

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, August 15, 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.*

### **PRESENTATIONS**

### **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 – August 1, 2022
2. Accept Board and Commission minutes:
  - a) Planning Commission- 070522
  - b) Traffic Commission – 051022
3. Approve 2023 Holiday Schedule
4. Approve Resolution No. 901 to accept refund from Gexa Energy for 2021 Storm Recovery Charge in the amount of \$100,539.77
5. Approve TBT Real Estate request for a one lane closure on Parking Way from the intersection of This Way and That Way on Saturday, October 29, 2022 from 11:00am to 4:00pm for their annual Trunk or Treat event
6. Award Bid #22-06-006 Utility Supply Agreement to HD Supply Facilities Maintenance Ltd., dba USABUEBOOK
7. Award Bid #22-07-011 for the Wilderness Golf Course renovations to Bottom Dollar Carpet in an amount not to exceed \$57,442

### **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. Public hearing to consider the proposed FY 2022-2023 Annual Budget – Modesto Mundo
2. Public hearing to discuss the proposed tax rate of \$0.323121 (per \$100) which would increase taxes above the no-new-revenue rate by 4.08% for the City of Lake Jackson Fiscal Year 2022-2023 – Modesto Mundo

3. Consider ratifying the property tax rate increase of 4.08% as reflected in the budget for Fiscal Year 2022-2023 – Modesto Mundo
4. Discuss and consider Resolution No. 900 adopting the Fiscal Year 2022-2023 Annual Budget – Modesto Mundo
5. Discuss and consider first and final reading of Ordinance No. 22-2252 to adopt the proposed tax rate of \$0.323121 – Modesto Mundo
6. Discuss and consider first reading of Ordinance 22-2251 amending Ch. 102.1 by revising fees charged for water, sewer, garbage and dumpster services – Modesto Mundo
7. Discuss Brazosport Water Authority (BWA) increase – Juan Longoria
8. Discuss and consider the reappointment of Juan Longoria as the Lake Jackson representative to the BWA Board – Modesto Mundo
9. Discuss proposed changes to mobile food unit inspections and requirements – Sherri Russell/David Walton
10. Discuss and consider recommendation from the Traffic Commission to install a stop sign at the intersection of Jonquil and Cypress – Sabrina England
11. Reject awarded Bid #22-06-010 to Brazosport Cleaning Plus and award to Maintenance of Houston for the Lake Jackson Historical Museum at \$95.16 a visit, Jasmine Hall at \$43.92 a visit and the Lake Jackson Library at \$149.53 a visit – Meagan Borth
12. 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 – Under Texas Government Code Section 551.074(a) Personnel Matters – to deliberate the employment, evaluation and duties of the City Manager, City Attorney, City Judge and City Alternate Judge**

**RECONVENE AND TAKE ACTION ON EXECUTIVE SESSION to set and fix compensation for FY 2022-2023 for Council appointed employees: City Manager, City Attorney, City Judge and Alternate Judge**

**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, August 12, 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.