

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, May 7, 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

- A. PRESENTATION FROM KEEP LAKE JACKSON BEAUTIFUL TO DISCUSS 2017-2018 YEAR ACTIVITIES AND ANNOUNCE KEEP TEXAS BEAUTIFUL GOVERNORS COMMUNITY ACHIEVEMENT AWARD
- B. BRAZOSPORT CHAMBER OF COMMERCE ANNUAL PRESENTATION
- C. NATIONAL PUBLIC WORKS WEEK MAY 20-26, 2018

2. CONSENT AGENDA

- A. APPROVAL OF MINUTES – April 16, 2018
- B. BOARDS AND COMMISSIONS
- C. 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) – SECOND READING
- D. DISCUSS AND CONSIDER RESOLUTION APPROVING FISCAL 2017 YEAR END TRANSFERS FROM UTILITY FUND TO GENERAL PROJECTS FUND (\$450,000); AND TO UTILITY PROJECTS FUND (\$550,000)

3. REGULAR AGENDA

- A. HOLD A PUBLIC HEARING TO DETERMINE WHETHER THE CITY SHOULD LEASE A PORTION OF THE DOW CENTENNIAL PARK TO THE BRAZOSPORT WATER AUTHORITY FOR THE PURPOSE OF INSTALLING A BRACKISH GROUNDWATER WELL

AND A SANITARY CONTROL EASEMENT FOR THE BRAZOSPORT WATER AUTHORITY'S BRACKISH GROUNDWATER DESALINATION PROJECT.

- B. DISCUSS AND CONSIDER A RESOLUTION TO LEASE A PORTION OF THE DOW CENTENNIAL PARK TO THE BRAZOSPORT WATER AUTHORITY FOR THE PURPOSE OF INSTALLING A BRACKISH GROUNDWATER WELL AND A SANITARY CONTROL EASEMENT FOR THE BRAZOSPORT WATER AUTHORITY'S BRACKISH GROUNDWATER DESALINATION PROJECT
- C. LAKE JACKSON EMERGENCY MEDICAL SERVICES BI MONTHLY REPORT
- D. DISCUSS AND CONSIDER A RESOLUTION AMENDING THE FY 2017-18 BUDGET BY INCREASING REVENUES IN THE GENERAL PROJECT FUND FOR THE ACCEPTANCE OF A DONATION FROM DOW CHEMICAL AND INCREASING EXPENDITURES IN THE AMOUNT OF \$20,000 TO FUND A RECYCLING PROGRAM IN THE LAKE JACKSON ELEMENTARY SCHOOLS
- E. APPROVE THE PURCHASE OF A 2018 CNG FORD F150 FROM SILSBEE FORD THRU GOODBUY CONTRACT #18-18 8F000 IN AN AMOUNT NOT TO EXCEED \$38,247.75
- F. AWARD THE REPLACEMENT OF WATER WELL #5 TO FELDER WATER WELL AND PUMP SERVICE IN AN AMOUNT NOT TO EXCEED \$297,000.00
- G. AWARD THE SANITARY SEWER REPLACEMENT IN THE LIFT STATION SIX (6) SUB BASIN B BID TO KING SOLUTION SERVICES IN AN AMOUNT NOT TO EXCEED \$483,131.00
- H. DISCUSS AND CONSIDER JOINING LETTER OF SUPPORT FROM HOUSTON MAYOR SYLVESTER TURNER AND HARRIS COUNTY JUDGE ED EMMETT TO GOVERNOR GREG ABBOTT URGING THAT THE STATE OF TEXAS UTILIZE THE ECONOMIC STABILIZATION FUND OR OTHER STATE FUNDING SOURCE TO PARTICIPATE IN THE FEMA 404 HAZARD MITIGATION GRANT PROGRAM AT 100% TO COVER THE LOCAL MATCH.
- I. DISCUSS AND CONSIDER TEMPORARY HOUSING IN MULTIFAMILY AND SINGLE-FAMILY RESIDENTIAL ZONES
- G. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- H. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
- I. 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, May 4, 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.