

**NOTICE OF PUBLIC
MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, August 5, 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

1. PRESENTATIONS

2. CONSENT AGENDA

- A. Approval of Minutes –July 15, 2019
- B. Boards and Commissions
- C. Ordinance amending Section 110 Zoning of the Code of Ordinance to remove the permitted use of a membership club from the zones B-1 Neighborhood Business, B-2 Central Business, C-1 Commercial and as a conditional use in R-4 Multifamily Residential – second reading
- D. Resolution approving the City of Lake Jackson Investment Policy
- E. Award one-year extension to Napco Chemical Company for 500 gallons per month of Zinc Orthophosphate at a rate of \$9.50 per gallon.
- F. Approve sale of old radios to Sunny Communications in the amount of \$12,500

3. REGULAR AGENDA

- A. Lake Jackson EMS Bi-Monthly Report
- B. Approve Interlocal Agreement with Gulf Coast Center/Connect Transit for fixed route transportation
- C. Discuss and consider resolution setting date and time for public hearing for Fiscal Year 2019-2020 Annual Budget for August 26, 2019 at 6:30 p.m.

- D. Discuss and consider resolution setting public hearings on the proposed tax rate of \$.3482 (Per 100) which is 6.41% greater than the effective rate for the City of Lake Jackson for August 19, 2019 and August 26, 2019 at 6:30 P.M. and placing the adoption of said tax rate on the Council agenda of September 3, 2019
 - E. Resolution amending the FY 18-19 Budget by increasing expenditures in the Utility Project Fund for the following: emergency repairs to Lift Station 5 in the amount of \$70,000, Dyson Campbell Water Reclamation Fine Screen Replacement to increase the amount from \$75,000 to \$90,000 and Citizens Convenience Center in the amount of \$162,500.
 - F. Award bid for Fine Screen Replacement at the Dyson Campbell Water Reclamation Center to C3 Constructors in an amount not to exceed \$85,000
 - G. Resolution amending the FY 18-19 Budget by increasing expenditures to the Economic Development Fund for repair to golf course pumps in an amount of \$95,000
 - H. Resolution amending the FY 18-19 Budget by increasing expenditures to the Economic Development Fund for a one time increase the operating transfer to the golf course in the amount of \$200,000
 - I. Discuss and consider proposed FY 2019-2020 Annual Budget and give direction to staff
 - J. Update on drainage in the Parkwood Subdivision near Moss, Chestnut and Palm Lane
 - K. 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
 - L. Items of Community Interest
4. **EXECUTIVE SESSION - Under Texas Government Code Section 551.074(A) Personnel Matters - to deliberate the employment, evaluation, and duties of the City Manager, City Attorney, City Judge and City Alternate Judge**
5. **RECONVENE AND TAKE ACTION ON EXECUTIVE SESSION to set and fix compensation for FY 2019-2020 for Council appointed employees: City Manager, City Attorney, City Judge and Alternate Judge**
6. **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, August 2, 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.