

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, February 19, 2018 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

COMMENDATION TO THE SANITATION DEPARTMENT FOR THE WORK SAFETY PROGRAM

RECOGNITION OF THREE UTILITY EMPLOYEES UPGRADING THEIR TCEQ OPERATORS LICENSES

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

1. PRESENTATIONS

2. CONSENT AGENDA

A. APPROVAL OF MINUTES – FEBRUARY 5, 2018

B. BOARDS AND COMMISSIONS

C. SUBMISSION AND APPROVAL OF RACIAL PROFILING REPORT FROM THE LAKE JACKSON POLICE DEPARTMENT AS REQUIRED BY STATE LAW, CODE OF CRIMINAL OF PROCEDURE ART. 134 COMPILATION AND ANALYSIS OF INFORMATION COLLECTED

D. APPROVE CONTRACT WITH BASF FOR THE NAMING OF THE DOG PARK

E. APPROVE ANNUAL MEMBERSHIP TO THE TEXAS MUNICIPAL LEAGUE IN THE AMOUNT OF \$3,461.00

F. APPROVE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR REPAVING THE PARKING AREA AT THE DEAN MORGAN SERVICE CENTER WITH ALL MATERIALS TO BE PROVIDED BY THE CITY

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER REQUEST FROM FIRST BAPTIST CHURCH TO CLOSE MAGNOLIA STREET FROM WINDING WAY TO YAUPON ON SUNDAY FEBRUARY 25, 2018 FROM 5:00 P.M. TO 7:00 P.M. FOR THEIR UPWARD SPORTS AWARD NIGHT
- B. APPROVE PURCHASE OF A NEW HOLLAND C SERIES COMPACT WHEEL LOADER THRU BUYBOARD CONTRACT #515-16, IN AN AMOUNT NOT TO EXCEED \$89,997
- C. APPROVE BANNER PLACEMENT FOR CITY EVENTS AT THE CORNER OF OAK DRIVE AND SH332
- D. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CH. 78 SIGNS AS IT PERTAINS TO ELECTION SIGNS – FIRST READING
- E. DISCUSS PARKING IN YARDS IN RESIDENTIAL AREAS
- F. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- G. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
- H. ITEMS OF COMMUNITY INTEREST
- I. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT SECTION 551.071(1)(A) TO DISCUSS PENDING OR CONTEMPLATED LITIGATION RELATED TO FLOODING CAUSED BY HURRICANE HARVEY

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 16, 2018 at 4:00 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 _____ 2018, 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.