

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Tuesday, September 5, 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.

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 21, 2023
2. Accept board and commission minutes:
 - a. Charter – 072523 & 080823
3. Approve Ordinance No. 23-2270 revising fees charged for water, sewer, garbage, and dumpster services– second reading.
4. Accept resignation from Traffic Commission member Nicholle Wilson.
5. Approve the 2024 Holiday Schedule.
6. Approve the second reading of Ordinance No. 23-2272 setting a credit card processing fee.
7. Authorize increase with Kemper Sports Management Operating Contract not to exceed 4.9% as budgeted.
8. Award Bid # 23-06-1117 to Golf Fence for Suggs Park Baseball Field Fence Replacement in an amount not to exceed \$106,750.
9. Award Bid # 23-07-003 Contract Mowing Parks to Scott and Company (dba Southern Oak Services) for Parks groups three and six in an amount not to exceed \$127,584 as budgeted.

10. Award Bid# 23-07-003 Contract Mowing Parks to BrightView Landscape for Parks groups one, two, four, and five in an amount not to exceed \$214,284 as budgeted.
11. Approve street closure of Circle Way for Halloween Event on Saturday, October 28, 2023, 12:00 p.m. – 10:00 p.m.

REGULAR AGENDA

1. Discuss and consider appointing a new member to the Traffic Commission to fill the unexpired term of Nicholle Wilson – Sally Villarreal
2. Discuss and consider Resolution No. 925 nominating candidates for the Brazoria County Appraisal Board – Modesto Mundo
3. Discuss and consider approving the submittal of a request to the Lake Jackson Development Corporation for the funding of emergency repairs to the Outdoor Pool at Madge Griffith Park in an amount not to exceed \$100,000 – Robin Hyden
4. Discuss and consider adopting the Bond Calendar for \$16.5 million for General Obligation Bond Issuance – James Bryson
5. Discuss and consider approving the proposed fee schedule for the Civic Center and Jasmine Hall – Robin Hyden
6. Discuss and consider approving the proposed fee schedule for the Recreation Center – Robin Hyden
7. Discuss and consider approving Matula & Matula Construction Inc. for emergency repairs to water distribution lines, sidewalk, and driveway breaks due to the drought in the amount not to exceed \$200,000 – Deb Webb
8. Discuss and consider approving Ramirez Concrete for emergency repairs to sidewalks and driveways in the water distribution system due to the drought in the amount not to exceed \$100,000 – Deb Webb
9. Discuss and consider approving CZ Construction for emergency repairs to water distribution line breaks due to the drought in the amount not to exceed \$200,000 – Deb Webb
10. Discuss and consider the first reading of Ordinance No. 2273 amending Ch. 18 Businesses to change the renewal date for sidewalk café permits – David Walton
11. Discuss and consider the first reading of Ordinance No. 2274 adopting the 2023 National Electric Code as the electrical code for the city – David Walton
12. Discuss and consider the first reading of Ordinance No. 2275 amending Ch. 50 Health and Sanitation to change the procedures for filing grease trap servicing reports and for inspection of food trucks – David Walton

13. New Business Updates – David Walton

14. Staff Updates

- a. City Manager updates
- b. Council meeting action item summary

15. 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.

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, September 1, 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.