

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, November 1, 2021 in Regular Session at 6:30 PM** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the 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.

COMMENDATIONS

PRESENTATIONS

Proclamation - A. P. Beutel Day, November 1, 2021

2021 Natural Gas Vehicle Achievement Award - Gaye Shockley

Introduction – Robin Hyden, Interim Parks & Rec Director

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 request, in which event the item may be moved to the general order of business and considered in its normal sequence.

1. Approval of minutes – October 18, 2021
2. Accept board and commission minutes
 - a. Charter Review Commission 100421
 - b. Planning Commission 100521
 - c. Keep Lake Jackson Beautiful 092121
 - d. Parks Board 061521
3. Ordinance amending Ch. 110 Zoning to add a requirement that a sign notifying the public of a request to rezone must be posted on or near the property to be rezoned – second reading

REGULAR AGENDA

At said meeting the council will deliberate, discuss, consider and or take final action on any or all the following matters:

1. Authorize City Manager to execute a contract with Thorn Architects for the architectural design of the animal control facility in an amount not to exceed \$240,000 – Meagan Borth
2. Discuss and consider BSD's request to use the Lake Jackson Civic Center as a temporary reunification center for students and parents during emergencies – Asst. Chief Sidebottom

3. Discuss and consider closing the middle parking areas of the parade route all day for the Festival of Lights on November 20, 2021 – Asst. Chief Sidebottom
4. Report on further school zone traffic improvements for intersection of Dahlia and Anchusa – Chief Kibodeaux
5. Discuss and review the Food Inspection Program – David Walton
6. Resolution to amend the Utility Capital Improvement Fund for repair of driveway and sanitary sewer at Fire Station #2 for \$110,000 - Modesto Mundo
7. Resolution to amend the Equipment Replacement Fund for the replacement of three motorcycle handheld radar units for the Police Department in an amount of \$7,500 – Asst. Chief Anderson
8. Discuss and consider a resolution approving an exemption from taxation by the city of Lake Jackson of a portion of the appraised value of qualified property damaged at least 15% by Hurricane Nicholas - Modesto Mundo
9. Award CDBG contract for Azalea Street extension at Circle Way to Sorrell Construction in an amount not to exceed \$138,000 – Sal Aguirre
10. Authorize City Manager to execute a contract with AVI-SPL, LLC through DIR contract DIRTS03875 for an updated audio-visual system for the Municipal Court Building in an amount not to exceed \$75,000 – Sherri Russell/Dorothy Zavala
11. Approve second amendment to the Reclaimed Water Agreement with the DOW Chemical Company – Modesto Mundo
12. Discuss and consider resolution casting votes for the Brazoria County Appraisal District Board of Directors candidates– Modesto Mundo
13. City Manager Update
 - a. Hurricane Nicholas Update
 - b. Monthly Investment Report
14. Construction Updates
 - a. Construction Funds Financial Update
 - b. General Fund Projects
 - c. Utility Fund Projects
 - d. Bond 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.

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)

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on Friday, October 29, 2021 at _____ a.m. / p.m.

Sally Villarreal, Interim City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on the _____ day of November 2021 at _____ a.m. / p.m.

Sally Villarreal, Interim City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (979)415-2403 or FAX (979)297-8823 for further information.