

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, May 15, 2017 at 6:00 P.M. for a reception and in Regular Session at 6:30 P.M.** at 25 Oak Drive, Lake Jackson, Texas, Lake Jackson City Hall in the Council Chambers with the following agenda:

6:00 P.M. RECEPTION

TO HONOR OUTGOING COUNCIL MEMBERS, HEATHER MELASS AND JON "J.B." BAKER

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

RECOGNITION OF WILL HORSLEY FOR EARNING HIS C LEVEL WASTEWATER OPERATOR LICENSE FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

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. PRESENTATION FROM 2017 RELAY FOR LIFE OF SOUTH BRAZORIA COUNTY
- B. PRESENTATION OF A DONATION CHECK IN THE AMOUNT OF \$21,585.50 FROM THE JUNIOR SERVICE LEAGUE FOR THE CONSTRUCTION OF A PAVILION AT THE JUNIOR SERVICE LEAGUE PARK
- C. PRESENTATION BY BRAZOSPORT CHAMBER OF COMMERCE

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 – MAY 1, 2017
- B. MINUTES OF BOARDS AND COMMISSION

3. REGULAR AGENDA

- A. CONSIDER A RESOLUTION CANVASSING THE ELECTION OF MAY 6, 2017
- B. OATH OF OFFICE BY CITY SECRETARY
- C. APPOINT MAYOR PRO-TEM

- D. CONSIDER AND DISCUSS DESIGNATING THE FACTS AS THE OFFICIAL NEWSPAPER OF THE CITY OF LAKE JACKSON
 - E. SET REGULAR COUNCIL MEETING DAYS AND TIMES
 - F. SET INTERVIEW DATE FOR BOARD AND COMMISSION APPLICANTS
 - G. DISCUSS AND CONSIDER APPOINTING 2 COUNCIL MEMBERS TO SERVE ON THE LAKE JACKSON DEVELOPMENT CORPORATION
 - H. DISCUSS AND CONSIDER APPOINTING 2 COUNCIL MEMBERS TO SERVE ON THE MUSEUM BOARD
 - I. DISCUSS AND CONSIDER REQUEST FROM FIRST BAPTIST CHURCH TO CLOSE A PORTION OF MAGNOLIA STREET FROM YAUPON TO WINDING WAY ON MAY 24, 2017 FROM 5:00 P.M. TO 8:30 P.M.
 - J. DISCUSS AND APPROVE THE CITY OF LAKE JACKSON DEBRIS MANAGEMENT PLAN
 - K. DISCUSS RESTRICTING THE PLATTING OF FLAG SHAPED COMMERCIAL LOTS
 - L. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
 - M. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
 - N. 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. RECONVENE TO OPEN SESSION
 6. DISCUSS AND CONSIDER RETAINING LLOYD GOSSELINK ATTORNEYS AT LAW TO REPRESENT THE CITY IN TEXAS PROPANE ASSOCIATION LITIGATION
 7. **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, May 12, 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.
