



The Star
In East Texas

THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
NORMAN CENTER COUNCIL CHAMBERS
526 EAST COMMERCE**

**TUESDAY, APRIL 12, 2016
6:00PM**

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

CALL TO ORDER

INVOCATION – BILLY REDD

SPECIAL PRESENTATIONS

CITIZEN'S PARTICIPATION

- 1~ **APPROVAL OF MINUTES – COUNCIL MEETING OF MARCH 8, 2016**
- 2~ **PUBLIC HEARING; DISCUSS AND CONSIDER REQUEST FOR A ZONE CHANGE FROM “H-CENTRAL BUSINESS” AND “B-ONE AND TWO FAMILY” TO “G COMMERCIAL” FOR PROPERTY LOCATED AT 410 E PINE ST., LOT 2 BLOCK 1, CITY OF JACKSONVILLE.**
- 3~ **DISCUSS AND CONSIDER APPROVAL OF BID RECEIVED FOR THE 99 YEAR LEASE OF 31.57 ACRES BYRD BRANCH SUBDIVISION, JAMES FORD LEAGUE SURVEY; ABS. 269.**
- 4~ **DISCUSS AND CONSIDER WITH POSSIBLE ACTION EASEMENT REQUESTED BY DONALD BIRD AND JUDY C. BIRD ACROSS LAKE LEASE LOTS 8 & 9 BLOCK B RUSK SUBDIVISION LAKE JACKSONVILLE**
- 5~ **DISCUSS AND CONSIDER REQUEST FROM CHAMBER OF COMMERCE TO CLOSE STREETS FOR TOMATO FEST**
- 6~ **DISCUSS AND CONSIDER REQUEST FROM JACKSONVILLE RODEO ASSOCIATION TO CLOSE STREETS FOR RODEO PARADE**



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- 7~ **HEAR AND RECEIVE INFORMATION IN REGARDS TO COURT FINES, AMNESTY PROGRAM AND WARRANT OFFICERS**
- 8~ **HEAR AND RECEIVE INFORMATION WITH POSSIBLE ACTION A REQUEST BY TIM COAN TO ADD A WATER METER AT 2026 BYRD ROAD FOR ICE MACHINE DISPENSER. THIS IS OUTSIDE THE CITY LIMITS**
- 9~ **DISCUSS AND CONSIDER WITH POSSIBLE ACTION ON A PROPOSED EMPLOYEE WEAPONS POLICY**
- 10~ **DISCUSS AND CONSIDER APPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD**
- 11~ **DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE CHANGING THE FEES FOR CAMPING AT LAKE JACKSONVILLE CAMPGROUNDS**
- 12~ **DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION SUPPORTING THE REQUEST TO THE TEXAS DEPARTMENT OF TRANSPORTATION TO MOVE FORWARD WITH PRELIMINARY ENGINEERING AND ENVIRONMENTAL STUDIES FOR A JACKSONVILLE RELIEF ROUTE**
- 13~ **DISCUSS AND CONSIDER APPROVAL OF \$2,795.20 FOR THE CONSTRUCTION OF NICHOLS GREEN PHASE IV**
- 14~ **DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING A CONSTRUCTION CONTRACT TO BERRY & CLAY INC. IN THE AMOUNT OF \$147,795.10 FOR THE CONSTRUCTION OF NICHOLS GREEN PHASE IV**
- 15~ **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE CITY MANAGER TO PURCHASE THE SPRAYGROUND FROM KRAFTSMAN FOR \$170,971.50 AND TRAIL LIGHTING FROM TECHLINE SPORTSLIGHTING FOR \$40,000 BOTH THROUGH THE BUY BOARD FOR INSTALLATION AT NICHOLS GREEN PHASE IV**
- 16~ **CONSIDER ALL MATTERS INCIDENT AND RELATED TO APPROVING AND AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO**
- 17~ **CONSIDER ALL MATTERS INCIDENT AND RELATED TO DECLARING EXPECTATION TO REIMBURSE EXPENDITURES WITH PROCEEDS OF FUTURE DEBT, INCLUDING THE ADOPTION OF A RESOLUTION PERTAINING THERETO**
- 18~ **DISCUSS AND CONSIDER WITH POSSIBLE ACTION BUDGET TRANSFERS REQUESTED BY FINANCE DEPARTMENT**



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- 20~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF A RESOLUTION ADOPTING NEW FISCAL AND BUDGETARY POLICIES AND PURCHASING POLICY**
 - 21~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE APPROVAL OF A RESOLUTION ADOPTING A NEW INVESTMENT POLICY**
 - 22~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF A RESOLUTION ALLOWING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FT. WORTH TO PARTICIPATE IN TEXAS PAYMENT CARD CONSORTIUM**
 - 23~ OPEN FORUM FOR MAYOR AND COUNCIL**
 - 24~ COMMENTS FROM CITY MANAGER – PRESENT COUNCIL CORRESPONDENCE AND REVIEW OF DEPARTMENTAL REPORTS FOR THE MONTH OF MARCH 2016**
- RECESS FOR EXECUTIVE SESSION – PER OPEN MEETING ACT – PER TEXAS GOVERNMENT CODE SECTION 551.071; CONSULTATION WITH ATTORNEYS; 551.072 DELIBERATIONS ABOUT REAL PROPERTY**
- 25~ REOPEN FROM EXECUTIVE SESSION FOR ANY ACTION IF NECESSARY**

ADJOURN

Posted this the 8th day of April, 2016. _____ 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

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 devises); and 551.087(Deliberations regarding economic development negotiations).

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