

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, July 3, 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. PROCLAMATION – PARKS AND RECREATION MONTH
- B. PRESENTATION OF FISCAL YEAR 2017-2018 PROPOSED BUDGET

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 19, 2017
- B. MINUTES OF BOARDS AND COMMISSION
- C. 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) – SECOND READING
- D. ORDINANCE UPDATING REGULATIONS FOR TOW TRUCKS ON THE NON-CONSENT TOWING ROTATION LIST – SECOND READING
- E. APPROVE ANNUAL MEMBERSHIP FEE FOR THE BRAZORIA COUNTY CITIES ASSOCIATION IN THE AMOUNT OF \$50
- F. APPROVE LETTERS OF SUPPORT FROM THE MAYOR AND CITY MANAGER FOR PARTICIPATION IN THE 2017 BARK FOR YOUR PARK GRANT PROGRAM

- G. ACCEPT RESIGNATION LETTER FROM DAVID MELASS AND APPOINT JON BAKER TO THE PARKS AND RECREATION BOARD TO FILL THE UNEXPIRED TERM OF DAVID MELASS
- H. ACCEPT RESIGNATION LETTER FROM THE SENIOR'S COMMISSION MEMBER SHAREE MAFFETTONE AND APPOINT JAMES BONNER TO FILL THE UNEXPIRED TERM AND APPOINT SHON BAKER TO RESERVE ON THE SENIOR CITIZENS COMMISSION

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 78 SIGNS OF THE LAKE JACKSON CODE OF ORDINANCES AMENDING REGULATIONS FOR SIGNS IN RESIDENTIAL AREAS – FIRST READING
 - B. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 78 SIGNS AND CHAPTER 90 SUBDIVISIONS OF THE CODE OF ORDINANCES OF THE CITY OF LAKE JACKSON TO RESTRICT PLATTING AND SIGNAGE OF FLAG SHAPED COMMERCIAL LOTS – FIRST READING
 - C. DISCUSS AND CONSIDER APPOINTING MEMBERS TO THE YOUTH ADVISORY COMMISSION
 - D. AWARD ONE YEAR EXTENSION TO NAPCO CHEMICAL COMPANY FOR 500 GALLONS PER MONTH OF ZINC ORTHOPHOSPHATE AT A RATE OF \$9.50 PER GALLON
 - E. AWARD ONE YEAR EXTENSION TO MANSFIELD OIL WITH A MARKUP RATE OF .0173 FUEL AND .0173 FOR DIESEL.
 - F. RESOLUTION AMENDING THE FY 2016-17 LAKE JACKSON DEVELOPMENT FUND BUDGET TO INCREASE EXPENDITURES FOR:
 - a. INCREASING THE GOLF OPERATING FUND ANNUAL TRANSFER FROM \$250,000 TO \$300,000
 - b. FOR GOLF COURSE PUMP STATION REPAIRS BY \$115,000
 - G. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
 - H. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. SOUTH PARKING PLACE
 - I. ITEMS OF COMMUNITY INTEREST
- 4. EXECUTIVE SESSION – IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT SECTION 551.071(I)(A) TO DISCUSS PENDING OR CONTEMPLATED LITIGATION ON ARDITH SIDNEY V. CITY OF LAKE JACKSON, ET AL**

5. 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 30, 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.
