

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, March 19, 2018 in Regular Session and Public Hearing 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

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

1. PRESENTATIONS

A. PROCLAMATION APRIL 2018 FAIR HOUSING MONTH

2. CONSENT AGENDA

A. APPROVAL OF MINUTES – March 5, 2018

B. BOARDS AND COMMISSIONS

C. APPROVE AERIAL MOSQUITO SPRAYING BY BRAZORIA COUNTY MOSQUITO DISTRICT

D. APPROVE INTERLOCAL AGREEMENT WITH THE BRAZORIA COUNTY ROAD AND BRIDGE DEPARTMENT FOR FISCAL YEAR 2017-18

3. REGULAR AGENDA

A. PUBLIC HEARING TO CONSIDER REZONING A 2.45 ACRE TRACT AT THE CORNER OF FM 2004 AND DAHLIA STREET KNOWN AS THE, HUNTER OAKS SUBDIVISION, BLOCK 1, LOTS 1-6 FROM R-2 (SINGLE FAMILY RESIDENTIAL) TO B-3 (INSTITUTIONAL)

B. ORDINANCE REZONING A 2.45 ACRE TRACT AT THE CORNER OF FM 2004 AND DAHLIA STREET KNOWN AS THE, HUNTER OAKS SUBDIVISION, BLOCK 1, LOTS 1-6 FROM R-2 (SINGLE FAMILY RESIDENTIAL) TO B-3 (INSTITUTIONAL) – FIRST READING

C. DISCUSS AND CONSIDER REQUEST FROM THE BRAZOSPORT SYMPHONY LEAGUE TO WAIVE FEES AT THE CIVIC CENTER FOR THEIR JAZZ AND JAMBALAYA FUND RAISER ON AUGUST 25, 201

- D. DISCUSS AND CONSIDER REQUEST FROM THE FRIENDS OF THE LIBRARY TO PAINT A MURAL ON THE WALL IN THE TEEN READING AREA
- E. DISCUSS AND CONSIDER REQUEST BY ALL SMILES DENTAL FOR PARTIAL STREET CLOSURE AND USE OF CITY PARKWAY AT 205 PARKING WAY ON SATURDAY APRIL 7, 2018 FROM 7 A.M. TO 7 P.M. FOR DENTISTRY FROM THE HEART EVENT
- F. DISCUSS AND CONSIDER RECOMMENDATION FROM THE LAKE JACKSON DEVELOPMENT CORPORATION TO APPOINT JOSIE LACHANCE TO FILL THE UNEXPIRED TERM OF ROD HALL
- G. DISCUSS AND CONSIDER RECOMMENDATION FROM THE LAKE JACKSON DEVELOPMENT CORPORATION TO HIRE LORA-MARIE BERNARD FROM MUNIMEDIA FOR MARKETING MATERIALS IN THE AMOUNT OF \$9,750
- H. APPROVE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ENGINEERING SERVICES TO DESIGN SANITARY SEWER REPLACEMENT FOR THE LIFT STATION 6 SUB-BASIN 6A IN AN AMOUNT NOT TO EXCEED \$97,000
- I. APPROVE CONTRACT WITH LJA ENGINEERING TO PROVIDE ENGINEERING SERVICES TO RESTUDY THE BASTROP BAYOU WATERSHED FROM NORTH OF CR 290 TO CHRISTMAS BAY IN AN AMOUNT NOT TO EXCEED \$230,000
- J. APPROVE INTERLOCAL AGREEMENTS WITH VELASCO DRAINAGE DISTRICT, ANGLETON DRAINAGE DISTRICT, AND BRAZORIA COUNTY TO RESTUDY THE BASTROP BAYOU WATERSHED FROM NORTH OF CR 290 TO CHRISTMAS BAY
- K. AUTHORIZE THE CITY MANAGER TO ENTER JOINTLY, WITH THE CITY OF CLUTE, INTO A CONTRACTUAL AGREEMENT WITH FREESE & NICHOLS, INC. TO EXECUTE PHASE III (FINAL PHASE) OF A DRAINAGE STUDY OF AREAS EAST OF SH332 IN AN AMOUNT NOT TO EXCEED THE CITY'S COST SHARING PORTION OF \$330,340.00 BEING APPROXIMATELY 59% OF THE TOTAL LUMP SUM AMOUNT OF \$559,894.00
- 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 GOVERNMENT CODE SECTION 551.071(1)(A) TO DISCUSS PENDING LITIGATION: *Ricky Adaway, et al vs. The City of Lake Jackson and Velasco Drainage District*

5.

6. EXECUTIVE SESSION –IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS THE PURCHASE OF 217 CENTER WAY

7. RECONVENE TO OPEN SESSION

O. AUTHORIZE CITY MANAGER TO PROCEED WITH NECESSARY ACTIONS FOR THE PURCHASE OF 217 CENTER WAY

8. 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, March 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 the _____ day of _____ 2018, at a. /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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