



The Star
In East Texas

THE CITY OF JACKSONVILLE

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

**TUESDAY, SEPTEMBER 13, 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 – MICHAEL MATHIS OF CALVARY BAPTIST CHURCH**
 - 3~ **SPECIAL PRESENTATIONS –EMPLOYEE OF THE MONTH**
 - 4~ **CITIZEN’S PARTICIPATION**
 - 5~ **PUBLIC HEARING; - SECOND INSTALLED HEARING TO RECEIVE INPUT ON THE 2016-2017 PROPOSED TAX RATE FOR THE CITY OF JACKSONVILLE**
 - 6~ **PUBLIC HEARING; - RECEIVE INPUT ON THE 2016-2017 PROPOSED FISCAL YEAR OPERATING BUDGET FOR THE CITY OF JACKSONVILLE**
 - 7~ **HEAR AND RECEIVE INFORMATION FROM ANDY CALCOTE, CHAIRMAN OF THE CHAMBER OF COMMERCE BOARD, ON THE 2016-2017 CHAMBER REQUEST FOR HOT FUNDS AND TAKE POSSIBLE ACTION ON ENTERING INTO A CONTRACT WITH THE CHAMBER OF COMMERCE FOR THE 2016-2017 FISCAL YEAR; SUCH CONTRACT TO BE CONTINGENT UPON ADOPTION OF CITY BUDGET ON SEPTEMBER 27.**
 - 8~ **ITEMS TO BE REMOVED FROM CONSENT AGENDA**
 - 9~ **CONSENT AGENDA;**
 - A) **APPROVAL OF MINUTES – AGENDA & BUDGET WORKSHOP AUGUST 4, 2016; CITY COUNCIL MEETING AUGUST 9, 2016; FIRST PUBLIC HEARING ON TAX RATE AUGUST 23, 2016; SPECIAL CITY COUNCIL MEETING AUGUST 30, 2016**
 - B) **APPROVAL OF A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND TEXAS DEPARTMENT OF TRANSPORTATION FOR MAINTENANCE, CONTROL, SUPERVISION AND REGULATION OF CERTAIN STATE HIGHWAYS WITHIN THE CITY LIMITS OF JACKSONVILLE, TEXAS**



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- C) APPROVAL OF ANNUAL WATER BILLING WRITE-OFFS**
- D) APPROVAL OF A REQUEST FROM THE CHAMBER OF COMMERCE TO CLOSE COMMERCE STREET FROM BOLTON TO MAIN ST., AND MAIN STREET FROM HWY. 79 TO WILSON OCTOBER 31ST, FROM 4:30 P.M. TO 6:00 P.M. FOR THE ANNUAL TRUNK OR TREAT EVENT**
- 10~ DISCUSS AND CONSIDER A REQUEST FROM DREW DURRETT TO PLACE 3 AEROBIC SYSTEM SPRINKLER HEADS ON CITY PROPERTY ACROSS FROM LOT 15, BLK. B, OAK POINT SUBDIVISION PENDING SYSTEM DESIGN APPROVAL BY THE BUILDING OFFICIAL**
- 11~ OPEN FORUM FOR MAYOR AND COUNCIL**
- 12~ COMMENTS FROM CITY MANAGER – PRESENT COUNCIL CORRESPONDENCE AND REVIEW OF DEPARTMENTAL REPORTS FOR THE MONTH OF AUGUST 2016**
- 13~ RECESS FOR EXECUTIVE SESSION – PER OPEN MEETING ACT – PER TEXAS GOVERNMENT CODE SECTION 551.072; DELIBERATIONS ABOUT REAL PROPERTY; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
- 14~ REOPEN FROM EXECUTIVE SESSION FOR ANY ACTION IF NECESSARY**

ADJOURN

Posted this the 9th day of August, 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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