



The Star  
In East Texas

## THE CITY OF JACKSONVILLE

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CITY OF JACKSONVILLE CITY COUNCIL MEETING  
JACKSONVILLE CITY HALL COUNCIL CHAMBERS  
315 S. RAGSDALE  
TUESDAY, FEBRUARY 13, 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

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5:30 PM

- 1~ **CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM – PER OPEN MEETING ACT – PER TEXAS GOVERNMENT CODE SECTION 551.087; DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – ANY ACTION WILL BE TAKEN DURING OPEN MEETING**
- 2~ **RECESS**
- 3~ **RECONVENE TO REGULAR COUNCIL MEETING 6:00 PM**
- 4~ **INVOCATION**
- 5~ **SPECIAL PRESENTATIONS – A) EMPLOYEE OF THE MONTH – ERIC PARKER  
B) VOLUNTEER OF THE MONTH – DAVA COOLEY  
C) EMPLOYER OF THE MONTH AS PRESENTED BY JEDCO**
- 6~ **CITIZEN PARTICIPATION**
- 7~ **FIRST READING-RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
- 8~ **PUBLIC HEARING SECOND INSTALLED PUBLIC HEARING TO RECEIVE INPUT FROM STAFF AND PUBLIC ON THE ANNEXATION OF PROPERTY NORTH OF JACKSONVILLE CITY LIMITS ON HWY 69 NORTH.**
- 9~ **PUBLIC HEARING DISCUSS AND CONSIDER WITH POSSIBLE ACTION AND HEAR AND RECEIVE COMMENT FROM PUBLIC AND STAFF IN REGARDS TO CLOSING KIWANIS PARK NEAR THE DAM AT LAKE JACKSONVILLE.**
- 10~ **PUBLIC HEARING HEAR AND RECEIVE INFORMATION IN REGARDS TO THE CLOSE OUT OF THE DOWNTOWN SIDEWALK GRANT PROJECT TXCDBG # 7215222**
- 11~ **CONSENT AGENDA**
  - A) APPROVE MINUTES JANUARY 4, 2018 AGENDA WORKSHOP; JANUARY 9, 2018 REGULAR COUNCIL MEETING; JANUARY 23, 2018 SPECIAL COUNCIL MEETING; PRE-AGENDA MEETING FEBRUARY 8, 2018



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- B) APPROVE A LEASE AGREEMENT BETWEEN GASKINS GARAGE AND THE CITY OF JACKSONVILLE
  - C) APPROVE THE ACCEPTANCE OF PROPERTY DONATION BY BILLY POWELL OF A .183 ACRE LOT 2A BLK. 3413 J. PINEDA SURVEY', 19231 US HWY 79 N
  - D) APPROVE \$11,500 OF H.O.T. FUNDS TO PURCHASE ADDITIONAL CHRISTMAS AND SEASONAL BANNERS FOR DOWNTOWN
  - E) APPROVE THE CLOSING OF WILSON ST. FROM AUSTIN TO WESLEY ST. DURING JISD CONSTRUCTION ON THE TOMATO BOWL
  - F) APPROVE A UTILITY EASEMENT REQUEST BY ONCOR ELECTRIC DELIVERY ACROSS A PORTION OF CITY OWNED PROPERTY A-269 BLK. 1769 TRACT 10, J. FORD SURVEY
- 12~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPOINTMENTS TO THE PARKS AND RECREATION BOARD FOR DISTRICTS 1, 2, AND 4.
- 13~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION MOTION IN SUPPORT OF AND SECOND READING OF RESOLUTION SUPPORTING ECONOMIC DEVELOPMENT INCENTIVES
- 14~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A REQUEST BY JONATHON MAGELLIN FOR WATER SERVICE OUTSIDE THE CITY LIMITS AT CR 3101 AND BYRD ROAD PENDING THE SIGNING OF A LETTER BY MR. MAGELLIN ACKNOWLEDGING THIS METER WILL BE FOR A SINGLE RESIDENCE ONLY
- 15~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST BY DON & KELLY MCKAY AND CARL & YOLANDA HOFMEISTER TO RE-PLAT LOTS 8, 9 & 10 BLOCK "A" OF THE SOUTHSORE SUBDIVISION.
- 16~ OPEN FORUM FOR MAYOR AND COUNCIL
- 17~ COMMENTS FROM CITY MANAGER – PRESENT COUNCIL CORRESPONDENCE AND REVIEW OF DEPARTMENTAL REPORTS FOR THE MONTH OF JANUARY 2018
- 18~ ADJOURN

Posted this the 9<sup>th</sup> day of February, 2018.

\_\_\_\_\_ 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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Greg Lowe, City Secretary



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## **THE CITY OF JACKSONVILLE**

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.