

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, May 1, 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. RECOGNITION OF EAGLE SCOUT HARRISON HUITT
- B. PRESENTATION OF THE 25TH GFOA BUDGET AWARD

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 – APRIL 3, 2017 & APRIL 17, 2017
- B. MINUTES OF BOARDS AND COMMISSION
- C. RESOLUTION AMENDING THE PERSONNEL POLICY REGARDING LEAVE, CATASTROPHIC EVENTS AND SICK LEAVE

3. REGULAR AGENDA

- A. PUBLIC HEARING AND ACTION ON REQUEST FROM TACO CABANA FOR A VARIANCE TO CHAPTER 78 SIGNS AS IT PERTAINS TO SKIRTING OF THE POLE
- B. DISCUSS AND CONSIDER EXTENDING CENTERPOINT ENERGY'S EMERGENCY STAGING SITE AGREEMENT FOR THE USE OF THE CIVIC CENTER AND THE RECREATION CENTER
- C. DISCUSS AND CONSIDER A RESOLUTION AMENDING THE PERSONNEL POLICY AS IT PERTAINS TO LONGEVITY PAY FOR THE FIRE MARSHAL'S OFFICE
- D. DISCUSS AND CONSIDER REPORT ON THE CURRENT ISO (INSURANCE SERVICE OFFICE) RERATING PROCESS

- E. APPROVE INTER-LOCAL AGREEMENT WITH THE GOODBUY PURCHASING COOPERATIVE TO JOIN THEIR COOPERATIVE PURCHASING PROGRAM FOR GOODS AND SERVICES
 - F. DISCUSS AND APPROVE THE PURCHASE OF TWO CNG TRUCKS AND ONE CNG VAN FROM GOODBUY PURCHASING COOPERATIVE IN AN AMOUNT NOT TO EXCEED \$106,566.25
 - 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
 - I. ITEMS OF COMMUNITY INTEREST
4. EXECUTIVE SESSION – IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT SECTION 551.071(I)(A) TO DISCUSS PENDING OR CONTEMPLATED LITIGATION ON TEXAS PROPANE GAS ASSOCIATION VS. RAILROAD COMMISSION OF TEXAS, ET AL

5. 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, April 28, 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.
