

NOTICE OF PUBLIC MEETING

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

- A. PROMOTION PRESENTATION FOR KRISTY CARLSON – DETECTIVE SERGEANT IN CID, ROY WELCH -PATROL SERGEANT AND MARK JOHNSON-PATROL CORPORAL
- B. PROCLAMATION – MARCH 2, 2019 AS VOW 22 DAY
- C. PRESENTATION OF KEEP AMERICA BEAUTIFUL AWARDS FOR KEEP LAKE JACKSON BEAUTIFUL AND THE LAKE JACKSON YOUTH ADVISORY COMMISSION

2. CONSENT AGENDA

- A. APPROVAL OF MINUTES – FEBRUARY 4, 2019
- B. BOARDS AND COMMISSIONS
- C. DISCUSS AND CONSIDER ORDINANCE AMENDING CHAPTER 70 SOLICITORS AND PEDDLERS TO STREAMLINE THE PERMIT APPLICATION PROCESS AND TO PROHIBIT PEDDLERS AND SOLICITORS FROM TRESPASSING – SECOND READING

3. REGULAR AGENDA

- A. APPROVE INTERLOCAL AGREEMENT WITH THE GULF COAST CENTER FOR THE CITY TO PROVIDE MAINTENANCE SERVICES FOR SOUTHERN BRAZORIA COUNTY TRANSIT AT THE DEAN MORGAN SERVICE CENTER
- B. DISCUSS AND CONSIDER A RESOLUTION CONSENTING TO THE INCLUSION OF PART OF THE CITY’S EXTRATERRITORIAL JURISDICTION IN THE PROPOSED EMERGENCY SERVICES DISTRICT NUMBER 6

- C. DISCUSS AND CONSIDER PLACEMENT OF CROSSWALK ON CIRCLE WAY FOR THE REVITALIZATION OF DOWNTOWN PHASE 3
- D. DISCUSSION OF CITY SECRETARY'S CERTIFICATION OF UNOPPOSED CANDIDATES FOR THE MAY 4, 2019 GENERAL ELECTION AND DECLARING ALL CANDIDATES ARE HEREBY ELECTED IN THE EVENT THERE IS ONLY ONE CANDIDATE FOR EACH AVAILABLE POSITION BY THE FEBRUARY 19, 2019, 5:00 P.M., WRITE-IN CANDIDATE DEADLINE.
- E. DISCUSS AND CONSIDER ORDINANCE 19-838 CANCELLING THE MAY 4, 2019 GENERAL ELECTION IN THE EVENT THERE IS ONLY ONE CANDIDATE FOR EACH AVAILABLE POSITION BY THE FEBRUARY 19, 2019, 5:00 P.M., WRITE-IN CANDIDATE DEADLINE – FIRST READING
- F. AUTHORIZE CITY MANAGER TO FINALIZE AND EXECUTE LEASE AGREEMENT WITH EZ GO AND PNC EQUIPMENT FINANCE THROUGH THE NATIONAL IPA IN AN AMOUNT NOT TO EXCEED \$339,353.90
- G. APPROVE INTERLOCAL AGREEMENT WITH THE BRAZORIA COUNTY HEALTH DEPARTMENT FOR PUBLIC HEALTH EMERGENCIES
- H. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- I. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. WOODLAND PARK PROJECT
 - f. DOWNTOWN REVITALIZATION PHASE 3
- J. 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, February 15, 2019 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 the _____ day of _____ 2019, at a.m. /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.