

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, August 21, 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 Library programs and achievements – Grace Heffernan

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 – August 7, 2023
2. Accept board and commission minutes:
 - a. KLJB - 071823
 - b. Parks - 062023
3. Approve interlocal agreement with Brazoria County for road and bridge maintenance.
4. Approve 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 – second reading.
5. Approve Ordinance 23-2268 setting four downtown intersections as stop intersections- second reading.
6. Adopt Resolution No. 23-923, amending the Fiscal Year 2022-2023 budget for American Rescue Plan Act (ARPA) funds in the amount of \$4,048,389.75 for capital projects and equipment.
7. Approve an amendment to the AT&T Water Tower Lease contract for Beechwood Tower for additional mounts.
8. Award a one-year extension for chlorine and sulfur dioxide to DXI Industries for \$1.0277/lb. for 1-ton liquid chlorine, \$1.9061/lb. for 150 lb. liquid chlorine cylinders and \$0.9395/lb. for 1 ton of sulfur dioxide in an amount not exceeding \$315,089 as budgeted.

REGULAR AGENDA

1. Public Hearing to consider the proposed FY 2023-2024 Annual Budget – Modesto Mundo.
2. Public hearing to discuss the proposed tax rate of \$0.337422 (per \$100), which would increase taxes above the no-new-revenue rate by 21.67% for the City of Lake Jackson of Fiscal Year 2023-2024 – Modesto Mundo.
3. Discuss and consider Resolution No. 23-924 adopting the Fiscal Year 2023-2024 Annual Budget – Modesto Mundo.
4. Consider ratifying the property tax rate increase of 21.72% as reflected in the budget for Fiscal Year 2023-2024 – Modesto Mundo.
5. Discuss and consider the first and final reading of Ordinance No. 23-2271 to adopt the proposed tax rate of \$0.337422 – Modesto Mundo.
6. Discuss and consider the first reading of Ordinance No. 23-2270 revising fees charged for water, sewer, garbage, and dumpster services – Modesto Mundo.
7. Discuss and consider the first reading of Ordinance No. 23-2272 setting a credit card processing fee - James Bryson.
8. **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 and/or donation).
9. **RECONVENE AND TAKE ACTION ON EXECUTIVE SESSION** to consider an agreement for the donation of FM 2004 property in exchange for the construction of the Azalea Street extension.
10. Discuss and consider directing the City Manager to execute an agreement with Blank Rome for legal representation in *Adaway v. City of Lake Jackson* – Sherri Russell.
11. Staff Updates
 - a. Council meeting action item summary

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 – Under Texas Government Code Section 551.074(a) Personnel Matters – to deliberate the employment, evaluation, and duties of the City Alternate Judge, City Judge, City Attorney, and City Manager.

RECONVENE AND TAKE ACTION ON EXECUTIVE SESSION to set and fix FY 2023-2024 compensation for Council-appointed employees: Alternate Judge, City Judge, City Attorney, and City Manager.

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 18, 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.