

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, June 4, 2018 in Special Session at 5:00 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 **5:00 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. PRESENTATION OF AWARDS FROM THE ANNUAL TPWA SOUTHEAST REGION PUBLIC WORKS PICNIC

2. CONSENT AGENDA

- A. APPROVAL OF MINUTES – MAY 21, 2018
- B. BOARDS AND COMMISSIONS
- C. ORDINANCE AMENDING CHAPTER 58 MANUFACTURED HOMES AND TRAILERS TO INCLUDE TEMPORARY HOUSING IN MULTIFAMILY AND SINGLE-FAMILY RESIDENTIAL ZONES – SECOND READING
- D. APPROVE KENNEMER, MASTERS & LUNSFORD, LLC AS THE AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2018 IN AN AMOUNT NOT TO EXCEED \$49,500

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER REQUEST FROM POLY POPS 104 A THIS WAY, TO PAVE A SMALL AREA IN FRONT OF THEIR RESTAURANT AND A SIDEWALK IN FRONT OF THE ADJACENT BUSINESS, SMALL CAKES; AND CONSIDER SHORTENING THE BENCH AREA IN FRONT OF POLY POPS TO ALLOW FOR MORE TABLES
- B. UPDATE ON THE DEVELOPMENT OF THE CREEKSIDE SUBDIVISION PARK
- C. APPROVE KEMPER SPORTS REQUEST FOR A MANAGEMENT FEE INCREASE FROM \$89,942.04 TO \$92,190.60 BASED ON THE CPI IN ACCORDANCE WITH THE GOLF COURSE AGREEMENT BETWEEN THE CITY OF LAKE JACKSON AND KEMPER SPORTS MANAGEMENT
- D. RESOLUTION AMENDING THE CAPITAL IMPROVEMENT PROJECT FUND BY DECREASING THE EAST SIDE DRAINAGE STUDY PROJECT BY \$140,000 TO FUND THE UPPER BASTROP BAYOU DRAINAGE STUDY IN THE AMOUNT OF \$140,000
- E. APPROVE CREATION OF POLICE CADET POSITION
- F. RESOLUTION APPOINTING REPRESENTATIVE AND ALTERNATE TO THE H-GAC GENERAL ASSEMBLY BOARD OF DIRECTORS TO FILL THE UNEXPIRED TERM OF GERALD ROZNOVSKY
- G. DISCUSS AMENDING CH. 98 TRAFFIC AND VEHICLES TO BAN OR LIMIT THE PARKING OF VEHICLES IN SINGLE-FAMILY YARDS
- H. DISCUSS AND CONSIDER ACQUIRING EASEMENTS ON LAKE ROAD FROM DEWBERRY TO TIMBERCREEK FOR THE PLACEMENT OF A SIDEWALK
- K. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- L. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. PLANTATION DRIVE BRIDGE
- M. 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, June 1, 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

<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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