

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, April 16, 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**

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 – April 2, 2018

B. APPROVE LETTER OF SUPPORT FOR BRAZORIA COUNTY'S APPLICATION FOR HGAC'S SOLID WASTE GRANT TO RECYCLE TIRES IN BRAZORIA COUNTY

C. BOARDS AND COMMISSIONS

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

A. PUBLIC HEARING AND ACTION TO REZONE A .045 ACRE PART OF LOT 1A (1.11 ACRES) AT 103 N. DIXIE DRIVE, U.U. STANFORD SUBDIVISION FROM B-1 (NEIGHBORHOOD BUSINESS) TO R-2 (SINGLE FAMILY RESIDENCE)

B. DISCUSS AND CONSIDER AN ORDINANCE TO REZONE A .045 ACRE PART OF LOT 1A (1.11 ACRES) AT 103 N. DIXIE DRIVE, U.U. STANFORD SUBDIVISION FROM B-1 (NEIGHBORHOOD BUSINESS) TO R-2 (SINGLE FAMILY RESIDENCE) – FIRST READING

C. DISCUSS AND CONSIDER REQUEST BY MARC HERNS FOR STREET CLOSURE ON NORTH PARKING WAY ON JUNE 8<sup>TH</sup> EVENING, ALL DAY JUNE 9<sup>TH</sup> AND MORNING OF JUNE 10<sup>TH</sup> FOR A POLE VAULTING CIRCUIT

D. APPROVE 2017 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

- E. DISCUSS AND CONSIDER REQUEST TO LIVE IN AN RV IN THE DRIVEWAY AT 216 ACACIA UNTIL JUNE 1, 2018 WHILE HOME IS BEING REPAIRED
- F. DISCUSS AND CONSIDER PARKING IN YARDS IN RESIDENTIAL AREAS
- G. APPROVE THE PURCHASE OF A 2018 NEW HOLLAND TS6.110T4B/ALAMO SLOPE MOWER FROM LANSDOWNE MOODY THRU BUYBOARD CONTRACT #529-17. THE AMOUNT IS NOT TO EXCEED \$116,327.08 (BUDGETED AMOUNT WAS \$120,000.00)
- H. RESOLUTION TO CARRY OVER BUDGETS FOR THE FOLLOWING INCOMPLETE PROJECTS: ADD TO GENERAL PROJECT FUND Animal Shelter Trailer \$ 50,000; Dog Park Plan Development \$ 6,615; East side Drainage Study \$ 184,175; City owned Sidewalk Repairs \$ 27,671; Brazos River Flood Study \$11,251; Artificial Range Tee -Golf Course \$20,000; Pecan Lakes Outfall Lining \$71,500; Fire Hose Replacement \$25,000; Outdoor BBQ / Keg Cooler \$ 2,573: ADD TO THE ECONOMIC DEVELOPMENT FUND: Rec Center repairs – natatorium paint \$ 25,861; Rec Center – Phase protection \$10,000; ADD TO THE UTILITY PROJECTS FUND: Sanitary Sewer Rehab \$87,250
- I. APPROVE CONTINUING PARTICIPATION IN THE BRAZORIA COUNTY CDBG AND HOME PROGRAM FOR FYS 2019-2021
- J. DISCUSS AND CONSIDER A RESOLUTION TO DENY CENTERPOINT ENERGY ELECTRIC’S REQUEST TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR.
- K. DISCUSS CENTERPOINT ENERGY GAS’ INTERIM RATE ADJUSTMENT
- 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. 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, April 13, 2018 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 \_\_\_\_\_ 2018, 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.