

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 17, 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 – JANUARY 3, 2017
- B. APPROVE CONTRACT TO SKYWONDER FOR THE 2017 JULY 4TH FIREWORKS IN AN AMOUNT NOT TO EXCEED \$25,000
- C. APPROVE CLOSURE OF CIRCLE WAY STREET ON THE FOLLOWINGS DATES:
CONCERT SERIES: APRIL 28, MAY 5, MAY 12, MAY 19, MAY 26, JUNE 2, JUNE 9, JUNE 16, JUNE 23 & JULY 4. 6PM-11PM; OUR LADY QUEEN OF PEACE ANNUAL FALL FUNDRAISER: SUNDAY, OCTOBER 15, 2017, 6AM-6PM; FESTIVAL OF LIGHTS: SATURDAY, NOVEMBER 18 & SUNDAY, NOVEMBER 19, 2017, 6AM-11PM

3. REGULAR AGENDA

- A. DISCUSS THE LAKE JACKSON EMERGENCY MEDICAL SERVICE'S BI-MONTHLY REPORT
- B. DISCUSS AND CONSIDER A RESOLUTION DETERMINING THAT TXDOT'S PLAN TO CONSTRUCT A DRAINAGE CHANNEL THROUGH WILDERNESS PARK MEETS THE REQUIREMENTS OF CH. 26 OF THE PARKS AND WILDLIFE CODE AND THAT THE PROJECT WILL NOT IMPAIR THE FUNCTION OF THE PARK OR GOLF COURSE.

- C. CONSIDER REQUEST FOR WAIVER OF CIVIC CENTER FEES ON MARCH 24, 2017 FOR A FUNDRAISER FOR THE LAKE JACKSON MUSEUM
- D. DISCUSS AND CONSIDER APPOINTMENT OF MEMBERS TO THE HOTEL OCCUPANCY TAX COMMITTEE
- E. DISCUSS AND CONSIDER AMENDING THE CHAPTER 110 ZONING OF THE CITY OF LAKE JACKSON CODE OF ORDINANCES TO AMEND THE PARKING REQUIREMENTS FOR COMMERCIAL, INSTITUTIONAL, AND BUSINESS AREAS - FIRST READING
- F. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 10 ANIMALS TO INCLUDE PROCEDURES FOR DOMESTIC ANIMALS THAT CAUSE HARM TO OTHER DOMESTIC ANIMALS – FIRST READING
- G. DISCUSS AND CONSIDER OUTCOME OF 5 LIVE OAK TREES AFFECTED BY THE SOUTH PARKING PLACE PROJECT
- H. DISCUSS AND CONSIDER AN ORDINANCE ORDERING AN ELECTION TO BE HELD IN THE CITY OF LAKE JACKSON, ON SATURDAY, MAY 6, 2017, FOR THE PURPOSE OF ELECTING CERTAIN OFFICERS FOR THE CITY OF LAKE JACKSON – FIRST READING
- I. AUTHORIZE CITY MANAGER TO EXECUTE A CONTRACT WITH FREESE & NICHOLS, INC. IN AN AMOUNT NOT TO EXCEED \$180,000.00 TO EXECUTE PHASE II OF A DRAINAGE STUDY OF AREAS EAST OF SH332
- J. APPROVE THE PURCHASE OF A 2017 JOHN DEERE 310SL BACKHOE THRU BUY BOARD IN AN AMOUNT NOT TO EXCEED \$86,000.00 FOR THE DYSON CAMPBELL WATER RECLAMATION CENTER
- K. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- L. 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
- M. 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, January 13, 2017 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 _____ 2017, 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.
