

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, APRIL 1, 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

2. CONSENT AGENDA

- A. APPROVAL OF MINUTES – March 18, 2019
- B. BOARDS AND COMMISSIONS
- C. APPROVE REQUEST FROM THE CHAMBER OF COMMERCE FOR A ONE DAY OFF PREMISE BEER LICENSE FOR THE TASTE OF THE TOWN AT BRAZOS MALL ON APRIL 28, 2019
- D. APPROVE RENEWAL OF FACILITY USE AGREEMENT WITH ACTIONS FOR USE OF HERITAGE ROOM AT THE CIVIC CENTER
- E. REQUEST CLOSURE OF CIRCLE WAY STREET ON THE FOLLOWING FRIDAYS, 6PM-11PM, FOR THE CONCERT SERIES: 5/3 – 6/28. REQUEST CLOSURE OF CIRCLE WAY STREET ON JULY 4, 3PM-10PM, FOR FESTIVITIES, CONCERT AND FIREWORKS. REQUEST CLOSURE OF CIRCLE WAY STREET ON 10/6, 6AM-4PM, FOR ANNUAL ROTARY SHRIMP BOIL. REQUEST CLOSURE OF CIRCLE WAY STREET ON 10/27, 6AM-5PM, FOR ANNUAL OUR LADY QUEEN OF PEACE FALL FESTIVAL. REQUEST CLOSURE OF CIRCLE WAY STREET ON 11/22, 5:30PM-11:00PM, FOR FESTIVAL OF LIGHTS JINGLE JOG & JAM. REQUEST CLOSURE OF CIRCLE WAY STREET ON 11/23 & 11/24, 6AM-10PM, FOR FESTIVAL OF LIGHTS FESTIVITIES.

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER THE USE OF THE PROPERTY AT THE NORTH EAST CORNER OF OAK DRIVE AND SH 332 FOR A GOVERNOR'S COMMUNITY ACHIEVEMENT AWARD PROJECT
- B. DISCUSS AND CONSIDER EXPANDING DEFINITIONS IN CHAPTER 110 ZONING TO INCLUDE A DEFINITION OF A MEMBERSHIP CLUB
- C. AWARD BID FOR WILLOW/BLOSSOM DRAINAGE PROJECT TO RAC INDUSTRIES IN AN AMOUNT NOT TO EXCEED \$637,731.25
- D. AWARD BID FOR THE 2018-19 NORTH YAUPON & WILLOW DRIVE STREET PANEL REPAIRS PROJECT TO TEX CON SERVICES IN AN AMOUNT NOT TO EXCEED \$100,000.00
- E. AWARD BID FOR THE CDBG PROJECT / ALDEN B. DOW OFFICE MUSEUM STRUCTURAL ROOF FRAMING / RE-ROOFING REPAIR TO NOBLE BUILDING & CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$58,924.00
- F. DISCUSS AND CONSIDER CALLING SETTING A WORKSHOP FOR APRIL 8, 2019 TO DISCUSS THE FEMA MAP
- 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. WOODLAND PARK PROJECT
 - f. DOWNTOWN REVITALIZATION PHASE 3
- I. ITEMS OF COMMUNITY INTEREST

4. EXECUTIVE SESSION – UNDER TEXAS GOVERNMENT CODE SECTION 551.087 – DELIBERATION REGARDING THE OFFER OF INCENTIVES TO A BUSINESS PROSPECT

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 29, 2019 at 4:00 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 _____ 2019, 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 (979) 297-8823 for further information.