

**VIA ZOOM I CLOUD MEETING – DUE TO CORONAVIRUS PANDEMIC  
TO JOIN GO TO ZOOM.US – MEETING ID – 2749959658 CODE 12500 OR CALL  
(312) 626-6799; THERE WILL BE NO PUBLIC COMMENTS – SEND  
QUESTIONS/COMMENTS TO THE  
CITY CLERK BY 4:00 PM THE DAY BEFORE THE MEETING**

## **AGENDA**

**BLACK JACK CITY COUNCIL MEETING  
12500 OLD JAMESTOWN ROAD  
January 18, 2022  
7:00 P.M.**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **PUBLIC HEARING**

None

### **PRESENTATIONS**

None

### **PROCLAMATIONS**

None

**APPROVAL OF MINUTES**      Regular Meeting Minutes – December 21, 2021

### **COMMENTS, QUESTIONS, PETITIONS, ETC. FROM THE PUBLIC**

None

### **REPORTS**

1. Mayors Report
2. Official Report
3. Commissions/Boards
4. Committees
5. Special Counsel

### **UNFINISHED BUSINESS:**

Second reading of Bill #1280, entitled, AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO OPTION TO LEASE AND SITE LEASE AGREEMENT (BU 842854) WITH CROWN CASTLE, 8020 KATY FREEWAY, HOUSTON, TX 77024 (Councilman Miller)

**PENDING LEGISLATION**

Resolution #220101, entitled, A RESOLUTION ADOPTING A STATEMENT OF POLICY CONCERNING SAFETY AND LOSS PREVENTION WHICH IS OF PRIME IMPORTANCE TO NOT ONLY CITY EMPLOYEES BUT TO THE GENERAL PUBLIC AS WELL

Resolution #200102, entitled, A RESOLUTION ADJUSTING THE 2022 FISCAL YEAR BUDGET

First reading of Bill #1281, entitled, AN ORDINANCE APPROVING AN AGREEMENT FOR LEGAL SERVICES FOR THE CITY OF BLACK JACK.

**NEW BUSINESS**

None

**RESOLUTIONS**

None

**MISCELLANEOUS**

1. Review and consider bids for Medium Duty Truck.

**FINAL ANNOUNCEMENTS FROM THE MAYOR:**

None

**ADJOURNMENT:**

PUBLIC COMMENTS MUST BE SENT TO THE CITY CLERK'S OFFICE BY MONDAY, THE DAY BEFORE THE MEETING. [CITYCLERK@CITYOFBLACKJACK.COM](mailto:CITYCLERK@CITYOFBLACKJACK.COM) OR (314) 355-7258.