

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, June 5, 2017 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 LIASONS 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. PRESENTATION

- A. FLAG PRESENTATION FROM ANDY BRANNEN AMERICAN LEGION POST 306
- B. RECOGNITION OF EAGLE SCOUT AWARD TO SCOTT EDWARD KANSKI

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 – MAY 15, 2017
- B. MINUTES OF BOARDS AND COMMISSION
- C. APPROVE INTERLOCAL AGREEMENT WITH BRAZORIA COUNTY FOR RADIO PROGRAMMING ACCESS VIA LAPTOP COMPUTER

D. APPROVE PURCHASE FOR EQUIPMENT THROUGH THE PEG INTER-LOCAL AGREEMENT WITH BISD IN AN AMOUNT NOT TO EXCEED \$5144

3. REGULAR AGENDA

- A. AWARD BID FOR THE DOWNTOWN REVITALIZATION IMPROVEMENTS TO SOUTH PARKING PLACE TO MATULA & MATULA CONSTRUCTION AS THE LOWEST RESPONSIVE BASE BID OF \$1,602,735.70 AND TO EXECUTE AWARD OF CONTRACT OF A NOT TO EXCEED AMOUNT OF \$1,803,000.00
- B. DISCUSS UPDATING TOWING SERVICES IN CHAPTER 106 OF THE LAKE JACKSON CODE OF ORDINANCES, INCLUDING CHANGING THE VEHICLE STORAGE YARD MEASUREMENT TO 5 MILES OUTSIDE THE CITY LIMITS AND ALLOWING THE CHIEF OF POLICE TO SUSPEND A TOWING COMPANY FROM THE NON-CONSENT TOW LIST FOR 90 DAYS
- C. DISCUSS AMENDING REGULATIONS FOR SIGNS IN RESIDENTIAL AREAS IN CHAPTER 78 SIGNS IN THE LAKE JACKSON CODE OF ORDINANCES.
- D. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- E. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
- F. 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 2, 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.