

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, AUGUST 1, 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

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

1. PRESENTATIONS

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 – JULY 18, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

C. AN ORDINANCE AMENDING THE OAK WOODS ADDITION PLANNED UNIT DEVELOPMENT (PUD) -2 TO ALLOW THE MULTI-FAMILY DEVELOPMENT TO BE LESS THAN FOUR STORIES – SECOND READING

D. APPOINT JUAN LONGORIA TO SERVE AS REPRESENTATIVE TO THE BRAZOSPORT WATER AUTHORITY

3. REGULAR AGENDA

A. DISCUSS AND CONSIDER REQUEST BY THE LIBRARY BOARD TO REMOVE THE “WORM” BOOKCASE IN THE CHILDRENS SECTION OF THE LIBRARY

B. DISCUSS AND CONSIDER REQUEST BY THE SPCA OF BRAZORIA COUNTY TO SET ASIDE 2.67 ACRES OF LAND ADJACENT TO THE CURRENT ANIMAL SHELTER ON CANNA LANE FOR THE PURPOSES OF BUILDING A COMMUNITY PET CENTER

C. DISCUSS AND CONSIDER PARKS BOARD RECOMMENDATION TO CITY COUNCIL TO ACCEPT MONETARY CONTRIBUTION IN PLACE OF REQUIRED PARK LAND, IN ACCORDANCE WITH SECTION 90-62 OF THE LAKE JACKSON CODE OF ORDINANCES,

FOR THE RESERVE, AN APARTMENT DEVELOPMENT ALONG FM 2004

- D. DISCUSS AND CONSIDER RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING FOR FISCAL YEAR 2016-2017 ANNUAL BUDGET FOR AUGUST 29, 2016 AT 6:30 P.M.
 - E. DISCUSS AND CONSIDER RESOLUTION SETTING PUBLIC HEARINGS ON THE PROPOSED TAX RATE OF \$.3375 (PER 100) WHICH IS 3.5% GREATER THAN THE EFFECTIVE RATE FOR THE CITY OF LAKE JACKSON FOR AUGUST 15, 2016 AND AUGUST 29, 2016 AT 6:30 P.M. AND PLACING THE ADOPTION OF SAID TAX RATE ON THE COUNCIL AGENDA OF SEPTEMBER 6, 2016
 - F. APPROVE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE PLANTATION BRIDGE PROJECT WITH LJA ENGINEERING IN AN AMOUNT NOT TO EXCEED \$95,000
 - G. APPROVE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE REPLACEMENT OF LIFTSTATION #25 FORCE MAIN FROM THE LIFT STATION TO THE DYSON CAMPBELL WATER RECLAMATION CENTER WITH INCE ENGINEERING LLC IN AN AMOUNT NOT TO EXCEED \$49,000
 - H. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 98.86-1 TRAFFIC AND VEHICLE TO MODIFY THE SCHOOL ZONE TIMES TO COINCIDE WITH BRAZOSPORT INDEPENDENT SCHOOL DISTRICT'S SCHEDULE – FIRST AND FINAL
 - I. DISCUSS AND CONSIDER CHANGES TO THE DISTRIBUTION OF THE HOTEL – MOTEL OCCUPANCY TAX
 - J. DISCUSS INFORMATION RECEIVED FROM BUXTON REGARDING A PROPOSAL FOR THE CREATION OF A RETAIL RECRUITMENT PLAN
 - K. DISCUSS AND CONSIDER PROPOSED FY 2016-2017 ANNUAL BUDGET AND GIVE DIRECTION TO STAFF
 - L. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
 - M. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
 - f. WAYSIDE PUB UPDATE
 - N. ITEMS OF COMMUNITY INTEREST
4. **EXECUTIVE SESSION**
- A. **UNDER TEXAS GOVERNMENT CODE SECTION 551.074(A) PERSONNEL MATTERS - TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF THE CITY MANAGER, CITY ATTORNEY, CITY JUDGE AND CITY ALTERNATE JUDGE**
 - B. **EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SEC.**

551.087(2) TO DISCUSS ECONOMIC DEVELOPMENT NEGOTIATIONS WITH AC BRAZOS MALL PARTNERS, LLC BECAUSE THE CITY DESIRES THAT THE MALL STAY AND/OR EXPAND IN CITY OF LAKE JACKSON

5. RECONVENE AND TAKE ACTION ON EXECUTIVE SESSION TO SET AND FIX COMPENSATION FOR FY 2016-17 FOR COUNCIL APPOINTED CITY MANAGER, CITY ATTORNEY, CITY JUDGE AND CITY ALTERNATE JUDGE

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, July 29, 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.
