

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, August 1, 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. Keep Lake Jackson Beautiful Award – Stacy Lewis & Glen Jones

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

1. Approval of minutes – July 18, 2022
2. Accept Board and Commission minutes:
 - a) KLJB- 051722
 - b) Parks- 062122
3. Approve TIPS contract 220107-002 with National Works, Inc for Lift Station 7 Rehab in an amount not to exceed \$76,968
4. Accept resignation from KLJB Commission member, Wende Hester
5. Appoint Celeste Rogers to the KLJB Commission

REGULAR AGENDA

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

1. Discuss and consider appointing new member to the Traffic Commission to fill the unexpired term of Brad Whitehead – Sally Villarreal
2. Discuss auto repair shop screening – Vinay Singhania
3. Discuss and consider awarding RFP 22-06-002 Disaster Debris Removal Services to Crowder Gulf as the primary contractor and Ceres Environmental as the secondary contractor who submitted the best proposals as recommended by the evaluation committee – Sabrina England

4. Award Bid #22-06-010 to Veteran’s Touch for Municipal Court at \$59.53 a visit and Fire Station #1/EMS at \$89.81 a visit, and Brazosport Cleaning Plus for the Lake Jackson Historical Museum at \$125 a visit, Jasmine Hall at \$100 a visit and the Lake Jackson Library at \$150 a visit – Meagan Borth
5. Approve change orders 10-14 an increase of \$51,543.27 for Phase 3 of the Downtown Revitalization Project – Meagan Borth
6. Discuss and consider setting date and time for public hearing for Fiscal Year 2022-2023 Annual Budget for August 15, 2022 at 6:30pm – Modesto Mundo
7. Discuss and consider setting public hearing on the proposed tax rate of \$0.323121 for August 15, 2022 and placing the adoption of said tax on the council agenda for August 15, 2022 – Modesto Mundo
8. Discuss Proposed FY 2023 Annual Budget
 - a. Proposed fee schedule for the Civic Center, Jasmine Hall, and South Parking Place – Robin Hyden
 - b. Proposed fee schedule for the Recreation Center and Park Pavilions – Robin Hyden
 - c. BWA Budget and Increase
9. City Manager Updates
 - a. Water leak repairs
10. Update on new business coming to the city – David Walton
11. 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 29, 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.