

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the Lake Jackson Development Corporation of the City of Lake Jackson will meet in PUBLIC HEARING and Regular Session on ~~THURSDAY, JUNE 22, 2017 AT 12:00PM~~ in the Council Chambers at Lake Jackson City Hall, 25 Oak Drive Lake Jackson, Texas, with the following agenda:

AGENDA

1. PUBLIC HEARING TO CONSIDER THE FOLLOWING PROJECTS:
 - a. INCREASING THE GOLF OPERATING FUND ANNUAL TRANSFER FROM \$250,000 TO \$300,000
 - b. FOR THE CONSTRUCTION OF A DOG PARK - \$580,000
 - c. INCREASE MAINTENANCE OF DOWNTOWN LANDSCAPE FROM \$50,000 TO \$55,000 ANNUALLY
2. CONSIDER ACTION ON FUNDING INCREASING THE GOLF OPERATING FUND ANNUAL TRANSFER FROM \$250,000 TO \$300,000
3. CONSIDER ACTION ON FUNDING FOR THE CONSTRUCTION OF A DOG PARK - \$580,000
4. CONSIDER ACTION ON FUNDING INCREASE MAINTENANCE OF DOWNTOWN LANDSCAPE FROM \$50,000 TO \$55,000 ANNUALLY
5. CONSIDER ACTION ON FUNDING MACLEAN PARK IMPROVEMENTS IN THE AMOUNT OF \$435,000
6. CONSIDER ACTION ON FUNDING THE REHABILITATION OF THE DUNBAR PAVILION RESTROOMS IN THE AMOUNT OF \$275,000
7. CONSIDER ACTION ON FUNDING GOLF COURSE REPAIRS (DREDGING, WET WELL REPAIR & CLUB HOUSE REPAIRS IN THE AMOUNT OF \$115,000
8. CONSIDER ACTION ON AMENDING THE FY 16-17 BUDGET FOR GOLF COURSE PUMP STATION REPAIRS BY \$115,000
9. CONSIDER ACTION ON AMENDING THE FY 2016-17 BUDGET TO INCREASE THE GOLF OPERATING FUND ANNUAL TRANSFER FROM \$250,000 TO \$300,000
10. CONSIDER AND ADOPT THE FY 2017-18 BUDGET AND FINANCIAL PLAN
11. UPDATE FROM THE ALLIANCE – SEAN STOCKARD
12. DISCUSS REPORT FROM MARSH DARCY REGARDING THE MARKETING STRATEGIES FROM THE INFORMATION EXTRACTED FROM THE TEE X REPORT
13. DISCUSS AND CONSIDER ACTION PLAN TO AMEND THE AUTHORIZED USES OF THE HALF-CENT SALES TAX FUNDS

14. APPROVE MINUTES OF MARCH 9, 2017 & APRIL 13, 2017

15. UPDATES FROM SUB-COMMITTEES

16. UPDATE ON BUSINESS DEVELOPMENTS IN THE AREA

17. ITEMS OF COMMUNITY INTEREST

18. ADJOURNMENT

I hereby certify that this Public Notice was placed on the Official Bulletin Board at City Hall on FRIDAY, June 16, 2017 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 _____, 2017 at _____ a.m./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 (409) 297-8823 for further information.
