

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, APRIL 15, 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. PRESENTATION OF POLICE LIFE SAVING AWARD TO OFFICER CHRIS COLLINS
- B. ANNUAL POLICE REPORT

2. CONSENT AGENDA

- A. APPROVAL OF MINUTES – APRIL 1, 2019
- B. BOARDS AND COMMISSIONS
- C. RESOLUTION APPROVING FISCAL 2018 YEAR END TRANSFERS FROM UTILITY FUND TO GENERAL PROJECTS FUND (\$1,000,000); AND TO UTILITY PROJECTS FUND (\$1,500,000)
- D. APPOINT MAYOR SIPPLE TO THE ANIMAL SHELTER BOARD

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER WAIVING CIVIC CENTER FEES FOR LITERACY NIGHT NOVEMBER 14, 2019 HOSTED BY BRAZOSPORT INDEPENDENT SCHOOL DISTRICT
- B. APPROVE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)
- C. STRATEGIC PLAN REPORT UPDATE – RON COX

- D. APPROVE FIRST AMENDMENT TO THE WILDERNESS GOLF COURSE MANAGEMENT AGREEMENT WITH KEMPER SPORTS MANAGEMENT INC
- E. DISCUSS AND CONSIDER ORDINANCE AMENDING CHAPTER 51 PUBLIC SWIMMING POOLS TO AMEND THE FEES FOR A PUBLIC SWIMMING POOL LICENSE – FIRST READING
- F. RESOLUTION TO DENY CENTER POINT ENERGY’S INTENT TO INCREASE RATES
- G. DISCUSS AMENDING ZONING ORDINANCE TO INCLUDE A DEFINITION OF A MEMBERSHIP CLUB
- 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. 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, APRIL 12, 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.