

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, July 3, 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. Proclamation – Parks and Recreation Month
2. Budget Book Presentation – Modesto Mundo

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 – June 19, 2023.
2. Accept board and commission minutes:
 - a. Parks & Recreation – 032123
 - b. LJDC – 061523
3. Award a one-year contract extension for janitorial services to A Veteran's Touch for Fire Station #1/EMS in an amount not to exceed \$14,026 per year as budgeted.
4. Award a one-year contract extension for janitorial services to Maintenance of Houston for the Lake Jackson Historical Museum and the LJ Library in an amount not to exceed \$20,500 per year as budgeted.
5. Award a one-year contract extension to Hawkins, Inc., for Zinc Orthophosphate for approximately 8500 gallons per year in an amount not to exceed \$80,750 per year as budgeted.

REGULAR AGENDA

1. Discuss Gulf Coast Transit District converting to demand response service – Ted Ross and Gay Walker.
2. Discuss the results of the Any Way traffic study – Sabrina England / Ryan Eurek.

3. Discuss establishing conditions that must be met before the city will accept dedicated parkland - Sherri Russell.
4. Discuss and consider approving an amendment to the Verizon Water Tower Lease Agreement for an additional three antennas on the Dunbar Tower for an annual amount of \$53,116.08 and a three percent yearly increase – Sabrina England.
5. New Business Updates – David Walton
6. Staff Updates
 - a. City Manager updates
 - b. Council meeting action item summary
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 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.

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 30, 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.