

**JACKSONVILLE CITY COUNCIL MEETING  
NORMAN CENTER COUNCIL CHAMBER  
526 EAST COMMERCE STREET  
TUESDAY, OCTOBER 13, 2015  
6:00 P.M.**

*Dick Stone, Mayor*  
*Jeff Smith, Mayor Pro-tem - District 2*  
*Hubert Robinson - District 1*  
*Randy Gorham - District 3*  
*Arron Swink - District 4*

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**CALL TO ORDER**

**INVOCATION**

**CITIZENS PARTICIPATION**

- 1.) **APPROVAL OF MINUTES FOR SEPTEMBER 1, 2015; SEPTEMBER 8, 2015; SEPTEMBER 15, 2015 MEETING**
- 2.) **PUBLIC HEARING: REQUEST FOR ZONE CHANGE FROM “G – COMMERCIAL” TO “G-SPECIAL USE” FOR PROPERTY LOCATED AT APPROXIMATELY 601 EAST LOOP 456, SOUTHWEST LTC – BONNER, LLC, APPLICANT.**
- 3.) **PUBLIC HEARING: REQUEST FOR AN APPEAL FOR MODIFICATION OF LAKE JACKSONVILLE RULES AND REGULATIONS.**
- 4.) **DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A 2015 HOME (HRA) HOMEOWNERS REHABILITATION APPLICATION TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.**

- 5.) DISCUSS AND CONSIDER APPROVAL OF REQUEST FOR A DOWNTOWN FLEA MARKET, AND PERMISSION TO DISPLAY BANNER.
- 6.) DISCUSS AND CONSIDER APPROVAL OF THE PROPOSED 2015-16 HOTEL/MOTEL EXPENDITURE BUDGET.
- 7.) DISCUSS AND CONSIDER APPROVAL OF RESOLUTION TO MAKE A NOMINATION TO SERVE ON THE BOARD OF DIRECTORS OF THE CHEROKEE COUNTY APPRAISAL DISTRICT.
- 8.) DISCUSS AND CONSIDER APPROVAL OF JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION 2015-2016 BUDGET PROPOSAL.
- 9.) DISCUSS AND CONSIDER APPOINTMENT TO JACKSONVILLE ECONOMIC DEVELOPMENT BOARD.
- 10.) DISCUSS AND CONSIDER REQUEST FROM CHAMBER OF COMMERCE TO BLOCK STREETS AND PARKING LOT AT NORMAN ACTIVITY CENTER FOR ANNUAL TRUNK OR TREAT EVENT.
- 11.) DISCUSS AND CONSIDER REQUEST FROM CHAMBER OF COMMERCE TO BLOCK STREETS FOR ANNUAL CHRISTMAS PARADE.
- 12.) DISCUSS AND CONSIDER APPROVAL OF REQUEST FROM CHEROKEE COUNTY APPRAISAL DISTRICT FOR REFUND OVER \$500.00.
- 13.) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH EAST TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT.
- 14.) DISCUSS AND CONSIDER APPROVAL OF EMERGENCY BID OVER \$50,000 FOR SEWER MAIN DAMAGED DURING MAY 2015 STORM AND BUDGET AMENDMENT TO COVER EXPENSE.
- 15.) HEAR AND RECEIVE UPDATE ON CLEAN-UP EFFORTS ON STORM OF MAY 2015.
- 16.) OPEN FORUM FOR COUNCIL
- 17.) COMMENTS FROM CITY MANAGER – PRESENT CORRESPONDENCE AND DEPARTMENTAL REPORTS.

**CLOSED EXECUTIVE SESSION - PER OPEN MEETINGS ACT – PER TEXAS GOVERNMENT CODE SECTION 551.074; PERSONNEL MATTERS; CITY MANAGERS ANNUAL EVALUATION**

- 18.) REOPEN FROM EXECUTIVE SESSION FOR ANY ACTION, IF NECESSARY.

**ADJOURN**

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City Council Meeting  
October 13, 2015

Posted this the 9<sup>th</sup> day of October, 2015 \_\_\_\_\_AM/PM

**CERTIFICATION:**

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

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Carol Rhymes, Administrative Assistant

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 Attorney); 551.072 (Deliberations about real property); 551.073 (Deliberations about gifts and donations); 551.074 (Personnel Matters); 551.076 (Deliberations about security devises); 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 ext 14 at least 48 hours in advance.