

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Tuesday, January 22, 2019 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.*

*At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:*

#### **COMMENDATIONS**

#### **1. PRESENTATIONS**

#### **2. CONSENT AGENDA**

- A. APPROVAL OF MINUTES – JANUARY 7, 2019
- B. BOARDS AND COMMISSIONS
- C. APPROVE CONTRACT TO SKYWONDER FOR THE 2019 JULY 4<sup>TH</sup> FIREWORKS IN AN AMOUNT NOT TO EXCEED \$22,000
- D. ACCEPT RESIGNATION FROM PARKS AND RECREATION BOARD MEMBER RACHEL SEYMOUR AND APPOINT AMY LOZANO TO FILL THE UNEXPIRED TERM

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

- A. ACCEPT RESIGNATION FROM COUNCIL MEMBER TIM SCOTT
- B. DISCUSS NO OVERNIGHT PARKING REQUIREMENTS ON SOUTH PARKING PLACE
- C. REVIEW BRAZORIA COUNTY ANNEX OFFSITE INFRASTRUCTURE PLANS FACILITY AT PEACH STREET EXTENSION TO SYCAMORE
- D. APPROVE CONTRACT WITH BRAZORIA COUNTY FOR THE MAY 4, 2019 GENERAL ELECTION
- E. DISCUSS AND CONSIDER AN ORDINANCE ORDERING AN ELECTION TO BE HELD IN THE CITY OF LAKE JACKSON, ON SATURDAY, MAY 4, 2019, FOR THE PURPOSE

OF ELECTING CERTAIN OFFICERS FOR THE CITY OF LAKE JACKSON – FIRST READING

- F. APPROVE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR THE CONTINUED SHARED USE OF THE COUNTY HEALTH CLINIC
- G. RESOLUTION AMENDING THE ECONOMIC DEVELOPMENT FUND BY INCREASING EXPENDITURES FOR AC CHILLER REPAIRS AND THE REPLACEMENT OF A BOILER AT THE RECREATION CENTER IN THE AMOUNT OF \$115,000
- H. DISCUSS AND CONSIDER AMENDING CH. 90 SUBDIVISIONS OF THE LAKE JACKSON CODE OF ORDINANCES TO DELETE REFERENCES TO AN APPLICATION FOR A PLAT THAT DOES NOT SUBDIVIDE LAND AND DOES NOT QUALIFY AS A SITE DEVELOPMENT
- I. DISCUSS AND CONSIDER AMENDING CHAPTER 70 SOLICITORS AND PEDDLERS
- J. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- K. UPDATE ON CONSTRUCTION PROJECTS
  - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
  - b. SIDEWALK PROJECTS
  - c. UTILITY REPAIR PROJECTS
  - d. DRAINAGE REPAIR PROJECTS
  - e. WOODLAND PARK PROJECT
- L. 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 18, 2019 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 \_\_\_\_\_ 2019, at a.m. /p.m.

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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.