

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, October 3, 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 agenda:

### **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**

1. Water Modeling Report – Kit Professionals

### **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 which event the item may be moved to Regular Agenda.*

1. Approval of minutes – September 19, 2022
2. Accept Board and Commission minutes:
  - a) KLJB – 071922 & 082322
  - b) Parks Board – 081622
  - c) LJDC – 071422
3. Adopt Ordinance No. 2255 to rezone a 3-acre portion out of Lot 2, Block 1, Section 13 of Plantation Village, currently addressed as 220 Lake Road (The Family Life Church Site) from B-3 (Institutional) to B-1A (Professional Offices)- second reading
4. Approve Festival of Lights parade route and median closure
5. Appoint Modesto Mundo as President and Meagan Borth as Vice President to the Lake Jackson Development Corporation
6. Approve request to close the alley behind Lake Jackson Head Start located on 303 Garland Drive from 9:00 a.m. to 10:30 a.m. for a private Trunk or Treat event on Monday, October 31, 2022
7. Authorize City Manager to execute a contract with Sky Wonder Pyrotechnics, LLC for the 4<sup>th</sup> of July Fireworks in an amount not to exceed \$30,000 as budgeted
8. Resolution No. 905 amending the General Capital Projects Budget for the Ross Switch Ditch Outfall Pipe repair in an amount not to exceed \$60,000
9. Resolution No. 906 amending the General Fund for grant revenue of \$12,000 and amending the General Fund training expenses for \$12,000
10. Award Bid #22-09-012 for Chlorine and Sulfur Dioxide to DXI Industries for \$1.0277/lb. for 1-ton liquid chlorine, \$1.60/lb. for 150 lb. liquid chlorine cylinders, and \$0.6125/lb. for 1-ton sulfur dioxide as budgeted

11. Award contract extension to Horticare Lawn Maintenance for Utility Contract Mowing in an amount not to exceed \$46,705 as budgeted
12. Authorize the City Manager to execute contract with Progressive Commercial Aquatics under the Buy Board Purchasing Co-Op #613-20 for the Recreation Center Leisure Pool Replastering not to exceed \$63,050 as budgeted
13. Authorize the City Manager to execute a contract with Progressive Commercial Aquatics under the Buy Board Purchasing Co-Op #613-20 for the Recreation Center Natatorium Pump Room Re-piping not to exceed \$62,425 as budgeted
14. Authorize the City Manager to execute a contract with Gametime for a new playground at Timbercreek Park under the Buy Board Purchasing Co-Op #592-12 not to exceed \$304,852 as budgeted
15. Authorize increase with Kemper Sports Management not to exceed 8.3% as budgeted
16. Approve the purchase of two Dodge Durango's from Cameron Chrysler Dealership in an amount not to exceed \$88,940 as budgeted

### **REGULAR AGENDA**

1. Consider request to close a portion of Circle Way in front of Bodega for a car show on Saturday, November 5, 2022 from 4:00 p.m. to 10:00 p.m. – Kent Devine
2. Discuss and consider whether rabbits should be allowed in city limits or for K-12 projects such as Future Farmers of America (FFA) – Casey Kilsby
3. Discuss and consider façade grant program guidelines – Meagan Borth
4. Discuss and consider first reading of an ordinance that establishes regulations for food trucks and food truck courts – Sherri Russell
5. Adopt Ordinance No. 2254 allowing for administrative inspections of massage establishments to check for compliance with state laws – second reading – Sherri Russell
6. Update on Northwood pedestrian crossing at FM 2004 and That Way – Modesto Mundo
7. Discuss recommendation from the Traffic Commission for a limited right turn lane on Dixie Drive and Brazoswood Drive going northbound – Sabrina England
8. Accept John Leidig's denial to serve on the Traffic Commission and consider appointing a new member to fill the unexpired term of Brad Whitehead – Sally Villarreal.
9. Update on list of resources to be provided to owners of property considered for demolition by the Dangerous Structure Determination Board - David Walton.
10. Reject bid submitted by Sentinel for the Recreation Center Pool Pack in the amount of \$615,000 – Robin Hyden
11. Approve change orders 15-19 an increase of \$40,070.30 for Phase 3 of the Downtown Revitalization Project – Meagan Borth

12. Update on new business – David Walton

13. City Manager Updates

a. Concrete and yard repairs

14. Construction Updates

a. General Fund Projects

b. Utility Fund Projects

c. Downtown Phase III

d. Bond Projects

## **VISITORS 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 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, September 30, 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.