

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, November 7, 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. Brazoswood Buccaneer Girls Water Polo Team Proclamation
2. Brazoswood Buccaneer Boys Water Polo Team Proclamation
3. Refuge for Women – Curtis Swisher
4. Compensation Study – Jose Sanchez

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 – October 17, 2022
2. Accept Board and Commission minutes:
 - a) KLJB – 092022
 - b) Planners - 100422
3. Adopt Ordinance No. 2257 for limited right turn lane on Dixie at Brazoswood Drive – second reading
4. Approve Resolution No. 908 appointing Sally Villarreal, City Secretary as the City's Records Management Officer
5. Award bid to Sentinel Air Conditioning and Heating for the Recreation Center Natatorium's dehumidification system in an amount not to exceed \$588,000 as budgeted
6. Approve the purchase of a new ambulance from Mac Haik Dodge through HGAC Contract #A10-20 in an amount not to exceed \$235,000 as budgeted
7. Approve the purchase of a new ambulance cab/chassis with patient compartment remount from Mac Haik Dodge through HGAC Contract #AM10-20 in an amount not to exceed \$183,000 as budgeted
8. Approve the purchase of Mako SCBA fill station from Morton Morrow Inc, in the amount not to exceed \$63,000 as budgeted
9. Approve purchase of two PD Ford Interceptor vehicles from Rockdale Country through BuyBoard Contract #601-19 in an amount not to exceed \$98,570 as budgeted

REGULAR AGENDA

1. Consider request from BISD to hold a school parade for the Brazoswood Water Polo Teams at 1:00 p.m. on Sunday, November 13, 2022 – Karla Christman
2. Discuss and consider full or partial closure of Huisache Street during construction from November 2022 to April 2023 – Bridge Tower Homes
3. Discuss and consider request from Gus Oros to reassess conditions and requirements to the development of a remaining infill 4+ acre tract gap of Chestnut Street at North Dixie Drive between Palm Lane and Center Way – Sal Aguirre
4. Discuss and consider the first reading of an ordinance allowing rabbits to be kept in city limits - Sherri Russell
5. Discuss traffic calming measures for Any Way Street – Chase Blanchard
6. Discuss and consider recommendation from the Traffic Commission to install “No Parking” signs on both sides of Azalea in front of the First United Methodist Church School for Little People between the hours of 8:30 a.m. to 9:30 a.m. on school days – Sabrina England
7. Reject Animal Control facility bids – Meagan Borth
8. Update on bond funds – James Bryson
9. Update on new business - David Walton
10. City Manager updates
 - a. Holiday events
11. 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, November 4, 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.