



The Star
In East Texas

THE CITY OF JACKSONVILLE

CITY OF JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY JANUARY 9, 2018
6:00 P.M.

Dick Stone, Mayor
Jeff Smith, Mayor Pro-tem - District 2
Hubert Robinson - District 1
Randy Gorham - District 3
Rob Gowin - District 4

5:00 PM

CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM – PER OPEN MEETING ACT – PER TEXAS GOVERNMENT CODE SECTION 551.072; DELIBERATIONS ABOUT REAL PROPERTY – KIWANIS PARK; 551.071 CONSULTATION WITH ATTORNEY

OPEN FOR ANY ACTION IF NECESSARY – COUNCIL CHAMBERS

6:00 PM

- 1~ CALL TO ORDER
- 2~ INVOCATION – CONNIE RAMOS, ASSOCIATE PASTOR 1ST CHURCH OF THE NAZARENE
- 3~ SPECIAL PRESENTATIONS – A) EMPLOYEE OF THE MONTH BENNIE MEZA
B) VOLUNTEER OF THE MONTH JOHN TAYLOR
C) EMPLOYER OF THE MONTH AS PRESENTED BY JEDCO
D) APPRECIATION FOR BRAD SANFORD & EDDIE LEE AS PRESENTED BY JEDCO
- 4~ CITIZEN PARTICIPATION
- 5~ **PUBLIC HEARING FIRST INSTALLED PUBLIC HEARING TO RECEIVE INPUT FROM STAFF AND PUBLIC ON THE ANNEXATION OF PROPERTY NORTH OF JACKSONVILLE CITY LIMITS ON HWY 69 NORTH**
- 6~ **PUBLIC HEARING DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST FOR A ZONE CHANGE FROM “G-COMMERCIAL” TO “G-SPECIAL USE” FOR PROPERTY LOCATED AT LOTS 7, BLOCK 3429 1800 S. JACKSON ST., CITY OF JACKSONVILLE**
- 7~ CONSENT AGENDA
 - A) APPROVE MINUTES DECEMBER 12, 2017 REGULAR COUNCIL MEETING



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- B) APPROVE A RESOLUTION CALLING FOR AN ELECTION FOR THE CITY OF JACKSONVILLE**
 - C) APPROVE A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**
 - D) APPROVE A CONTRACT FOR ELECTION SERVICES WITH CHEROKEE COUNTY**
 - E) APPROVE LEASE AGREEMENT WITH JB SA FOR USE OF BASEBALL COMPLEX**
 - F) ADOPT THE WATER RATE STUDY AND THE FIVE YEAR INFRASTRUCTURE PLAN**
 - G) RE-APPOINT JUDY ANGLE (3) AND EMILY MORROW (4) TO KEEP JACKSONVILLE BEAUTIFUL BOARD**
 - H) RE-APPOINT BRENDA STAHELIN (4), SPEEDY PEACOCK (MAYOR) AND CLAUDE ARMSTRONG (1) TO THE PLANNING AND ZONING BOARD.**
- 8~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION GRANTING ONCORE A 20' WIDE UNDERGROUND UTILITY EASEMENT ALONG THE NORTH END OF 6.251 ACRES OF AND A PORTION OF A 48 ACRE TRACT EACH ON COUNTY ROAD 3108 AS REQUESTED BY MARGARET TIERNEY**
- 9~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A REQUEST BY EDDIE VENNUM FOR WATER SERVICE OUTSIDE THE CITY LIMITS AT 2200 BYRD ROAD PENDING THE SIGNING OF A LETTER BY MR. VENNUM ACKNOWLEDGING THIS METER WILL BE FOR A SINGLE RESIDENCE ONLY**
- 10~ OPEN FORUM FOR MAYOR AND COUNCIL**
- 11~ COMMENTS FROM CITY MANAGER – PRESENT COUNCIL CORRESPONDENCE AND REVIEW OF DEPARTMENTAL REPORTS FOR THE MONTH OF DECEMBER 2017**
- 12~ ADJOURN**

Posted this the 4th day of January, 2018.

_____ AM / PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.

Greg Lowe, City Secretary



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All items on the agenda are for possible discussion and action. The Jacksonville City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); 551.076(Deliberations about security devices); and 551.087(Deliberations regarding economic development negotiations). The City of Jacksonville is committed to compliance with the American with Disabilities Act (ADA). Reasonable accommodation and equal access to communications will be provided to those who provide notice to the City Secretary at (903)586-3510 at least 48 hours in advance.