

NOTICE OF PUBLIC MEETING

CITY COUNCIL WILL MEET AT 6:00 P.M. FOR PHOTOS

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, AUGUST 15, 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

A. PROCLAMATION – LAKE JACKSON YOUTH ADVISORY COMMISSION 20TH ANNIVERSARY TIME CAPSULE

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 – AUGUST 1, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

C. APPROVE AS PERFORMING PARTY OF THE SOUTHERN BRAZORIA COUNTY CLEAN CITIES COALITION, DONATION OF \$5,500 RECEIVED FROM THE SALE OF EQUIPMENT AT RECYCLING CENTER TO THE BRAZORIA COUNTY ENVIRONMENTAL CENTER

D. APPROVE ANNUAL INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR CONSTRUCTION, IMPROVEMENT, MAINTENANCE, AND/OR REPAIR OF STREETS OR ALLEYS LOCATED IN THE CITY

E. APPROVE ROAD CLOSURE ON CIRCLE WAY AT THE CIVIC CENTER FOR THE 2017 CONCERTS ON THE PLAZA ON THE FOLLOWING DATES: APRIL 28, MAY 5, MAY 12, MAY 19, MAY 26, JUNE 2, JUNE 9, JUNE 16, JUNE 23, JUNE 30, FROM 6:00 P.M. -10:30 P.M. AND JULY 4 FROM 5:00 P.M. – 10:00 P.M.

3. REGULAR AGENDA

- A. PUBLIC HEARING ON THE PROPOSED TAX RATE OF \$.3375 (PER 100) WHICH IS 3.7% GREATER THAN THE EFFECTIVE RATE FOR THE CITY OF LAKE JACKSON
- B. DISCUSS AND CONSIDER RESOLUTION AMENDING PROCEDURES OF THE DISTRIBUTION OF THE HOTEL MOTEL OCCUPANCY TAX FUNDS
- C. AWARD BID FOR SUPPLYING ZINC ORTHOPHOSPHATE TO NAPCO FOR THE AMOUNT OF \$9.50 PER GALLON
- D. DISCUSS AND CONSIDER AN ORDINANCE ADOPTING THE 2015 RESIDENTIAL ENERGY CODE – FIRST READING
- E. APPROVE TRAFFIC RECOMMENDATION TO RESTRIPE PLANTATION DRIVE AT OLEANDER TO DESIGNATE THE RIGHT LANE AS RIGHT TURN ONLY AND THE LEFT LANE AS LEFT TURN ONLY
- F. DISCUSS AND CONSIDER PROPOSED FY 2016-2017 ANNUAL BUDGET AND GIVE DIRECTION TO STAFF
- G. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- H. 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
- I. ITEMS OF COMMUNITY INTEREST

4. EXECUTIVE SESSION

- A. 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 TO REGULAR 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, AUGUST 12, 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.
