

**NOTICE OF
PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, January 6, 2020 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:

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

1. PRESENTATIONS

A. Brazoria County Mission 22 Day Proclamation

2. CONSENT AGENDA

A. Approval of Minutes – December 16, 2019

B. Boards and Commissions

3. REGULAR AGENDA

A. Discuss and consider request to waive Civic Center rental fees for the Brazosport Symphony League for their fundraiser Coastal Cruizin to be held on Saturday, August 15, 2020

B. Discuss and consider from VOW Mission 22 to waive rental fees for MacLean Park on February 29, 2020 for their annual walk

C. Discuss and consider request from Phil and Karen Creveling to seek certification for Lake Jackson to become a Dark Sky Community from the International Dark-Sky Association which would allow the regulation of lighting in residential areas

D. Approve a contract with Prime Controls, LP for the implementation of the first phase of SCADA for the Utilities Division of Public Works, in an amount not to exceed \$135,000

E. Approve the purchase of four F150 CNG dual fuel and one F250 CNG dedicated trucks from Silsbee Ford thru Goodbuy Contract 18-18 8F000 in an amount not to exceed \$198,096.95.

F. Set Council meeting dates due to holidays for Martin Luther King Day January 21, 2020, and Labor Day September 7, 2020

- G. Update on Construction Projects
 - a. Construction Funds Financial Update
 - b. Sidewalk Projects
 - c. Utility Repair Projects
 - d. Drainage Repair Projects
 - e. Woodland Park Paving Project

H. 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 3, 2020 at _____ a.m. / 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 the _____ day of _____ 2020, at a.m. /p.m.

Alice A. Rodgers, City Secretary

<p>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.</p>
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