manager to execute an interlocal agreement with the City of Richwood for police and fire dispatch services.
4. Award a one-year contract extension to Thompson Consulting Services for disaster debris management and monitoring services with a price adjustment of 2.21%.
5. Approve a contract amendment with Recana to allow temporary employees to operate city vehicles and motorized mobile equipment.
6. Resolution No. 921 amending Policy No. 703 Tuition Reimbursement to include when employees must reimburse the city and maintain a minimum Personal Leave.

REGULAR AGENDA

1. Discuss RFP results and award contract for health insurance to TML Health - Jose Sanchez.
2. Discuss RFP results and award contract for annual audit services to Belt, Harris, Pechacek, LLP - James Bryson.
3. Discuss Capital Improvement Projects – Milford John-Williams.
4. Discuss and consider the appointment of candidates to the various boards and commissions – Mayor Roznovsky.
5. Appoint city council members to serve as council liaisons to the various boards and commissions – Mayor Roznovsky.
6. New Business Updates – David Walton.
7. City Manager Updates
 - a. Free Chlorine Conversion – June 6 to June 27.
 - b. Council meeting action item summary.
8. 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 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.

EXECUTIVE SESSION – The City Council will adjourn into Executive Session to receive advice on a legal matter that is protected by the attorney-client privilege, under section 551.071(2) of the Texas Government Code.

RECONVENE TO OPEN SESSION

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, 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, June 2, 2023, 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.