

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **MONDAY, MAY 6, 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. BRAZOSPORT CHAMBER OF COMMERCE ANNUAL PRESENTATION

2. CONSENT AGENDA

A. APPROVAL OF MINUTES – APRIL 15, 2019

B. BOARDS AND COMMISSIONS

C. ORDINANCE AMENDING CHAPTER 51 PUBLIC SWIMMING POOLS TO AMEND THE FEES FOR A PUBLIC SWIMMING POOL LICENSE – SECOND READING

D. APPROVE MEMBERSHIP ASSESSMENT TO THE GULF COAST COALITION OF CITIES IN THE AMOUNT OF \$1,656.24

E. RESOLUTION TO AMEND OVER BUDGETS FOR INCOMPLETE PROJECTS ADDING TO THE GENERAL PROJECT FUND: MacLean Park Improvements \$ (8,353), Facility Master Plan \$ 35,000, Citizen Convenience Center (for trash) \$ (87,500); THE ECONOMIC DEVELOPMENT FUND: MacLean Park Improvements \$ 8,353, Golf Course Lake Dredging \$ 75,000; THE UTILITY PROJECTS FUND: Citizen Convenience Center (for trash) \$ 87,500, Meter replacement \$ 51,128

3. REGULAR AGENDA

A. DISCUSS AND CONSIDER REQUEST FOR VARIANCE TO CHAPTER 38 ARTICLE

II NOISE TO ALLOW CONCRETE DELIVERIES BETWEEN 3AM AND 10AM FROM MAY 15, 2019 TO JULY 1, 2019 FOR THE RESERVE APARTMENTS LOCATED AT 202 FM 2004 – BLAZER CONSTRUCTION

- B. APPROVE THE PURCHASE FOR TWO BARD 6 TON W6RV2 AC WALL UNITS FROM STAR SERVICE INC THROUGH STATE CONTRACT NO. 17303 IN THE AMOUNT OF \$57,448 FOR THE 911/RADIO COMPUTER ROOM AT THE POLICE STATION
- C. AWARD BID TO NOBLE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$53,405.00 FOR THE REPAIR OF THE FOUNDATION AT THE ALDEN MUSEUM
- D. DISCUSS AMENDING CHAPTER 98 TRAFFIC OF THE CODE OF ORDINANCE TO REMOVE WORDING THAT REGULATES UNINVITED PARKING ON PRIVATE PROPERTY
- E. DISCUSS REVISING CH. 62 OFFENSES AND MISCELLANEOUS PROVISIONS OF THE LAKE JACKSON CODE OF ORDINANCES TO UPDATE LANGUAGE AND REMOVE UNNECESSARY ORDINANCES
- F. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- G. 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
- H. ITEMS OF COMMUNITY INTEREST

4. EXECUTIVE SESSION –IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.071(1)(A) TO DISCUSS PENDING LITIGATION: Ricky Adaway, et al vs. The City of Lake Jackson and Velasco Drainage District

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, MAY 3, 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.