

**NOTICE OF PUBLIC
MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, August 19, 2019 in Public Hearing 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:

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 – August 5, 2019
- B. Boards and Commissions
- C. Approve holiday schedule for the year 2020

3. REGULAR AGENDA

- A. Public Hearing to discuss the Proposed Tax Rate of \$.3482 (per 100) which is 6.41% greater than the Effective Rate for the City of Lake Jackson
- B. Discuss and consider request from TBT Real Estate to close a portion of Parking Way on October 26th from 3PM-7PM for a Trunk or Treat Event
- C. Discuss and consider interlocal agreement with Brazoria County to provide water and wastewater services
- D. Award Mowing Contract Extensions as follows:
 - a. One-year extension to Landscape Professionals of Texas not to exceed \$34,428.00 for Bid No. 0481.
 - b. One-year extension to Southern Oak Services not to exceed \$11,800.00 for Bid No. 0481.
- E. Award Mowing Contracts Bid 19-07-001 to Scott & Company (DBA Southern Oaks) in an amount not to exceed \$219,436.00 and Calvary Group in an amount not to exceed \$223,660.00

- F. Award One-year extension to DXI Industries Inc for the following:
 - a. 1-TON (2,000-pound chlorine containers) at a unit price of \$0.347 per lb. for an estimated annual total price of \$40,946.00 for 118,000 pounds.
 - b. 150-Pound (150-pound chlorine cylinder) at a unit price of \$0.634 per lb. for an estimated annual total price of \$20,288.00 for 32,000 pounds.
 - c. 1-TON (2,000-pound sulfur dioxide containers) at a unit price of \$0.399 per lb. for an estimated annual total price of \$27,930.00 for 70,000 pounds.
- G. Approve an agreement between Voltus, Inc. and the City of Lake Jackson to manage the City's participation in ERCOT's Demand Response Program
- H. Discuss updates to Chapter 14 Buildings to eliminate building products or materials that are not required in the national model codes in accordance with H.B. 2439
- 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. 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 16, 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.