

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, August 21, 2017 at 5:30 P.M. for a presentation and then 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:

PRESENTATION – 5:30 P.M.

PRESENTATION AND DISCUSSION BY 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

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 ON CHILDHOOD CANCER AWARENESS
- B. CHILDHOOD CANCER AWARENESS MONTH PROCLAMATION FOR THE MONTH OF SEPTEMBER

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 – August 7, 2017
- B. MINUTES OF BOARDS AND COMMISSION

3. REGULAR AGENDA

- A. PUBLIC HEARING TO DISCUSS THE PROPOSED TAX RATE OF \$.3375 (PER 100) WHICH IS 3.44% 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

- B. DISCUSS AND CONSIDER ORDINANCE ADOPTING THE 2017 ELECTRICAL CODE – FIRST READING
- C. AWARD BID FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF OAK DRIVE AND CIRCLE WAY TO STATEWIDE TRAFFIC SIGNAL IN THE AMOUNT OF \$189,966.82 NOT TO EXCEED \$209,000.00
- D. AWARD BID NO. 17-07-005 ANIMAL ADOPTION TRAILER TO JONES TRAILER CO. FOR ANIMAL CONTROL OFFICER INTAKE IN AN AMOUNT NOT TO EXCEED \$ 55,919
- E. APPROVE CONTRACT WITH WARD, GETZ & ASSOCIATES CONSULTING ENGINEERS FOR CIVIL ENGINEERING SERVICES TO DESIGN SPECIFICATIONS AND BID DOCUMENTS FOR THE REPLACEMENT WELL NO. 5 LOCATED AT OAK DRIVE WATER PLANT IN AN AMOUNT NOT TO EXCEED \$37,000
- F. DISCUSS AND APPROVE BUXTON CONTRACT FOR RETAIL MARKETING STUDIES
- 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. **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 18, 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.
