



The Star
In East Texas

THE CITY OF JACKSONVILLE

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

**TUESDAY, MARCH 8, 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 – PASTOR DAVID BUTLER OF THE PEOPLE’S CHURCH

SPECIAL PRESENTATIONS

CITIZEN’S PARTICIPATION

- 1~ **APPROVAL OF MINUTES – SPECIAL COUNCIL MEETING OF FEBRUARY 5, 2016; REGULAR COUNCIL MEETING OF FEBRUARY 9, 2016; SPECIAL COUNCIL MEETING OF FEBRUARY 29, 2016**
- 2~ **PUBLIC HEARING; DISCUSS AND CONSIDER REQUEST FOR A ZONE CHANGE FROM “A-SINGLE FAMILY” TO “L-LIGHT MANUFACTURING” FOR PROPERTY LOCATED AT 4023 N. JACKSON, LOT 6B BLOCK 3292 T QUEVADO, CITY OF JACKSONVILLE.**
- 3~ **PUBLIC HEARING; DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE AMENDING THE BUDGET IN THE AMOUNT OF \$100,000 TO PAY OPERATION COSTS OF THE JACKSONVILLE GOLF COURSE**
- 4~ **DISCUSS AND CONSIDER MOTION TO APPROVE LEASE AGREEMENT FOR THE GOLF COURSE AND OPERATING AGREEMENT WITH CHEROKEE RANCH GOLF CLUB INC.**
- 5~ **DISCUSS AND CONSIDER REQUEST FROM THUNDER IN THE PINES TO CLOSE STREETS FOR THEIR ANNUAL MOTORCYCLE RALLY.**
- 6~ **HEAR AND RECEIVE INFORMATION IN REGARDS TO AUDIT FROM TRENT WESTMORLAND OF HENRY AND PETERS P.C. FOR FISCAL YEAR 2014-2015**

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- 7~ DISCUSS AND CONSIDER MOTION TO REAPPOINT JUDGE PAUL MASCOT FOR ANOTHER TWO YEAR TERM.**
 - 8A~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION NAMING GARRETT & ASSOCIATES THE CONTRACTOR FOR THE NEW CITY HALL BUILDING**
 - 8B~ DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE CITY MANAGER TO ENGAGE IN VALUE ENGINEERING AND ENTER INTO A CONTRACT WITH GARRETT AND ASSOCIATES FOR CONSTRUCTION OF THE NEW CITY HALL BUILDING**
 - 9~ DISCUSS AND CONSIDER APPROVAL OF AN ORDINANCE CANCELLING THE ELECTION OF THE CITY OF JACKSONVILLE MAY 7, 2016**
 - 10~ DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION TO PARTICIPATE IN TEXAS TERM LOCAL GOVERNMENT INVESTMENT POOL**
 - 11~ DISCUSS AND CONSIDER APPOINTMENTS TO THE PARKS AND RECREATION ADVISORY BOARD**
 - 12~ DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION ALLOWING CITY MANAGER TO DIRECT INSTALLATION OF TRAFFIC SIGNAGE AS NEEDED.**
 - 13~ OPEN FORUM FOR MAYOR AND COUNCIL**
 - 14~ COMMENTS FROM CITY MANAGER – PRESENT COUNCIL CORRESPONDENCE AND REVIEW OF DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY 2016**
- RECESS FOR EXECUTIVE SESSION – PER OPEN MEETING ACT – PER TEXAS GOVERNMENT CODE SECTION 551.074; PERSONNEL MATTERS-CITY MANAGER EVALUATION; PER TEXAS GOVERNMENT CODE SECTION 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS – INCENTIVES FOR VARIOUS COMPANIES.**
- 15~ REOPEN FROM EXECUTIVE SESSION FOR ANY ACTION IF NECESSARY**

ADJOURN

Posted this the 4th day of March, 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



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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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