

**NOTICE OF  
PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Tuesday, January 21, 2020 in Regular Session 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**

**1. PRESENTATIONS**

A.

**2. CONSENT AGENDA**

A. Approval of Minutes – January 6, 2020

B. Boards and Commissions

C. Approve the annual H-GAC dues in the amount of \$1,073.96

**3. REGULAR AGENDA**

A. Discuss and consider waiving civic center fees for S.T.O.P on March 20, 2020 for a Teen and Youth Suicide Prevention Concert – Brenda George

B. Discuss and consider waiving civic center fees for a candidate forum on February 6 hosted by The Facts

C. Discuss and consider request from Habitat for Humanities to waive the permit fees for a building at 70 Fern Court

D. Request support from City Council to be allowed to operate Brazoria Social Club in Lake Jackson – Ryan Huey

E. LJEMS – Bi-Monthly report – Chris Semarini

F. Authorize the City Manager to execute contract with Transcend, Inc. D/B/A SPA SKATEPARKS for the construction of the NEW Skatepark at MacLean Park in the amount not to exceed \$550,000.

- G. Approve contract with Brazoria County for the May 2, 2020 General Election
- H. Discuss and consider an ordinance calling the May 2, 2020 General Election – first reading
- I. Discuss and consider an ordinance calling a Charter Election for May 2, 2020 – first reading
- J. Discuss and consider an ordinance calling a bond election for May 2, 2020 for a) \$9,200,000 for the expansion of City Hall, b)\$3,500,000 for the construction of an Animal Control Facility, and/or Improvements or Remodeling of Existing Animal Control Facility; and/or Participation in Funding a Regional or Joint Animal Control Facility c)\$2,300,000 for the renovation and expansion of the Police Department Facilities, d)\$300,000 for improvements to the flooring at the Library, e)\$2,635,000 street and drainage improvements to Pin Oak, North Shady Oaks and Forest Oaks Lane and ADA ramps throughout the city, f)\$11,500,000 for street and drainage improvements to Moss, Chestnut, Wisteria and Palm Lane - first reading
- K. Authorize City Manager to execute contract with IAD to design specifications for canopy removal and store front improvements on North Parking Place in an amount not to exceed \$31,000
- L. Approve purchase of a 2021 CNG Autocar ACX64 with 33-yard Commercial Side Load Refuse Body. Purchase from Chastang Enterprises, Inc. through BuyBoard Contract #609-19, in an amount not to exceed \$283,948.00
- M. Award bid for Magnolia ditch lining to HTI Construction in an amount not to exceed \$131,340.00
- N. Approve sell of a 2008 Chevy Silverado Truck to the City of Sweeny for \$500
- O. Update on Lower Brazos River Study
- P. Discuss the Texas Water Development Board’s proposed flood mitigation and funding rules
- Q. Ratify agreement with Rebecca Andrews of Best, Best, and Krieger to assist the City with the Texas Water Development Board’s proposed flood mitigation and funding rules
- R. Update on Construction Projects
  - a. Construction Funds Financial Update
  - b. Sidewalk Projects
  - c. Utility Repair Projects
  - d. Drainage Repair Projects
  - e. Woodland Park Paving Project
- S. 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, January 17, 2020 at \_\_\_\_\_ a.m. / 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 the \_\_\_  
\_\_\_\_\_ day of \_\_\_\_\_ 2020, at a.m. /p.m.

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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.