

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, July 18, 2022 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:

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. Introduce: Matthew “Matt” Cohen, General Manager at New Wilderness Golf Course
2. City’s Investment Report – James Bryson

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 whichever the item may be moved to the general order of business and considered in its normal sequence.

1. Approval of minutes – July 5, 2022
2. Accept Board and Commission minutes:
 - a) Planning Commission 060722
 - b) LJDC 060822 and 070722
3. Accept resignation from Traffic Commission member Brad Whitehead
4. Award Bid No. 22-06-007 for Annual Electrician Services to Brazosport Electric with an hourly service call rate of \$80.00 an hour
5. Award bid to Brothers Electric Company for the Tank Mixer Improvements project in an amount not to exceed \$331,392

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 amending Chapter 10 Animals of the Code of Ordinances to limit the number of animals allowed per household – Bobbi Krihwan
2. Discuss and consider request from DHK Development to allow for an additional 30-FT curb cut at Oyster Creek Drive for a right in, right out commercial drive into a 4.3 + acre commercial parcel between the adjoining Kroger’s commercial shopping center and The Woodshore Community drive – Modesto Mundo

3. Discuss and consider streaming of City Council meetings equipment and guidelines - Modesto Mundo
4. Ratify Emergency Repairs for PD Dispatch, Emergency Operations Center, and Municipal Court Chiller Unit to Digital Air Controls in an amount not to exceed \$115,954 – Modesto Mundo
5. Approve Resolution No. 899 Amending the General Project fund for repairs to the PD AC in amount of \$85,000 – Modesto Mundo
6. Approve change order 1 an increase of \$39,699.57 for North Parking Place façade renovation for Phase 3 of the Downtown Revitalization Project – Meagan Borth
7. Award RFP 22-06-001 Disaster Debris Management and Monitoring to Thompson Consulting Services who submitted the best proposal as recommended by the evaluation committee – Sabrina England
8. Approve repair of sewer main near Uncommon Market with CZ Construction in an amount not to exceed \$100,000 – Sal Aguirre
9. Discuss and consider Proposed FY 2023 Annual Budget and give direction to staff
10. 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.

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, on a regular, non-emergency basis, members may attend and participate in the meeting remotely by video conference. Should that occur, a quorum of the members and presiding officer will be physically present at the location noted on this agenda.

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, July 15, 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 should be made two working days prior to the meeting by contacting the City Secretary's office at 979-415-2403.