NOTICE OF PUBLIC MEETING

BE IT KNOWN that the City Council of the City of Lake Jackson will meet on <u>Monday</u>, <u>November</u> 5, 2018 at 5:30 P.M. in Executive Session and 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:

AGENDA

EXECUTIVE SESSION UNDER THE TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL – TO INTERVIEW AND EVALUATE APPLICANTS WHO ARE PROSPECTIVE APPOINTEES FOR THE POSITION OF POLICE CHIEF

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.

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

COMMENDATIONS

GARAGE DEPARTMENT WORK SAFETY AWARD

RECOGNITION OF THE CITY ATTORNEY BEING DESIGNATED AS A LOCAL GOVERNMENT FELLOW BY THE INTERNATIONAL MUNICIPAL LAWYERS ASSOCIATION

1. PRESENTATIONS

- A. PROCLAMATION NURSE PRACTITIONER WEEK
- B. PROCLAMATION COLLEGE 50TH ANNIVERSARY
- C. PROCLAMATION FESTIVAL OF LIGHTS

2. CONSENT AGENDA

- A. APPROVAL OF MINUTES OCTOBER 15, 2018
- **B. BOARDS AND COMMISSIONS**
- C. APPROVE LETTER OF SUPPORT FOR TRANSPORTATION IMPROVEMENT PROGRAM SOUTHERN BRAZORIA COUNTY TRANSIT OPERATIONS AND MAINTENANCE FACILITY APPLICATION BY THE GULF COAST CENTER
- D. APPROVE ONE DAY TEMPORARY ON PREMISE ALCOHOL LICENSE FOR THE LAKE

E. APPOINT COTTON TYLER TO THE ZONING BOARD OF ADJUSTMENTS TO FILL THE UNEXPIRED TERM OF JEREMY BIGGERS

3. REGULAR AGENDA

- A. DISCUSS AND CONSIDER AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF LAKE JACKSON, TEXAS LIMITED TAX BONDS, SERIES 2018"; ENTERING INTO A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING ALL OTHER MATTERS RELATED THERETO IN THE AMOUNT OF \$9,000,000 FOR IMPROVEMENTS TO THE DOWNTOWN AREA FIRST AND FINAL READING
- B. DISCUSS AND CONSIDER REQUEST FROM BRAZORIA COUNTY MISSION 22 TO CLOSE A PORTION OF CIRCLE WAY FROM THE MUSEUM TO OAK DRIVE AND WAIVE THE FEES FOR THE CIVIC CENTER PLAZA AND TERRACE ROOMS FROM 8AM-NOON ON MARCH 2, 2019 FOR THE THIRD ANNUAL VETERAN SUICIDE PREVENTION HIKE
- C. DISCUSS AND CONSIDER REQUEST TO CLOSE PARKING WAY ON THURSDAY DECEMBER 13, 2018 FROM 5:30-8:00 P.M. FOR SANTA AT THE GAZEBO DEBRA PERRY
- D. DISCUSS AND CONSIDER DRAINAGE OPTIONS FOR 240 PALM LANE NATHAN TURNER
- E. DISCUSS AND CONSIDER AN ORDINANCE AMENDING CHAPTER 14 BUILDINGS TO ADOPT AND AMEND THE 2018 INTERNATIONAL BUILDING, FIRE, PLUMBING, PROPERTY MAINTENANCE, MECHANICAL, RESIDENTIAL, FUEL GAS, AND LIFE SAFETY CODES; TO REQUIRE THAT ALL CURB PAINTED ADDRESS NUMBERS BE OF UNIFORM DESIGN; TO ADD VACANT BUILDINGS TO THE DEFINITION OF DANGEROUS BUILDINGS; AND TO GIVE THE BUILDING OFFICIAL AND FIRE MARSHAL THE AUTHORITY TO ORDER EVACUATION AND DEMOLITION OF STRUCTURES THAT ARE CAUSING AN IMMEDIATE DANGER TO FIRST RESPONDERS FIRST READING
- F. APPROVE INTERLOCAL AGREEMENT FOR REGIONAL STORMWATER MANAGEMENT PROGRAM
- G. APPROVE THE PURCHASE OF A 2018 JCB 427ZX WHEEL LOADER THRU BUYBOARD CONTRACT #515-16 IN AN AMOUNT NOT TO EXCEED \$174,991.20
- H. APPROVE THE PURCHASE OF A TWO FORD F250 CNG CREW CAB TRUCKS, ONE F150 CNG CREW CAB TRUCK AND THREE F150 CNG EXTENDED CAB TRUCKS THRU GOODBUY IN AN AMOUNT NOT TO EXCEED \$\$233,065.55
- I. RESOLUTION AMENDING THE GENERAL PROJECTS BUDGET FOR THE ADDITION OF THE CITIZENS CONVENIENCE CENTER \$87,500
- J. APPROVE RECOMMENDATION FROM TRAFFIC COMMISSION FOR

MODIFICATIONS TO THE TRAFFIC SIGNAL AT SANDALWOOD AND OYSTER CREEK DRIVE

- K. UPDATE ON DRAINAGE IN THE PARKWOOD SUBDIVISION NEAR MOSS, CHESTNUT AND PALM LANE
- L. UPDATE ON CONSTRUCTION PROJECTS
 - a. CONSTRUCTION FUNDS FINANCIAL UPDATE
 - b. SIDEWALK PROJECTS
 - c. UTILITY REPAIR PROJECTS
 - d. DRAINAGE REPAIR PROJECTS
 - e. PLANTATION DRIVE BRIDGE
- M. 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 Novembe | • | | | | | | placed | on the | e Of | ficial B | ulletin | Boar | d at | City | Hall | on | Fri | day, |
|---------------------|---------|----------------------------|------|--|--|--|---------|--------|------|----------|---------|-------|-----------------|--------|-------|------|-----|------|
| | | Alice A. Rodgers, City Sec | | | | | | | | etary | | | | | | | | |
| I hereby | certify | that | this | | | | removed | | | | | | Board t a.m. | | • | Iall | on | the |
| | | | | | | | | | | Alice | A. Ro | dgers | , City | y Secr | etary | | _ | |

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.