

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, August 7, 2017 in Special Session at 5:30 P.M. 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 - 5:30 P.M.

PRESENTATION AND DISCUSSION FROM BUXTON ON RETAIL MARKETING STUDIES

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

RECOGNITION OF LETICIA SUNIGA AND JOHN TREVINO EARNING THEIR D LEVEL WASTEWATER OPERATOR LICENSE FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

At said meeting the council will deliberate, discuss, consider and or take final action on any or all of the following matters:

1. 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 – July 17 & 24, 2017
- B. MINUTES OF BOARDS AND COMMISSION
- C. ORDINANCE REZONING PROPERTY OF B.C.I.C. SUBDIVISION, DIVISION 15, 5 ACRE TRACT KNOWN AS 1013 SYCAMORE FROM R-2 SINGLE FAMILY RESIDENTIAL TO B-1 NEIGHBOR BUSINESS – SECOND AND FINAL READING
- D. ORDINANCE REZONING 1.04 ACRES BEING LOTS 4, 5, 6, 7 AND PART OF LOT 8, BLOCK 1, AREA L OF THE CITY OF LAKE JACKSON FROM R-2 (SINGLE FAMILY) TO HOLLY HOUSES SUBDIVISION PURZ (R-2 SINGLE FAMILY) – SECOND AND FINAL READING

2. REGULAR AGENDA

- A. DISCUSS AND CONSIDER REQUEST FOR A VARIANCE TO SECTION 86-34. - DRIVEWAY APPROACH STANDARDS OF THE CODE OF ORDINANCES OF THE CITY OF LAKE JACKSON TO POUR A SECOND DRIVEWAY ENTRANCE CLOSER THAN THE REQUIRED 24 FEET AT 52 ASPEN COURT

- B. APPROVE DONATION OF THE FOLLOWING FIRE DEPARTMENT TRUCKS:
 - a. ENGINE 5, A 2001 AMERICAN LAFRANCE PUMPER TRUCK (UNIT 721) TO THE CITY OF SURFSIDE VOLUNTEER FIRE DEPARTMENT
 - b. RESCUE 2, A 2000 GMC HEAVY RESCUE (UNIT 675) TO JONES CREEK VOLUNTEER FIRE DEPARTMENT
- C. PRESENTATION AND DISCUSSION OF THE 2017 ELECTRICAL CODE
- D. DISCUSS AND CONSIDER APPROVING A LEGAL SERVICES AGREEMENT WITH BEST, BEST & KRIEGER, LLP TO ASSIST WITH IMPLEMENTING SENATE BILL 1004, WHICH MANDATES THAT WIRELESS PROVIDERS HAVE ACCESS TO THE PUBLIC RIGHT-OF-WAY AND TO CITY STRUCTURES IN THE RIGHT-OF-WAY
- E. DISCUSS AND CONSIDER AN ORDINANCE DESIGNATING TWO 30 MINUTE PARKING SPACES MONDAY – FRIDAY FROM 9AM – 6PM ON CENTER WAY IN FRONT OF ABC REALTY– FIRST AND FINAL READING
- F. APPROVE RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES WITH BORROWING PROCEEDS IN THE AMOUNT OF \$5,000,000 FOR IMPROVEMENTS TO THE WASTEWATER SYSTEM INCLUDING RELATED LINE REPLACEMENTS AND LIFT STATIONS
- G. AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT #6 TO THE INTERLOCAL CONTRACT WITH THE GENERAL LAND OFFICE FOR THE PURCHASE OF NATURAL GAS
- H. APPROVE CONTRACT FOR DESIGN SERVICES FOR ENGINEERING BY KIMLEY-HORN AND ASSOCIATES, INC. SERVICES TO DESIGN SANITARY SEWER REPLACEMENT FOR THE LIFT STATION 6 SUB-BASIN 6B, PHASE 1 IN AN AMOUNT NOT TO EXCEED \$91,000
- I. AWARD BID FOR IRRIGATION PUMP FOR THE WILDERNESS GOLF COURSE TO WEISINGER, INC. IN THE AMOUNT OF \$108,643.00 WITH A NOT TO EXCEED LIMIT OF \$115,000.00
- J. AWARD BID FOR RIGHT TURN CHANNELIZATION LANES AT THE INTERSECTION OF OAK DRIVE AND CIRCLE WAY TO TEX-CON IN AMOUNT NOT TO EXCEED \$113,715.19 WITH A NOT TO EXCEED LIMIT OF \$175,000.00
- K. DISCUSS AND CONSIDER RESOLUTION SETTING DATE AND TIME FOR PUBLIC HEARING FOR FISCAL YEAR 2017-2018 ANNUAL BUDGET FOR AUGUST 28, 2017 AT 6:30 P.M.
- L. DISCUSS AND CONSIDER RESOLUTION SETTING PUBLIC HEARINGS ON THE PROPOSED TAX RATE OF \$.3375 (PER 100) WHICH IS 3.39% GREATER THAN THE EFFECTIVE RATE FOR THE CITY OF LAKE JACKSON FOR AUGUST 21, 2017 AND AUGUST 28, 2017 AT 6:30 P.M. AND PLACING THE ADOPTION OF SAID TAX RATE ON THE COUNCIL AGENDA OF SEPTEMBER 5, 2017
- M. DISCUSS AND CONSIDER PROPOSED FY 2017-2018 ANNUAL BUDGET AND GIVE DIRECTION TO STAFF
- N. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- O. UPDATE ON CONSTRUCTION PROJECTS

- a. CONSTRUCTION FUNDS FINANCIAL UPDATE
- b. SIDEWALK PROJECTS
- c. UTILITY REPAIR PROJECTS
- d. DRAINAGE REPAIR PROJECTS
- e. SOUTH PARKING PLACE

P. ITEMS OF COMMUNITY INTEREST

- 3. **EXECUTIVE SESSION - UNDER TEXAS GOVERNMENT CODE SECTION 551.074(A) PERSONNEL MATTERS - TO DELIBERATE THE EMPLOYMENT, EVALUATION, AND DUTIES OF THE CITY JUDGE AND CITY ALTERNATE JUDGE**
- 4. **RECONVENE AND TAKE ACTION ON EXECUTIVE SESSION TO SET AND FIX COMPENSATION FOR FY 2017-18 FOR COUNCIL APPOINTED CITY JUDGE AND ALTERNATE JUDGE**
- 5. **EXECUTIVE SESSION - IN ACCORDANCE WITH TEXAS GOVERNMENT CODE SECTION 551.072: TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY BECAUSE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON**
- 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 4, 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.
