

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet in Regular Session on **Monday, April 17, 2017 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. PRESENTATION

- A. ANNUAL POLICE REPORT
- B. ANNUAL REPORT FOR FINE ARTS CENTER – WES COPELAND

2. CONSENT AGENDA

All Consent Agenda items listed are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. Information concerning Consent Agenda items is available for public review.

- A. APPROVAL OF MINUTES – APRIL 3, 2017
- B. MINUTES OF BOARDS AND COMMISSION
- C. APPROVE REQUEST FROM THE CHAMBER OF COMMERCE FOR A ONE DAY OFF PREMISE BEER LICENSE FOR THE TASTE OF THE TOWN AT THE BRAZOS MALL ON APRIL 30TH, 2017
- D. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 42 FIRE PREVENTION AND PROTECTION TO DELETE THE SECTIONS ON MANUFACTURED OR LIQUEFIED PETROLEUM GAS – SECOND READING
- E. DISCUSS AND CONSIDER AMENDING CHAPTER 78 SIGNS IN THE LAKE JACKSON CODE OF ORDINANCE TO REGULATE BANNERS, BALLOONS AND OTHER ATTENTION GRABBING DEVICES ALLOWED IN MULTI-FAMILY, BUSINESS, AND COMMERCIAL AREAS – SECOND READING
- F. DISCUSS AND CONSIDER RESOLUTION APPROVING YEAR END TRANSFERS FROM GENERAL FUND TO GENERAL PROJECTS (\$1,300,000); TRANSFERS FROM UTILITY FUND TO UTILITY PROJECTS (\$375,000)

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER REQUEST BY MARC HERNS FOR STREET CLOSURE ON NORTH PARKING WAY ON JUNE 9TH EVENING, ALL DAY JUNE 10TH AND MORNING OF JUNE 11TH FOR A POLE VAULTING CIRCUIT
 - B. APPROVE PURCHASE IN THE AMOUNT OF \$186,343.23 FOR EQUIPMENT THROUGH THE PEG INTERLOCAL AGREEMENT WITH BISD
 - C. DISCUSS AND CONSIDER APPROVAL OF FIRE STATION 2 SIGN AND LOCATION IN HONOR OF ANDY ANDERSON
 - D. DISCUSS AND CONSIDER CHANGES TO PERSONNEL POLICY REGARDING LEAVE, CATASTROPHIC EVENTS AND SICK LEAVE
 - E. APPROVE RESOLUTION TO CARRYOVER BUDGETS FOR THE FOLLOWING 2016 INCOMPLETE PROJECTS: GENERAL PROJECT FUND: DOG PARK PLAN DEVELOPMENT, \$ 10,209; GIS PROTOCOLS FOR DEVELOPERS \$24,480; CITY OWNED SIDEWALK REPAIRS \$ 35,000; EAST SIDE DRAINAGE STUDY \$54,885; ARTIFICIAL RANGE TEE \$ 20,000; PECAN LAKES OUTFALL LINING \$71,500; REACH IN FREEZER IN CART STORAGE AREA \$ 4,000; OUTDOOR BBQ SMOKER / GRILL \$ 3,000; KEG COOLER \$ 2,000; RANGE BALL WASHER \$3,000; ECONOMIC DEVELOPMENT FUND: SOUTH PARKING PLACE DESIGN \$25,765; BUNKER RECONSTRUCTION – JUNE FLOOD \$ 53,442: UTILITY PROJECTS: BEECHWOOD TOWER REPAIR \$ 720,916
 - F. CONSIDER A RESOLUTION DENYING CENTERPOINT ENERGY TEXAS ELECTRICS INTENT TO INCREASE RATES
 - G. DISCUSS AND CONSIDER RECOMMENDATION FROM THE PLANNING COMMISSION FOR A VARIANCE OF THE HEIGHT RESTRICTIONS OF 35 FEET TO GO TO 45 FEET ON THE RESERVE AT LAKE JACKSON APARTMENTS PROJECT, LOCATED AT 202 FM 2004
 - H. APPROVE CONTRACT WITH BROWN AND GAY ENGINEERS IN AN AMOUNT NOT TO EXCEED \$5,600 FOR A TRAFFIC STUDY FOR A RIGHT TURN LANE ON OYSTER CREEK DRIVE TO THE NORTH BOUND SH 288 FEEDER LANE
 - I. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
 - J. UPDATE ON LOWER BRAZOS RIVER STUDY
 - K. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
 - L. ITEMS OF COMMUNITY INTEREST
- 4. EXECUTIVE SESSION – IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT SECTION 551.071(I)(A) TO DISCUSS PENDING OR CONTEMPLATED LITIGATION ON TEXAS PROPANE GAS ASSOCIATION VS. RAILROAD COMMISSION OF TEXAS, ET AL**

5. 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 Thursday, April 13, 2017 at _____ 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 _____ 2017, 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.
