

NOTICE OF PUBLIC MEETING

CITY COUNCIL PHOTOS WILL BE TAKEN AT 6:00 P.M.

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, June 19, 2017** **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 **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. PRESENTATION AND REPORT FROM SOUTHERN BRAZORIA COUNTY TRANSIT
- B. PROCLAMATION - JUNE 14, 2017 – NATIONAL FLAG DAY

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 – June 5, 2017
- B. MINUTES OF BOARDS AND COMMISSION

3. REGULAR AGENDA

- A. PUBLIC HEARING FOR THE PURPOSE OF AMENDING CHAPTER 110 ZONING SECTION 110-135 PLANNED UNIT RESIDENTIAL ZONE (PURZ) TO AMEND THE MINIMUM NUMBER OF UNITS ALLOWED IN THE PLANNED UNIT RESIDENTIAL ZONE (PURZ)
- B. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 110 ZONING SECTION 110-135 PLANNED UNIT RESIDENTIAL ZONE (PURZ) IN THE CITY OF LAKE JACKSON CODE OF ORDINANCES TO AMEND THE MINIMUM NUMBER OF UNITS ALLOWED IN THE PLANNED UNIT RESIDENTIAL ZONE (PURZ) – FIRST READING

- C. DISCUSS AND CONSIDER REQUEST TO SUPPORT THE PARIS CLIMATE ACCORD
- D. LAKE JACKSON EMS BI-MONTHLY REPORT
- E. DISCUSS AND CONSIDER AN ORDINANCE UPDATING REGULATIONS FOR TOW TRUCKS ON THE NON-CONSENT TOWING ROTATION LIST – FIRST READING
- F. DISCUSS AMENDING REGULATIONS FOR SIGNS IN RESIDENTIAL AREAS IN CHAPTER 78 SIGNS IN THE LAKE JACKSON CODE OF ORDINANCES.
- G. DISCUSS AND CONSIDER A ONE YEAR EXTENSION TO QUALITY CLEANING SERVICES FOR THE LIBRARY NOT TO EXCEED \$17,784. THIS WILL CONCLUDE THE CONTRACT EXTENSIONS ALLOWED FOR BID NO. 0472
- H. DISCUSS AND CONSIDER A ONE YEAR EXTENSION TO CERVANTES BUILDING MAINTENANCE FOR REC CENTER AND LJ HISTORICAL MUSEUM NOT TO EXCEED \$82,310. THIS WILL CONCLUDE THE CONTRACT EXTENSIONS ALLOWED FOR BID NO. 0473
- I. AWARD RFP# 17-05-001 DEBRIS MONITORING SERVICES TO THOMPSON CONSULTING SERVICES WHO SUBMITTED THE BEST PROPOSAL AS RECOMMENDED BY THE EVALUATION COMMITTEE
- J. AWARD RFP# 17-05-002 DEBRIS REMOVAL SERVICES TO CROWDER GULF AS PRIMARY CONTRACTOR AND ASH BRITT AS SECONDARY CONTRACTOR WHO SUBMITTED THE BEST PROPOSALS AS RECOMMENDED BY THE EVALUATION COMMITTEE.
- K. DISCUSS AND CONSIDER RESTRICTING FLAG SHAPED COMMERCIAL LOTS
- L. APPOINT 5 (FIVE) MEMBERS TO THE CHARTER REVIEW COMMISSION
- M. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- N. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
- O. 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 16, 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.
