

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, December 19, 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. PRESENTATION

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 – DECEMBER 5, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

3. REGULAR AGENDA

A. DISCUSS AND CONSIDER REQUEST FROM BRAZORIA COUNTY MISSION 22 TO CLOSE A PORTION OF CIRCLE WAY FROM THE MUSEUM TO OAK DRIVE FROM 8AM-NOON ON MARCH 25, 2017 FOR THE SECOND ANNUAL VETERAN SUICIDE PREVENTION HIKE

B. DISCUSS AND CONSIDER REQUEST FROM IMG (INTEGRITY MORTGAGE GROUP) TO CLOSE ONE LANE OF A PORTION OF PARKING WAY ON FRIDAY, MAY 5, 2017 FROM 3:00 P.M. UNTIL 8:00 P.M.

C. DISCUSS AND CONSIDER DEDICATING FIRE STATION #2 IN HONOR OF ANDY ANDERSON

D. AWARD ONE YEAR EXTENSION TO NOVUS WOOD GROUP FOR WOOD GRINDING SERVICES AT A RATE OF \$2.20 PER CUBIC YARD

- E. RESOLUTION AMENDING THE FY 2015-16 ECONOMIC DEVELOPMENT FUND TO INCREASE THE TOTAL COST FOR THE PREVIOUSLY APPROVED REPLACEMENT OF 2 AIR HANDLING UNITS AT THE RECREATION CENTER FROM \$175,000 TO \$242,000
- F. A RESOLUTION APPOINTING THE CHIEF OF POLICE OR HIS DESIGNEE TO OVERSEE THE DISPOSITION OF ABANDONED OR UNCLAIMED PROPERTY
- G. DISCUSS AND VOTE FOR THE ELECTION OF EIGHT MEMBERS TO THE TEXAS COALITION FOR AFFORDABLE POWER (TCAP) BOARD OF DIRECTORS FOR THE 2016-2017
- H. APPROVE LETTER FROM MAYOR TO REPRESENTATIVE BONNEN AND SENATOR HUFFMAN SEEKING THEIR SUPPORT FOR SUPPORTING LOCAL GOVERNMENT IN THE UPCOMING LEGISLATIVE SESSION
- I. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- J. 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
- K. ITEMS OF COMMUNITY INTEREST

4. 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, December 16, 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.
