

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **TUESDAY, February 21, 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**

A. KEEP AMERICA BEAUTIFUL PRESENTATIONS

B. PROCLAMATION – MARCH 2017 BLEEDING DISORDER AWARENESS MONTH

#### **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 – FEBRUARY 6, 2017

B. MINUTES OF BOARDS AND COMMISSION

C. ACCEPT RESIGNATION OF DONNA HEIMBURG FROM THE ZONING BOARD OF ADJUSTMENTS AND APPOINT DAVID HOWARTH TO SERVE THE UNEXPIRED TERM

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

A. DISCUSS AND CONSIDER REQUEST TO CLOSE ONE THE NORTH BOUND LANE OF DIXIE DRIVE FROM PLANTATION DRIVE TO SLADE FIELD FOR THE MAMMOTH TRIATHLON

B. APPROVE THE PURCHASE OF 550 WATER METERS FOR REPLACEMENT PROGRAM AT A COST OF \$52,761.50 FROM AQUA METRIC SALES COMPANY THROUGH HGAC

C. DISCUSS AND CONSIDER APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BAKER AND LAWSON, INC. TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION PLANS FOR HICKORY, LOTUS, OLEANDER, BOIS D'ARC AND SOUTH YAUPON STREETS FOR AN AMOUNT NOT TO EXCEED \$181,700.00

- D. DISCUSS AND CONSIDER AN ORDINANCE CREATING A HOTEL OCCUPANCY TAX COMMITTEE – FIRST READING
- E. REPORT FROM SIGN COMMITTEE REGARDING BANNERS, BALLOONS, SPINNERS AND PENNANTS IN THE COMMERCIAL AND MULTI FAMILY AREAS
- F. DISCUSS AND CONSIDER TRAFFIC COMMISSION RECOMMENDATIONS:
  - a. APPROVE EXTENSION OF NO PARKING ON ARROW WOOD AND ADD NO PARKING ON BOTH SIDES OF TANAGER LANE DURING SCHOOL DROP OFF AND PICK UP HOURS
  - b. APPROVE TRAFFIC STUDY AT INTERSECTION OF OYSTER CREEK DRIVE AND HWY 288 FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$5,000
- G. RESOLUTION AMENDING THE SPECIAL EVENTS FUND FY 2016-2017 BUDGET BY \$2,500 FOR THE PAN AM GOLF TOURNAMENT AT WILDERNESS PARK
- 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. SOUTH PARKING PLACE
  - f. WAYSIDE PUB UPDATE
- 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, February 17, 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.

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Alice A. Rodgers, City Secretary

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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.

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