



The Star  
In East Texas

## **THE CITY OF JACKSONVILLE**

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

**TUESDAY, AUGUST 9, 2016**

**6:00PM**

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

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- 1~ **CALL TO ORDER**
- 2~ **INVOCATION – REVEREND DEWAYNE HOLLINS WITH CARVER UNIVERSITY**
- 3~ **SPECIAL PRESENTATIONS - EMPLOYEE OF THE MONTH**  
**EMPLOYEE LONGEVITY – JAMES WORLEY 25 YEARS**
- 4~ **CITIZEN’S PARTICIPATION**
- 5~ **OATH OF OFFICE ADMINISTERED TO DISTRICT FOUR COUNCIL POSITION**
- 6~ **PUBLIC HEARING- DISCUSS AND CONSIDER A REQUEST FOR A ZONE CHANGE FROM “B-MH1-MOBILE HOME SINGLE” TO “A-SINGLE FAMILY” FOR PROPERTY LOCATED AT 2460 LAKE PARK LANE, LOT 4 BLOCK A TRAILER PARK SUBDIVISION, CITY OF JACKSONVILLE.**
- 7~ **HEAR AND RECEIVE INFORMATION FROM MARC FARMER WITH POSSIBLE ACTION APPROVING THE JEDCO BUDGET FOR 2016-2017 FISCAL YEAR**
- 8~ **ITEMS TO BE REMOVED FROM CONSENT AGENDA**
- 9~ **CONSENT AGENDA**
  - A) **APPROVAL OF MINUTES – STRATEGIC PLANNING RETREAT JUNE 17 & 18; AGENDA & BUDGET WORKSHOP JULY 7 2016; REGULAR COUNCIL MEETING JULY 12, 2016; BUDGET WORKSHOP JULY 28, 2016**
  - B) **CONSIDER WITH POSSIBLE ACTION APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH EAST TEXAS COUNCIL OF GOVERNMENTS FOR A REGIONAL SOLID WASTE GRANT PROGRAM**
  - C) **CONSIDER WITH POSSIBLE ACTION ACCEPTING THE BID ON .058 ACRES AB- 269 CR 3108 AND APPROVING THE SALE OF THE PROPERTY**



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**D) CONSIDER WITH POSSIBLE ACTION APPROVING A REQUEST BY LOUIS SERVIN FOR A WATER METER AT 375.5 CR 3301 (OUTSIDE CITY LIMITS) WITH THE STIPULATION THE METER SERVE ONE RESIDENCE AND ANY ADDITIONAL RESIDENCES CONNECTED TO THE METER WILL RESULT IN REMOVAL OF THE METER**

**10~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE UPDATING THE RESPONSIBILITIES OF THE LIBRARY BOARD**

**11~ DISCUSS AND CONSIDER ADOPTING THE REPORT OUTLINING STRATEGIES AND GOALS AS DISCUSSED DURING THE CITY COUNCIL RETREAT AND SUBMITTED BY DR. MIKE MOWRY**

**12~ HEAR AND RECEIVE INFORMATION FROM STAFF IN REGARDS TO PRESENTATION OF FISCAL 2016-2017 BUDGET.**

**13~ DISCUSS AND CONSIDER APPROVAL OF SEPTEMBER 27, 2016 MEETING TO ADOPT PROPOSED TAX RATE OF 0.6596 FOR FISCAL YEAR OF 2016-2017 & TAKE A RECORDED INDIVIDUAL VOTE OF COUNCIL AND SET TWO PUBLIC HEARINGS FOR AUGUST 23, 2106 AND SEPTEMBER 13, 2016**

**14~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE CLARIFYING TO THE AMENDMENT TO THE LAKE JACKSONVILLE LEASE**

**15~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION DEDICATING FOUR ACRES OF OPEN SPACE IN NICHOLS GREEN IV**

**16~ OPEN FORUM FOR MAYOR AND COUNCIL**

**17~ COMMENTS FROM CITY MANAGER – PRESENT COUNCIL CORRESPONDENCE AND REVIEW OF DEPARTMENTAL REPORTS FOR THE MONTH OF JULY 2016**

**RECESS FOR EXECUTIVE SESSION – PER OPEN MEETING ACT – PER TEXAS GOVERNMENT CODE SECTION – 551.071 CONSULTATION WITH ATTORNEYS**

**REOPEN FROM EXECUTIVE SESSION FOR ANY ACTION IF NECESSARY**

**ADJOURN**

Posted this the 4th day of August, 2016.

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### **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

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 55 I .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.