



The Star
In East Texas

THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
NORMAN CENTER COUNCIL CHAMBERS
526 EAST COMMERCE
TUESDAY, JULY 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 – REV. TOMMY HELM

SPECIAL PRESENTATIONS - EMPLOYEES OF THE MONTH – DETECTIVE CODY DOBBS & DETECTIVE LUKE SINCLAIR

CITIZEN’S PARTICIPATION

- 1~ **ITEMS TO BE REMOVED FROM CONSENT AGENDA**
- 2~ **CONSENT AGENDA**
 - A) **APPROVAL OF MINUTES – AGENDA WORKSHOP JUNE 2 2016; REGULAR COUNCIL MEETING JUNE 7, 2016**
 - B) **CONSIDER WITH POSSIBLE ACTION APPOINTMENT TO THE LIBRARY BOARD**
 - C) **CONSIDER WITH POSSIBLE ACTION A RECOMMENDATION BY LIBRARY BOARD TO APPOINT JOHN TAYLOR TO THE MUSEUM BOARD**
 - D) **CONSIDER WITH POSSIBLE ACTION A REQUEST BY TIM TIERNEY TO PURCHASE .059 ACRES FROM THE CITY AND PLACE THE PROPERTY UP FOR BID.**
- 3~ **HEAR AND RECEIVE INFORMATION FROM KEEP JACKSONVILLE BEAUTIFUL ON RECOMMENDATIONS FOR THE CITY OF JACKSONVILLE**
- 4~ **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PATILLO, BROWN & HILL LLP. FOR AUDIT SERVICES**
- 5~ **DISCUSS AND CONSIDER A RESOLUTION MODIFYING THE BY-LAWS OF THE JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION AND AN ARTICLE OF AMENDMENT TO THE ARTICLES OF INCORPORATION FOR THE SAME**



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- 6~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF AN ORDINANCE MODIFYING AMBULANCE FEES AND MODIFYING PAYMENT TO THE AMBULANCE SUBSCRIPTION SERVICE**
- 7~ RECEIVE AND CONSIDER WITH POSSIBLE ACTION THE RESIGNATION OF COUNCILMAN ARRON SWINK**
- 8~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION, IN ACCORDANCE WITH THE CITY CHARTER ARTICLE II SEC. 3, AN APPOINTMENT TO THE CITY COUNCIL TO SERVE DISTRICT 4 UNTIL THE NEXT REGULAR ELECTION**
- 9~ OPEN FORUM FOR MAYOR AND COUNCIL**
- 10~ COMMENTS FROM CITY MANAGER – PRESENT COUNCIL CORRESPONDENCE AND REVIEW OF DEPARTMENTAL REPORTS FOR THE MONTH OF JUNE 2016**

ADJOURN

Posted this the 8th day of July, 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 55 I .087(Deliberations regard 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.