

NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on **Monday, SEPTEMBER 17, 2018 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:

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

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

1. PRESENTATIONS

2. CONSENT AGENDA

- A. APPROVAL OF MINUTES – SEPTEMBER 4, 2018
- B. BOARDS AND COMMISSIONS
- C. APPROVE THE CHANGE OF DATE FOR THE CLOSURE OF PARKING WAY ON FOR THE FILL STATION FOR A SHRIMP BOIL FROM SEPTEMBER 15 TO SEPTEMBER 22
- D. APPROVE HOLIDAY SCHEDULE FOR 2019
- E. ORDINANCE AMENDING CH. 98 TRAFFIC AND VEHICLES TO PROHIBIT THE PARKING OF PASSENGER VEHICLES IN RESIDENTIAL YARDS – SECOND AND FINAL READING
- F. RATIFY ONE-YEAR EXTENSION OF CONTRACT AND PRICE ADJUSTMENT OF 1.75% TO CROWDER GULF AS PRIMARY CONTRACTOR FOR DEBRIS REMOVAL SERVICES
- G. ACCEPT THOMPSON CONSULTING SERVICES REQUEST FOR NO CPI INCREASE TO RATES FOR DEBRIS MONITORING IN SECOND YEAR OF CONTRACT.

3. REGULAR AGENDA

- A. PUBLIC HEARING TO CONSIDER AMENDING THE R-2 SINGLE FAMILY

RESIDENCE TO AMEND THE OFF-STREET PARKING REQUIREMENTS TO REMOVE THE REQUIREMENT FOR A GARAGE OR CARPORT FOR LOTS PLATTED PRIOR TO JULY 3, 1961 THAT HAVE LESS THEN SEVENTY (70) FEET OF FRONTAGE

- B. ORDINANCE AMENDING THE R-2 SINGLE FAMILY RESIDENCE TO AMEND THE OFF-STREET PARKING REQUIREMENTS TO REMOVE THE REQUIREMENT FOR A GARAGE OR CARPORT FOR LOTS PLATTED PRIOR TO JULY 3, 1961 THAT HAVE LESS THEN SEVENTY (70) FEET OF FRONTAGE – FIRST READING
- C. PUBLIC HEARING TO CONSIDER AMENDING CHAPTER 110 ZONING TO SET SIDE AND REAR SETBACKS FOR SWIMMING POOLS
- D. ORDINANCE AMENDING CHAPTER 110 ZONING TO SET SIDE AND REAR SETBACKS FOR SWIMMING POOLS – FIRST READING
- E. DISCUSS AND CONSIDER REQUEST FROM ALISSA SANCHEZ TO FENCE HER FRONT YARD AT 208 MAGNOLIA
- F. CONSIDER CONCERNS FROM DARLENE SMITH REGARDING EXPENDITURES ON THE GOLF COURSE AND THE SIDEWALK REPAIR PROGRAM
- G. DISCUSS AND CONSIDER REQUEST FROM THE GATHERING PLACE TO WAIVE CIVIC CENTER FEES FOR THEIR ALZHEIMER’S AWARENESS PROJECT CONFERENCE ON JANUARY 25, 2019
- H. DISCUSS AND CONSIDER REQUEST FROM RICHARD DILLAHUNTY TO LIVE IN AN RV AT 112 CHINABERRY WHILE HIS HOME IN RICHWOOD IS BEING RENOVATED DUE TO FLOODING IN HURRICANE HARVEY
- I. DISCUSS WATER AND SEWER TAP FEES
- J. DISCUSS AND CONSIDER BUILDING PERMIT FEES
- K. DISCUSS AND CONSIDER PARKS AND RECREATION CENTER FEES
- L. DISCUSS AND CONSIDER CIVIC CENTER FEES
- M. DISCUSS AND CONSIDER AMENDING FILING FEES FOR PLATS AND REZONING
- N. DISCUSS AND CONSIDER AN ORDINANCE AMENDING SECTION 102.1 REVISING FEES TO BE CHARGED FOR WATER, SEWER, GARBAGE AND DUMPSTER SERVICES – SECOND AND FINAL READING
- O. RESOLUTION AMENDING THE ECONOMIC DEVELOPMENT FUND BY INCREASING EXPENDITURES AS FOLLOWS
 - a. REPAIRS TO THE WILDERNESS GOLF COURSE BUNKERS AND FACILITIES DAMAGED BY HURRICANE HARVEY - \$870,000
 - b. INCREASE TRANSFER TO THE WILDERNESS GOLF COURSE OPERATIONS FOR ONE YEAR DUE TO LOSS OF REVENUE BY HURRICANE HARVEY - \$200,000
 - c. DECREASE \$275,000 FOR THE RESTROOM AT DUNBAR PARK

- P. RESOLUTION AMENDING THE FY 17-18 BUDGET TO ADD THE PURCHASE OF 217 CENTER WAY \$68,344 TO THE CAPITAL PROJECTS FUND
- Q. RESOLUTION AMENDING THE FY 17-18 BUDGET TO DECREASE THE PECAN LAKE OUTFALL CAPITAL PROJECT BY \$46,500 AND INCREASE THE JACKSON OAKS DRAINAGE CAPITAL PROJECT BY \$46,500
- R. RESOLUTION AMENDING THE FY 18-19 BUDGET FOR CARRY OVER PROJECTS NOT COMPLETED; GOLF COURSE PUMP STATION \$114,900`
- S. AWARD MOWING CONTRACT EXTENSIONS AS FOLLOWS:
 - 1. ONE YEAR EXTENSION TO LANDSCAPE PROFESSIONALS OF TEXAS NOT TO EXCEED \$34,478.00 FOR BID NO. 0481.
 - 2. ONE YEAR EXTENSION TO SOUTHERN OAK SERVICES NOT TO EXCEED \$11,800.00 FOR BID NO. 0481.
 - 3. ONE YEAR EXTENSION TO YELLOWSTONE LANDSCAPE NOT TO EXCEED \$208,528.00 FOR BID NO. 0482.
 - 4. ONE YEAR EXTENSION TO SOUTHERN OAKS SERVICES NOT TO EXCEED \$59,370.00 FOR BID NO. 0475.
 - 5. ONE YEAR EXTENSION TO LANDSCAPE PROFESSIONALS OF TEXAS NOT TO EXCEED \$94,806.00 FOR BID NO. 0475
 - 6. ONE YEAR EXTENSION TO KENKAY SERVICES NOT TO EXCEED \$24,200.00 FOR BID NO.0475.
- T. DISCUSS AND CONSIDER TRAFFIC RECOMMENDATION TO PLACE A STOP SIGN ON ABNER JACKSON PARKWAY WITH ITS INTERSECTION OF ABNER JACKSON PARKWAY ON THE NORTH/WEST SIDE
- U. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- V. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. PLANTATION DRIVE BRIDGE
- W. 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, September 7, 2018 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 _____ 2018, at a.m. /p.m.

Alice A. Rodgers, City Secretary