



The Star
In East Texas

THE CITY OF JACKSONVILLE

**CITY OF JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY DECEMBER 13, 2016
6:00 P.M.**

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

- 1~ **CALL TO ORDER**
- 2~ **INVOCATION – PASTOR DAVID BUTLER OF PEOPLES CHURCH**
- 3~ **SPECIAL PRESENTATIONS**
 - A) **EMPLOYEE OF THE MONTH - ROYCE JONES, RIGOBERTO HERNANDEZ, JESSE SALAZAR**
 - B) **PLAQUE PRESENTATIONS TO GARRETT & ASSOCIATES, FITZPATRICK ARCHITECTS AND EAST TEXAS MEDICAL CENTER JACKSONVILLE**
 - C) **PROCLAMATION – MARIAN L. LINDSEY**
- 4~ **CITIZEN PARTICIPATION**
- 5~ **PUBLIC HEARING REGARDING THE SUBMISSION OF AN APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR A TEXAS COMMUNITY BLOCK GRANT PROGRAM (TXCDBG) STACY SCHAFF FROM TRAYLOR AND ASSOCIATES WILL BE AVAILABLE TO ANSWER QUESTIONS.**
- 6~ **CONSENT AGENDA**
 - A) **APPROVE MINUTES NOVEMBER 8, 2016 REGULAR COUNCIL MEETING;
DECEMBER 8, 2016 AGENDA WORKSHOP**
 - B) **AWARD SCHAUMBERG AND POLK THE ENGINEERING SERVICES CONTRACT FOR THE 2017-2018 COMMUNITY BLOCK GRANT PROGRAM**
 - C) **APPROVE A RESOLUTION ADOPTED BY THE VANISHING TEXANA MUSEUM BOARD CHANGING THE EXISTING BY LAWS ALLOWING THE BOARD TO NOMINATE IT'S OWN MEMBERS AND BUDGET FUNDS DONATED TO THE MUSEUM WITH COUNCIL APPROVAL**



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- D) APPROVE HELEN KELLER AS NEW MEMBER OF KEEP JACKSONVILLE BEAUTIFUL BOARD AS NOMINATED BY THE BOARD. THIS IS A DISTRICT #2 APPOINTMENT**
- E) APPROVE THE SALE AND ACCEPT BID ON LOTS 8 & 9 OF THE SUMMIT SUBDIVISION, LAKE JACKSONVILLE, FOR \$14,250 TO JIMMY HASLEY**
- F) APPROVE A REQUEST TO RE-PLAT LOTS 38 & 39 CONCESSION AREA LAKE JACKSONVILLE AS REQUESTED BY STERLING STEELMAN**
- G) APPROVE THE ANNUAL REFINANCE OF A LOAN FOR \$142,741.68 FOR FIRE TRUCK WITH TEXAS NATIONAL BANK**
- H) APPROVE AN EQUIPMENT TRANSFER OF USED WATCHGUARD IN CAR VIDEO SYSTEMS FROM JPD TO ANNA ISD.**
- 7~ DISCUSS AND CONSIDER APPROVING A REQUEST BY BOB GINGEVICH OF 2505 LAKESHORE DRIVE TO ENCLOSE AN EXISTING CARPORT AS SUBMITTED BY THE LAKE ADVISORY BOARD**
- 8~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE ABANDONING R.O.W. FOR EXTENSION OF PECAN STREET AND THREE ALLEYS PLATTED WHERE OLD WEST SIDE ELEMENTARY WAS CONSTRUCTED**
- 9~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION SELECTING A VENDOR AND APPROVING A BUDGETED EXPENDITURE OVER \$50,000 TO REPLACE THE ROOF AT THE RECREATION CENTER**
- 10~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION SELECTING A VENDOR AND APPROVING A BUDGETED EXPENDITURE OVER \$50,000 TO PURCHASE NEW BREATHING APPARATUS FOR THE FIRE DEPARTMENT**
- 11~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION ACCEPTING A BID AND SELECTING A CONTRACTOR FOR THE TXCDBG SIDEWALK PROJECT**
- 12~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A NEW STANDARD OPERATING PROCEDURES MANUAL FOR CODE ENFORCEMENT OFFICERS**
- 13~ OPEN FORUM FOR MAYOR AND COUNCIL**
- 14~ COMMENTS FROM CITY MANAGER – PRESENT COUNCIL CORRESPONDENCE AND REVIEW OF DEPARTMENTAL REPORTS FOR THE MONTH OF NOVEMBER 2016**
- 15~ RECESS FOR EXECUTIVE SESSION – PER OPEN MEETING ACT – PER TEXAS GOVERNMENT CODE SECTION 551.087; DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.**
- 16~ REOPEN FROM EXECUTIVE SESSION FOR ANY ACTION IF NECESSARY**



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Posted this the 9th day of December, 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 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.