



The Star
In East Texas

THE CITY OF JACKSONVILLE

JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, MARCH 13, 2012
NORMAN ACTIVITY CENTER
526 EAST COMMERCE
6:00 PM

5:30 PM

CLOSED EXECUTIVE SESSION - BOARDROOM

- 1~ **CLOSED EXECUTIVE SESSION - PER OPEN MEETING ACT - PER LOCAL TEXAS GOVERNMENT CODE SECTIONS 551.071, CONSULTATION WITH ATTORNEY REGARDING LITIGATION MATTERS; AND 551.072, DELIBERATIONS ABOUT REAL PROPERTY**

RECESS

RECONVENE

6:00 PM

CALL TO ORDER

INVOCATION

CITIZEN'S PARTICIPATION

- 2~ **REOPEN FOR ANY ACTION, IF NECESSARY FROM EXECUTIVE SESSION**



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- 3~ APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 21, 2012

 - 4~ PUBLIC HEARING - REQUEST FOR ZONE CHANGE FROM "B" ONE AND TWO FAMILY DWELLING TO "B-SPECIAL USE" PERMIT AS SUBMITTED BY JACKSONVILLE COLLEGE

 - 5~ DISCUSS AND CONSIDER APPROVAL OF ANNUAL FINANCIAL AUDIT BY HENRY AND PETERS, PC

 - 6~ DISCUSS AND CONSIDER APPROVAL OF REQUEST FOR WATER SERVICE OUTSIDE CORPORATE CITY LIMITS

 - 7~ DISCUSS AND CONSIDER APPROVAL OF REQUEST FOR WATER SERVICE OUTSIDE CORPORATE CITY LIMITS

 - 8~ DISCUSS AND CONSIDER APPROVAL OF LEASE AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND THE YMCA

 - 9~ DISCUSS AND CONSIDER APPROVAL OF A CONVEYANCE TO CHEROKEE COUNTY FOR THE COMPLETED PORTION OF CITY PROPERTY, BLOCK 123, BONNER STREET

 - 10~ DISCUSS AND CONSIDER ADOPTION OF ORDINANCE NO. 1420, CANCELLING THE MAY 12, 2012 GENERAL CITY COUNCIL ELECTION

 - 11~ DISCUSS AND CONSIDER APPROVAL OF BUDGET AMENDMENTS FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012

 - 12~ OPEN FORUM FOR MAYOR AND COUNCIL



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13~ **COMMENTS FROM CITY MANAGER - PRESENT COUNCIL WITH CORRESPONDENCE AND REVIEW OF DEPARTMENTAL REPORTS FOR THE MONTH OF FEBRUARY 2012.**

ADJOURN

POSTED THIS THE 9TH DAY OF MARCH, 2012. _____ AM / PM

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 bout security devises); and 551.087(Deliberations regarding economic development negotiations).

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