

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, November 15, 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

1. 2021 Charter Review Commission Presentation – Will Brooks
2. Proclamation – November 15, 2021, America Recycles Day – Stacy Lewis
3. Proclamation – November 2021 Festival of Lights Month – Lora-Marie Bernard

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 – November 1, 2021
2. Accept board and commission minutes
 - a. Charter Review Commission 101821
 - b. Planning Commission 101921
 - c. Traffic Commission 101221

REGULAR AGENDA

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

1. Consideration and approval of an ordinance authorizing the issuance of “City of Lake Jackson, Texas Limited Tax Bonds, Series 2021”; Entering into a paying agent/registrar agreement; and approving all other matters related thereto – first and final reading - Dan Martinez

2. Consideration and approval of an ordinance authorizing the issuance of “City of Lake Jackson, Texas Limited Tax Refunding Bonds, Series 2021”; Entering into a paying agent/registrar agreement and an escrow agreement; delegating authority to city representatives to select obligations to be refunded and approve final terms of the bonds; and approving all other matters related thereto –first and final reading - Dan Martinez
3. Discuss and consider Charter Review Commission Report and Council recommendations for changes to the charter – Sherri Russell
4. Discuss proposed changes to prohibited yard parking, Ordinance No. 18-2161 – Milford John-Williams
5. Discuss and consider an ordinance amending Ch. 98 Traffic to extend the school zone on Anchusa for Bess Brannen Elementary – First and Final – Sherri Russell
6. Discuss and consider recommendation from the Traffic Commission to install “No Parking” signs on Royal Oak Circle by Bess Brannen Elementary – Sabrina England
7. Discuss and consider recommendation from the Traffic Commission to install a “No U-Turn” sign, paint an arrow on street and add raised buttons at the intersection of Oyster Creek Drive and Sandalwood- Sabrina England
8. Discuss and consider options for additional inspections in the Health Department – Modesto Mundo
9. Authorize City Manager to execute contract with Leaf Engineering for professional engineering services for the replacement of the existing pool dehumidification equipment at the Recreation Center in an amount not to exceed \$45,440 – Robin Hyden
10. Approve purchase of a criminal investigation replacement vehicle through Rockdale Country Ford under BuyBoard contract #601-19 in an amount not to exceed \$37,000 – Chief Kibodeaux
11. Approve purchase of computer storage hardware, installation, and configuration for the Police Department on contract number HCDE-18-056KD47 in an amount not to exceed \$78,000 – Pam Eaves
12. Award contract for North Parking Place Canopy Demolition and Façade Restoration to low bidder RMA Commercial in an amount not to exceed \$279,000- Sal Aguirre
13. Approve Interlocal Agreement with Brazosport Independent School District for two bus drivers to transport patrons from the Recreation Center to City Hall for the Festival of Lights – Bryan Sidebottom
14. City Manager Update
 - a. Hurricane Nicholas Update

15. 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, November 12, 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.