

# NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Tuesday, January 3, 2017 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.*

### **COMMENDATIONS**

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

#### **1. PRESENTATION**

#### **2. CONSENT AGENDA**

*All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.*

A. APPROVAL OF MINUTES – DECEMBER 19, 2016

B. MINUTES OF BOARDS AND COMMISSIONS

C. AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH BJ'S PARKS & RECREATION PRODUCTS TO INSTALL A PICNIC SHELTER AND CONCRETE PAD AND PATH AT JUNIOR SERVICE LEAGUE PARK NOT TO EXCEED \$56,585.50

#### **3. REGULAR AGENDA**

A. DISCUSS AND CONSIDER REQUEST FROM DARLYNE SMITH TO BAN TEXTING AND DRIVING IN LAKE JACKSON

B. LAKE JACKSON EMERGENCY MEDICAL SERVICE BI-MONTHLY REPORT

C. DISCUSS AND CONSIDER POTENTIAL CHANGES TO CHAPTER 10 ANIMALS TO INCLUDE PROCEDURES FOR DOMESTIC ANIMALS THAT CAUSE HARM TO OTHER DOMESTIC ANIMALS

D. RESOLUTION AMENDING THE FY 2016-17 ECONOMIC DEVELOPMENT FUND TO

INCREASE THE TOTAL REVENUES BY \$21,585.50 (DONATION FROM JUNIOR SERVICE LEAGUE) AND INCREASE EXPENDITURES BY \$51,585.50 FOR THE CONSTRUCTION OF A PICNIC PAVILION AT THE JUNIOR SERVICE LEAGUE PARK

- E. DISCUSS AND CONSIDER AMENDING THE 2011 CONTRACT WITH WHITE OAK STUDIO FOR PRELIMINARY DESIGN SERVICES IN THE AMOUNT OF \$20,090 FOR ADDITIONAL WORK ALREADY PERFORMED AND TO COMPLETE CONSTRUCTION AND BID DOCUMENTS.
- 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. SOUTH PARKING PLACE
  - f. WAYSIDE PUB UPDATE
- H. 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, December 30, 2016 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 \_\_\_\_\_ 2016, at \_\_\_\_\_ a. /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.

---