

# **COUNCIL PHOTOS AT 5:30 P.M.**

## **NOTICE OF PUBLIC MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, June 17, 2019 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:

### **REGULAR 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**

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

A. APPROVAL OF MINUTES – MAY 20 AND JUNE 3, 2019

B. BOARDS AND COMMISSIONS

C. 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 – SECOND READING

D. APPROVE KENNEMER, MASTERS & LUNSFORD, LLC AT THE AUDITORS FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019 IN AN AMOUNT NOT TO EXCEED \$51,000

E. APPROVE EMERGENCY PURCHASE FOR THE REPLACEMENT OF IRRIGATION PUMPS AT WILDERNESS GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$100,000

#### **3. REGULAR AGENDA**

A. DISCUSS AND CONSIDER REQUEST FOR A 3'3" VARIANCE TO THE DRIVEWAY APPROACH AT 142 INDIAN WARRIOR TRAIL - PETER WHITELY

- B. DISCUSS AND CONSIDER REQUEST FOR AN EXCEPTION TO SECTION 98-155. - TRUCK-TRACTOR EXCEPTION OF THE CODE OF ORDINANCES TO BE GRANTED A PERMIT TO PARK A COMMERCIAL TRUCK AT 501 ELM STREET – LARRY KERLEY
- C. AMEND INTERLOCAL AGREEMENT BETWEEN THE CITY OF LAKE JACKSON AND VELASCO DRAINAGE DISTRICT TO INCLUDE A REQUEST FOR EQUIPMENT AND LABOR ASSISTANCE IN THE EMERGENCY REPAIR OF A FAILING AND ERODING LANDFILL DITCH OUTFALL OF CANNA LANE THAT UNDERMINED THE 14 INCH AC LIFT STATION NO. 20 FORCE MAIN AND TO PREVENT A POTENTIAL HEALTH HAZARD SPILL INTO VDD OUTFALL DITCH.
- D. APPOINT BOARD AND COMMISSION LIAISONS
- E. APPOINT TWO MEMBERS TO THE CHARTER REVIEW COMMISSION
- F. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- G. UPDATE ON CONSTRUCTION PROJECTS
  - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
  - b. SIDEWALK PROJECTS
  - c. UTILITY REPAIR PROJECTS
  - d. DRAINAGE REPAIR PROJECTS
  - e. WOODLAND PARK PAVING PROJECT
- H. 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 15, 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.