

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, June 6, 2022 in Special 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:

SPECIAL SESSION AGENDA – 5:00 P.M.

1. Interview and deliberate the appointment of applicants to serve on the various Boards, Commissions and Advisory Boards
2. Appoint City Council members to serve as Council Liaisons to various Boards, Commissions and Advisory Boards

The City Council may go into Executive Session in accordance with Section 551.074 of the Texas Government Code, which states that governmental bodies may enter executive session to deliberate the appointment, employment or evaluation of a public officer or employee.

REGULAR SESSION TO BEGIN AT 6:30 P.M.

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.

COMMENDATIONS

PRESENTATIONS

Annual Brazosport Chamber Tourism Report

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 request, in which event the item may be moved to the general order of business and considered in its normal sequence.

1. Approval of minutes – May 2, 2022 & May 16, 2022
2. Approve KM&L LLC auditors for FY 2022 audit
3. Ordinance No. 2248 to amend Ch.110 Zoning to the Code of Ordinances to decrease setbacks for accessory structures on residential lots that back up to a park or drainage way – second reading
4. Ordinance No. 2249 to amend Ch. 110 Zoning to the Code of Ordinances to allow mobile food vendor courts as a permitted use in B-1 (Neighborhood Business), B-2 (Central Business) and C-1(Commercial) zones -second reading

5. Award Bid No. 22-04-005 for unleaded fuel, diesel and oil to Midtex Oil with an Unleaded Fuel and Diesel markup of 0.0116 for the Service Center and markup of 0.1100 to The Wilderness Golf Course, and oil priced per gallon.

REGULAR AGENDA

1. Lake Jackson Animal Control facility design update – Thorn Architects
2. Discuss opportunities to partner with business or property owners for façade improvements – Councilmember Blanchard and Councilmember Seth
3. Discuss and consider Resolution No. 896 to set guidelines for canopies in the area of downtown where the city sidewalk abuts and runs parallel to the business façades – Sherri Russell
4. Approve sending the following projects to LJDC for approval:
 1. Recreation Center Natatorium Dehumidification System 600,000
 2. Recreation Center Pump Room Repiping 70,000
 3. Recreation Center Leisure Pool Resurfacing (new item) 73,000
 4. Recreation Center Network Video Recorder (Surveillance) 15,500
 5. Recreation Center Exterior Paint & Parking Lot Restripe 75,000
 6. Civic Center Replace Banquet Chairs 90,000
 7. Civic Center New flooring Plaza 24,000
 8. Fountain Removal / Gazebo Installation 185,000
 9. Jasmine Hall Renovations 30,000
 10. Downtown Installation of Pavers in Median 50,000
 11. Golf Course Misc. Repairs 120,000
 12. Girls Youth Softball Fencing & Netting Replacement 35,000
 13. Suggs Baseball Complex Fencing 125,000
5. Discuss and consider installing Stop or Yield Signs at Larkspur and Dogwood Street – Sabrina England
6. Discuss traffic study results conducted on Any Way and consider recommendations reported by Kimley-Horn, Inc. – Sabrina England
7. Discuss and consider recycling program options – Modesto Mundo
8. Discuss and consider the purchase of a new computer and streaming equipment from Swagit using PEG funds in an amount not to exceed \$49,000 – Sally Villarreal
9. Authorize City Manager to execute a contract with Gomez Floor Covering through BuyBoard contract #642-21 for replacement of flooring in the Recreation Center in an amount not to exceed \$80,000 – Robin Hyden
10. Authorize City Manager to execute a contract with Fun Abounds for new playground equipment at Pecan Park through BuyBoard contract #592-19 in an amount not to exceed \$135,885 – Robin Hyden
11. Discuss CIP (Capital Improvement Projects) – Meagan Borth
12. Update on new business coming to the city – David Walton

13. City Manager Update

- a. Debris

14. Construction Project Updates

- a. General Fund Projects
- b. Utility Fund Projects
- c. Downtown Phase III
- d. Bond Projects
 - Infrastructure
 - Facilities
- e. Half-Cent projects

15. 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).

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, June 3, 2022 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 must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979) 415-2403 or FAX (979) 297-8823 for further information.