

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, August 7, 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. Any item presented could be considered for placement on the agenda of a future regularly scheduled meeting.

PRESENTATIONS

1. Lake Jackson Historical Museum programs and achievements – Lindsay Scovil

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 – July 17, 2023
2. Accept board and commission minutes:
 - a. KLJB – 051623
 - b. Charter – 071123
 - c. Planners – 070523
3. Award a one-year extension for Utility Contract Mowing to Horticare Lawn Maintenance in an amount not exceeding \$46,705 as budgeted.
4. Award a one-year extension for the Utility Supply Agreement to HD Supply Facilities Maintenance dba USA BLUEBOOK in an amount not exceeding \$110,000.
5. Approve an emergency repair contract for Matula & Matula to repair manhole 4B in an amount not exceeding \$127,792.

REGULAR AGENDA

1. Discuss improving lighting on city roadways – Joe Seeley.
2. Discuss and consider a first reading of Ordinance 23-2268 setting four downtown intersections as stop intersections – Sherri Russell.
3. Discuss and consider a first reading of Ordinance 23-2269 amending Chapter 90 Subdivisions in the Lake Jackson Code of Ordinances to update language, remove sections that are provided for elsewhere, and make changes such as adopting an updated development manual, requiring a submittal period for plats and site plans, and requiring that construction fencing surrounding all vegetation that is required to be preserved – Sherri Russell.

4. Approve the fee proposal for additional design services with Thorn Architects for redesigning the Architectural, Structural, MEP Engineering, and site Civil Engineering of the animal control facility and prepare the Construction Management at Risk (CMAR) documents in an amount not exceeding \$83,200. The total cost for architectural services will be \$323,200. - Modesto Mundo.
5. Discuss the Proposed FY 2024 Annual Budget – Modesto Mundo
6. Discuss and consider setting a date and time for a public hearing for FY 2023-2024 Annual Budget for August 21, 2023, at 6:30 p.m. – Modesto Mundo
7. Discuss and consider setting a public hearing on the proposed tax rate not to exceed the voter-approved rate of \$0.337422/\$100 for August 21, 2023, at 6:30 p.m. – Modesto Mundo
8. New Business Update – David Walton
9. Staff Updates
 - a. City Manager updates
 - b. Council meeting action item summary
10. 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.

EXECUTIVE SESSION – The City Council will adjourn into Executive Session under Texas Government Code Sec. 551.072 (deliberating the purchase, exchange, lease, or value of real property) and Sec. 551.073 (deliberating a negotiated contract for a gift or donation).

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).

Under 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, August 4, 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.