

**NOTICE OF PUBLIC  
MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, MARCH 4, 2019 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.*

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

**COMMENDATIONS**

**1. PRESENTATIONS**

- A. RECOGNITION OF CODE ENFORCEMENT AND BUILDING STAFF FOR OBTAINING CERTIFICATION IN INTERNATIONAL HOUSING AND PROPERTY MAINTENANCE

**2. CONSENT AGENDA**

- A. APPROVAL OF MINUTES – FEBRUARY 19, 2019
- B. BOARDS AND COMMISSIONS
- C. ORDINANCE 19-838 CANCELLING THE MAY 4, 2019 GENERAL ELECTION IN THE EVENT THERE IS ONLY ONE CANDIDATE FOR EACH AVAILABLE POSITION BY THE FEBRUARY 19, 2019, 5:00 P.M., WRITE-IN CANDIDATE DEADLINE – SECOND READING
- D. RESOLUTIONS AUTHORIZING CITY MANAGER TO FINALIZE AND EXECUTE LEASE AGREEMENT WITH EZ GO AND PNC EQUIPMENT FINANCE THROUGH THE NATIONAL IPA FOR A TOTAL AMOUNT NOT TO EXCEED \$339,305.40
- E. ACCEPT RESIGNATION FROM SENIOR COMMISSION MEMBER FREDDIE MATHIS
- F. APPROVE TEXAS MUNICIPAL LEAGUE (TML) ANNUAL DUES IN THE AMOUNT OF \$3,634.00

**3. REGULAR AGENDA**

- A. DISCUSS AND CONSIDER REQUEST FROM THE CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS TO PLACE BLUE RIBBONS TO HONOR POLICE OFFICERS ON TREES ON OAK DRIVE FROM HWY 332 TO OYSTER CREEK DRIVE AND ON OYSTER CREEK DRIVE FROM THIS WAY TO OLD ANGLETON ROAD –ROBIN DENHAM-SPERRY
- B. DISCUSS AND CONSIDER REQUEST FROM 102 TANAGER LANE TO ALLOW AN ASPHALT OVERLAY TO REMAIN ON THE CITY RIGHT OF WAY PORTION OF THE DRIVEWAY
- C. RESOLUTION AMENDING AUTHORIZED REPRESENTATIVES ON THE AGREEMENT BETWEEN THE CITY OF LAKE JACKSON AND THE TEXAS LOCAL GOVERNMENT INVESTMENT POOL (TEXPOOL)
- D. AUTHORIZE LETTER OF SUPPORT FOR GULF COAST CENTER’S APPLICATION FOR SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES FUNDS
- E. AUTHORIZE CITY MANAGER TO EXECUTE CONTRACT WITH KATIE NELSON TO DESIGN TOURISM MARKETING MATERIALS IN AN AMOUNT NOT TO EXCEED \$46,000
- F. AUTHORIZE CITY MANAGER TO EXECUTE CONTRACT WITH STEPHANIE ARTMAN FOR MANAGEMENT OF TOURISM MARKETING CAMPAIGN IN AN AMOUNT NOT TO EXCEED \$18,000 OVER A 12 MONTH PERIOD
- G. RESOLUTION TO CARRY OVER BUDGETS FOR INCOMPLETE PROJECTS ADDING TO THE GENERAL PROJECT FUND \$525,278 (Bastrop Bayou Flood Study \$80,762, MacLean Park Improvements \$8,353, Oak Dr South @ Sportsplex \$28,761, City owned Sidewalk Repairs \$49,507, Records Scanning \$31,947, Artificial Range Tee -Golf Course \$13,438, Dog Park Plan Development \$3,472, East side Drainage Study \$298,216, School Recycling -Dow Donation \$10,822); THE UTILITY PROJECTS FUND \$348,474 (Chemical Storage Bldg.-Beechwood \$177,525, Waterline at Dow Tower \$170,949); ECONOMIC DEVELOPMENT FUND \$606,266 (Rec Center phase protection \$2,436, Golf Course Well Repair \$7,575, Golf Course Pump House \$11,175, Cart Barn \$401,068, Dog Park \$184,012); AND THE EQUIPMENT REPLACEMENT PURCHASES \$197,000 (Replace Pick up 746 \$40,000, Replace Bucket Truck \$120,000, New Transit Van (water) \$37,000)
- H. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- I. UPDATE ON CONSTRUCTION PROJECTS
  - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
  - b. SIDEWALK PROJECTS
  - c. UTILITY REPAIR PROJECTS
  - d. DRAINAGE REPAIR PROJECTS
  - e. WOODLAND PARK PROJECT
  - f. DOWNTOWN REVITALIZATION PHASE 3
- J. ITEMS OF COMMUNITY INTEREST

- 4. EXECUTIVE SESSION – IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071 TO RECEIVE LEGAL ADVICE CONCERNING THE RECENT OPEN MEETINGS OPINION BY THE COURT OF CRIMINAL APPEALS
- 5. RECONVENE TO OPEN 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, March 1, 2019 at 4:00 p.m.

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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 \_\_\_\_\_ 2019, at a.m. /p.m.

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Alice A. Rodgers, City Secretary

<p>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.</p>
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