

**NOTICE OF PUBLIC
MEETING**

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, September 16, 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 – September 3, 2019
- B. Boards and Commissions
- C. Discuss and consider an ordinance amending Chapter 102 Utilities revising Fees to be charged for water, sewer, garbage and dumpster services – Second Reading
- D. Ordinance Amending Chapter 14 Buildings to eliminate building products or materials that are not required in the national model codes in accordance with H.B. 2439 – Second Reading
- E. Resolution appointing Buster Buell as representative and Bob Sipple as alternate to the HGAC Board of Directors
- F. Appoint Gerald Roznovsky and Modesto Mundo to the Texas Gulf Coast Regional Airport Master Plan Committee
- G. Approve payment of \$40,000.00 to the United States Department of the Interior (USGS) as part of a standard joint-funding agreement (cost sharing) with the USGS for the installation of two (2) stage only automated stream gaging stations at Bastrop Bayou at CR288 and Oyster Creek at FM2004
- H. Approve road closure of Circle Way Street for the Friday 11/1 Halloween Bash and Concert on the Plaza from 6 pm – 11 pm
- I. Amend mowing contract with Southern Oak Services to include the mowing of an easement at the Beechwood Water Tower increasing the amount not to exceed from \$11,800 to \$12,200

- J. Approve addendum to the Interlocal Agreement with Velasco Drainage District to modify the existing guard rail near the southwest corner of 804 Oleander and north of Plantation Drive at the Flag Lake Drainage Channel

3. REGULAR AGENDA

- A. Discuss and consider request from SPCA to waive Civic Center fees for their annual Furr Ball fundraiser on October 24, 2019.
- B. Discuss and consider request to offer discounts on utility bills for disabled residents - Susan Daniels
- C. Discuss and consider candidate nominations for the Brazoria County Appraisal District Board of Directors
- D. Discuss and consider appointing Matthew Bjune to fill the vacant seat on the Traffic Commission
- E. Discuss and consider actions or options regarding homeless people in the downtown area.
- F. Update on drainage in the Parkwood Subdivision near Moss, Chestnut and Palm Lane
- G. 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
- H. 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 30, 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.