

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, February 6, 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 17, 2017

B. MINUTES OF BOARDS AND COMMISSION

C. AN ORDINANCE 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 – SECOND READING

D. AN ORDINANCE AMENDING CHAPTER 10 ANIMALS TO INCLUDE PROCEDURES FOR DOMESTIC ANIMALS THAT CAUSE HARM TO OTHER DOMESTIC ANIMALS – SECOND READING

E. 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 – SECOND READING

F. APPROVE CONTRACT WITH BRAZORIA COUNTY TO CONDUCT THE MAY 6, 2017 CITY OFFICERS ELECTION

3. REGULAR AGENDA

A. DISCUSS AND CONSIDER REQUEST TO PURCHASE \$2,500 ADVERTISEMENT FOR PAN AMERICAN GOLF ASSOCIATION GOLF TOURNAMENT FOR THE WEEKEND OF APRIL

6TH – 9TH, 2017

- B. DISCUSS AND CONSIDER AN INTERLOCAL AGREEMENT WITH BISD FOR BISD'S AND THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL CABLE CHANNELS' CAPITAL EXPENSES AND VIDEO CONTENT.
- C. PRESENTATION FROM BUXTON ON RETAIL MARKETING STUDIES
- D. DISCUSS AND CONSIDER APPOINTMENT OF MEMBERS TO THE HOTEL OCCUPANCY TAX COMMITTEE
- E. AWARD BID TO MATULA CONSTRUCTION FOR 2016-2017 CONCRETE PAVEMENT SPOT REPAIRS IN VARIOUS LOCATIONS IN AN AMOUNT NOT TO EXCEED \$100,000
- F. APPROVE THE PURCHASE OF A 2017 AUTOCAR ROLLOFF THRU HGAC IN AN AMOUNT NOT TO EXCEED \$215,000 FOR THE SANITATION DEPARTMENT
- 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. SOUTH PARKING PLACE
 - f. WAYSIDE PUB UPDATE
- I. 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, February 3, 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.
