

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, April 4, 2016 at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

AGENDA

PLEDGE OF ALLEGIANCE

US FLAG
TEXAS FLAG

INVOCATION

VISITORS COMMENTS

This item is available for those citizens wishing to address City Council on an issue not on the agenda. Any item discussed cannot be voted on, but could be considered for placement on the agenda of the next regularly scheduled meeting.

COMMENDATIONS

COMMENDATION FOR THE WORK SAFETY PROGRAM FOR THE FIELD UTILITIES DEPARTMENT

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

1. **PRESENTATIONS**

- A. POLICE DEPARTMENT ANNUAL REPORT
- B. 24TH GFOA BUDGET AWARD
- C. PROCLAMATION – APRIL 2016 AS SAFE DIGGING MONTH

2. **CONSENT AGENDA**

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

- A. APPROVAL OF MINUTES – March 21, 2016
- B. MINUTES OF BOARDS AND COMMISSIONS
- C. APPROVE REQUEST FROM THE CHAMBER OF COMMERCE FOR A ONE DAY OFF PREMISE BEER LICENSE FOR THE TASTE OF THE TOWN AT THE BRAZOS MALL ON APRIL 24TH, 2016
- D. APPROVE CLOSURE OF CIRCLE WAY STREET ON FRIDAY, APRIL 15, 2016 FROM 6 PM - 10 PM FOR THE “VOCAL TRASH” CONCERT SPONSORED BY KEEP LAKE JACKSON BEAUTIFUL

3. **REGULAR AGENDA**

- A. DISCUSS AND CONSIDER REQUEST BY ALL SMILES DENTAL FOR PARTIAL STREET CLOSURE AND USE OF CITY PARKWAY AT 205 PARKING WAY ON SATURDAY APRIL 9, 2016 FROM 7 A.M. TO 7 P.M. FOR DENTISTRY FROM THE HEART EVENT

- B. DISCUSS AND CONSIDER REQUEST TO DISPLAY DIRECTION SIGNS ALONG HWY 288, FM 2004, OLD ANGLETON ROAD AND OYSTER CREEK DRIVE FOR THE CENTER FOR THE ARTS AND SCIENCE ARTS FESTIVAL TO BE HELD MAY 13 THRU 15, 2016
- C. DISCUSS AND CONSIDER REQUEST TO BUILD A 2 CAR CARPORT INSTEAD OF A 2 CAR GARAGE AT 106 BALSAM – JASON RINGO
- D. DISCUSS AND CONSIDER REQUEST TO CLOSE ONE LANE OF DIXIE DRIVE FROM PLANTATION DRIVE TO ASIEL'S RESTAURANT ON OCTOBER 23, 2016 FOR THE MAMMOTH LAKE TRIATHLON
- E. DISCUSS AND CONSIDER PERMISSION TO PLACE LANDSCAPE AND IRRIGATION IN CITY RIGHT OF WAY ALONG CACTUS STREET
- F. DISCUSS AND CONSIDER REMOVAL OF AWNING ALONG 200 BLOCK OF PARKING WAY
- G. DISCUSS AND CONSIDER ORDINANCE AMENDING CHAPTER 98 TRAFFIC TO ERECT FOUR WAY STOP SIGNS AT WALNUT AND MAGNOLIA, WALNUT AND HICKORY, WALNUT AND SOUTH YAUPON, WALNUT AND SILVERBELL AT THE SOUTHERN INTERSECTION AND A STOP SIGN ON SILVERBELL AT ITS NORTHERN INTERSECTION WITH WALNUT; ON BOIS D ARC AT ITS INTERSECTION WITH WALNUT– FIRST READING
- H. DISCUSS AND CONSIDER AN ORDINANCE AMENDING THE CH. 98 TRAFFIC OF THE CITY OF LAKE JACKSON CODE OF ORDINANCES TO PROHIBIT BLOCKING THE ENTRANCES AND EXITS TO THE FIRE STATIONS– FIRST & FINAL READING
- I. RESCIND AWARDED BID TO NABCO ENTRANCES, INC. IN THE AMOUNT OF \$27,272.71 AS PART OF THE 2014-15 CDBG (COMMUNITY DEVELOPMENT BLOCK GRANT) ADA STOREFRONT ACCESS RENOVATIONS FOR CITY HALL, RECREATION CENTER AND JOHN DEWEY MUNICIPAL COURT
- J. DISCUSS AND CONSIDER RESOLUTION APPROVING THE AMENDMENT OF THE UTILITY CAPITAL IMPROVEMENT BUDGET TO FUND THE REHABILITATION OF THE BEECHWOOD ELEVATED STORAGE TANK FOR THE AMOUNT OF \$750,000
- K. AWARD ENGINEERING AND CONSTRUCTION PHASE SERVICES FOR THE REHABILITATION OF THE BEECHWOOD ELEVATED WATER TOWER TO ARKK ENGINEERS FOR AN AMOUNT NOT TO EXCEED \$49,500.00
- L. DISCUSS AND CONSIDER RESOLUTION APPROVING YEAR END TRANSFERS FROM GENERAL FUND TO UTILITY PROJECTS (\$750,000) AND TO GENERAL PROJECTS (\$1,350,000); TRANSFERS FROM UTILITY FUND TO UTILITY CONTINGENCY (\$50,000) AND TO UTILITY PROJECTS (\$150,000)
- M. DISCUSS AND CONSIDER PROPOSED AMENDMENTS TO THE HEB 380 ECONOMIC DEVELOPMENT AGREEMENT TO REMOVE THE REQUIREMENT THAT WINDING WAY BE CONNECTED TO GRAPEVINE TURN
- N. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- O. UPDATE ON CONSTRUCTION PROJECTS

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. SIDEWALK PROJECTS
- c. UTILITY REPAIR PROJECTS
- d. DRAINAGE REPAIR PROJECTS
- e. SOUTH PARKING PLACE/THIS WAY PROJECT
- f. MASTER PLAN UPDATE

P. ITEMS OF COMMUNITY INTEREST

- 4. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC. 551.087(2) TO DISCUSS THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO CENTENNIAL REAL ESTATE COMPANY (THE OWNER OF BRAZOS MALL) BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON**
- 5. **RECONVENE TO OPEN SESSION**
- 6. **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, April 1, 2016 at _____ p.m.

Alice A. Rodgers, City Secretary

I hereby certify that this Public Notice was removed from the Official Bulletin Board at City Hall on this the _____ day of _____ 2016, at _____ a. /p.m.

Alice A. Rodgers, 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.
