

COUNCIL PHOTOS AT 5:30 P.M.

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **TUESDAY, JULY 5, 2022 at 6:30 P.M. 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.

COMMENDATIONS

PRESENTATIONS

1. Proclamation – July as Parks and Recreation Month
2. Budget Book Presentation

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 the general order of business and considered in its normal sequence.

1. Approval of minutes – June 20, 2022
2. Accept Board and Commission minutes:
 - a) Parks 030122
3. Consider Ordinance No. 2250 designating the intersection of Larkspur and Dogwood as a two-way stop – Second Reading
4. Award Bid No. 20-06-003 for a one-year extension to Napco Chemical Company for Zinc Orthophosphate for approximately 500 gallons per month at \$9.50 a gallon
5. Approve Resolution No. 898 amending TexPool authorized representatives by adding new Finance Director James Bryson and removing Pamela Eaves
6. Authorize City Manager to execute a contract with WGA Engineering to provide engineering services for street panel repairs in an amount not to exceed \$110,000 – Sabrina England

REGULAR AGENDA

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

1. Discuss and consider fee waiver/ reduction policy for Civic Center – Robin Hyden

2. Discuss and consider approving the proposed MacLean Skate Park Rules recommended by the Parks Advisory Board – Robin Hyden
3. Update on new business – David Walton
4. Construction Updates
 - a. General Fund Projects
 - b. Utility Fund Projects
 - c. Downtown Phase III
 - d. Bond Projects
 1. Infrastructure
 2. Facilities
 - e. Half-cent Projects

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.

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)

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, July 1, 2022 at _____ a.m. / p.m.

Sally Villarreal, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for special services must be made 48 hours prior to the meeting time. Please contact the City Secretary's Office at (979)415-2403 or FAX (979)297-8823 for further information. Reasonable accommodations will be made to assist your needs.