

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, June 3, 2019 in Special Session at 5:30 pm. and 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:

### **SPECIAL SESSION AGENDA** **5:30 P.M.**

- A. TO INTERVIEW, DELIBERATE THE APPOINTMENT, EVALUATION, DUTIES OF APPLICANTS TO SERVE ON THE VARIOUS BOARDS, COMMISSIONS AND ADVISORY BOARDS
- B. MAKE CITY COUNCIL APPOINTMENTS TO SERVE AS COUNCIL LIAISONS TO VARIOUS BOARDS, COMMISSIONS AND ADVISORY BOARDS

### **REGULAR AGENDA** **6:30 P.M.**

#### **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. INVITATION FROM KERRY MAGEE TO CITY COUNCIL TO ATTEND A CEREMONY AT CARRIAGE INN ON JUNE 12 FOR FLAG DAY
- B. PRESENTATION OF AWARDS FROM THE ANNUAL TPWA SOUTHEAST REGION PUBLIC WORKS PICNIC

#### **2. CONSENT AGENDA**

- A. APPROVAL OF MINUTES – MAY 20, 2019
- B. BOARDS AND COMMISSIONS
- C. ORDINANCE AMENDING CHAPTER 98 TRAFFIC OF THE LAKE JACKSON CODE OF ORDINANCES TO REMOVE WORDING THAT REGULATES UNINVITED PARKING ON PRIVATE PROPERTY – SECOND READING

### **3. REGULAR AGENDA**

- A. DISCUSS AND CONSIDER REQUEST FROM HIVES FOR HEROES FOR A MENTORSHIP PROGRAM EMPOWERING VETERANS THROUGH BEEKEEPING
- B. DISCUSS AND CONSIDER REQUEST FROM THE BREAKFAST LIONS CLUB TO WAIVE THE FEES AT THE CIVIC CENTER FOR THEIR DISTRICT MEETING ON JULY 20<sup>TH</sup>
- C. DISCUSS AND CONSIDER REQUEST FROM HELEN ANDERSON TO ALLOW PRIVACY FENCES OR FENCES OTHER THAN ORNAMENTAL SEE-THRU (SPACES SIX (6) INCHES TO EIGHTEEN (18) INCHES IN WIDTH) IRON OR STEEL FENCES WITH BRICK PILLARS
- D. L.J.E.M.S. (LAKE JACKSON EMERGENCY MEDICAL SERVICE) REPORT – CHRIS SERMARINI
- E. DISCUSS AND CONSIDER APPOINTING APPLICANTS TO THE BOND TASK FORCE
- F. AUTHORIZE SUBMITTAL OF PROJECTS TO LJDC: Skate Park \$605,000; Increase Golf Course Operating transfer \$300,000-\$500,000; Golf Course Lake Dredging \$50,000; Misc Repairs at Golf Course \$55,000; Replace Pumps at Golf Course \$95,000; Rec Center Pool Slide Repair \$45,000; Playground Replacement \$100,000; Asphalt Overlays Parking Lot Jasmine Hall \$25,000;
- G. AWARD ONE (1) YEAR EXTENSION TO CROWDER GULF FOR DEBRIS REMOVAL SERVICES WITH A PRICE ADJUSTMENT OF 1.75%
- H. AWARD ONE (1) YEAR EXTENSION TO THOMPSON CONSULTING SERVICES FOR DEBRIS MONITORING WITH A PRICE INCREASE ADJUSTMENT OF 1.41%
- I. RESOLUTION AMENDING THE FY 18-19 BUDGET FOR THE REPLACEMENT OF FINE SCREENS AT THE DYSON CAMPBELL WATER RECLAMATION CENTER BY INCREASING EXPENDITURE OF THE UTILITY CAPITAL IMPROVEMENT FUND BY \$75,000
- J. DISCUSS AND CONSIDER AMENDING FEE SCHEDULE FOR BUILDING PERMITS TO ELIMINATE VALUE BASED FEE
- K. DISCUSS AND CONSIDER AMENDING CHAPTER 90 SUBDIVISIONS TO ALLOW THE PLACEMENT OF STREET LIGHTS AT INTERVALS SHORTER THAN 600 FEET
- L. DISCUSS PRIVATE FUNDING FOR ELECTRONIC SIGN AT CIVIC CENTER
- M. ORDINANCE AMENDING CH. 62 OFFENSES AND MISCELLANEOUS PROVISIONS TO REMOVE ORDINANCES THAT ARE PREEMPTED BY STATE LAW, TO ALLOW THE MUNICIPAL COURT JUDGE TO REQUIRE PARENTS OR GUARDIANS PAY FOR DAMAGES CAUSED BY THEIR CHILDREN – FIRST READING

N. UPDATE ON THE BRAZOS RIVER AUTHORITY FLOOD STUDY

O. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS,  
CHESTNUT AND PALM LANE

P. UPDATE ON CONSTRUCTION PROJECTS

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. SIDEWALK PROJECTS
- c. UTILITY REPAIR PROJECTS
- d. DRAINAGE REPAIR PROJECTS
- e. PLANTATION DRIVE BRIDGE

Q. 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 31, 2019 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 \_\_\_\_\_ 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.