

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 9, 2023**

Notice is hereby given that the Jacksboro City Council will hold a Regular Meeting on Monday, January 9, 2023, beginning at 5:30 pm, at City Hall, 112 W. Belknap Street, Jacksboro, Texas as prescribed by V.T.C.S., Government Code, §552.041, to consider the following agenda items. All agenda items are subject to action. Items do not have to be taken in the same order as shown on the meeting notice. All items are subject to discussion and action.

The Jacksboro City Council reserves the right to recess and/or reconvene into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Texas Government Code Title 5, Chapter 551.071 – 551.090. All final discussions or votes will be taken in open session.

Council and Staff will not be able to deliberate on any item that is not on the agenda. For such an item, the governmental body may either: (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at 940-567-6321 or by FAX 940-567-2590 for requests.

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS

5. CONSENT AGENDA

All matters listed under Item 5, CONSENT AGENDA, are to be considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

a. EXCUSED ABSENCES

b. MEETING MINUTES

i. DECEMBER 12, 2022 REGULAR MEETING MINUTES

6. PUBLIC HEARINGS

a. COUNCIL TO HOLD PUBLIC HEARING REGARDING A REQUEST FOR ABATEMENT OF THE SUBSTANDARD AND DANGEROUS STRUCTURE LOCATED AT 1002 WEST MESQUITE STREET, LOT EIGHT (8), IN THE BLOCK SEVENTEEN (17), OF THE JOHN W. BUCKNER SURVEY, ABSTRACT NO. THIRTY-FOUR (34), TO THE TOWN OF JACKSBORO, JACK COUNTY, TEXAS.

b. COUNCIL TO HOLD PUBLIC HEARING REGARDING A REQUEST FOR ABATEMENT OF THE SUBSTANDARD AND DANGEROUS STRUCTURE LOCATED AT 919 WEST PINE STREET, LOT ONE (1), IN THE BLOCK FIFTEEN (15), OF THE JOHN W. BUCKNER SURVEY, ABSTRACT NO. THIRTY-FOUR (34), TO THE TOWN OF JACKSBORO, JACK COUNTY, TEXAS.

c. COUNCIL TO HOLD PUBLIC HEARING REGARDING A REQUEST FOR ABATEMENT OF THE SUBSTANDARD AND DANGEROUS STRUCTURE LOCATED AT 320 EAST JASPER STREET, BEING TRACT THIRTY-TWO (32), OUT OF THE MOWER ADDITION, JOHN W. BUCKNER SURVEY, ABSTRACT NO. THIRTY-FOUR (34), TO THE TOWN OF JACKSBORO, JACK COUNTY, TEXAS.

7. ORDINANCES

a. O-01-2023: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JACKSBORO, TEXAS, ABANDONING A TRACT OF LAND IN THE CITY OF JACKSBORO, TEXAS, BEING PART OF AN UNDEVELOPED PORTION OF FOURTH STREET IN THE LEON & H. BLUM ADDITION AS RECORDED IN VOLUME 16, PAGE 10, P.R.J.C.T., DEED RECORDS OF JACK COUNTY, BEING DESCRIBED AS TRACT OF LAND IN BLOCKS 11, 12, 13, 14, AND A PORTION OF FOURTH STREET, AND AS FURTHER DEPICTED IN THE SURVEY ATTACHED AS EXHIBIT "A".

8. RESOLUTIONS

a. R-01-2023: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSBORO, TEXAS HERINAFTER REFERRED TO AS "CITY" DESIGNATING CERTAIN OFFICIALS TO ACT FOR, AND ON

BEHALF OF THE CITY AS AGENTS FOR ALL BANK ACCOUNTS HELD AT THE PROSPERITY BANK, AND ALL OTHER CITY ACCOUNTS, AS NEEDED TO CONDUCT CITY BUSINESS.

b. R-02-2023: A RESOLUTION OF THE CITY OF JACKSBORO, TEXAS, PROVIDING THE ANNUAL DESIGNATION OF THE JACKSBORO HERALD-GAZETTE NEWSPAPER AS THE OFFICIAL NEWSPAPER FOR THE CITY OF JACKSBORO.

10. COUNCIL TO CONSIDER AND/OR TAKE ACTION ON BIDS RECEIVED FOR THE CONSTRUCTION OF NEW ANIMAL SHELTER.

11. COUNCIL CONSIDERATION OF APPROVAL OF EMERGENCY MANAGEMENT DIRECTOR/COORDINATOR FOR NOTIFICATION.

12. COUNCIL TO CONSIDER AND DISCUSS OPTIONS FOR NEW INTERNET PROVIDER.

13. REPORT AGENDA

a. NEW EMPLOYEES

i. CITY SECRETARY

ii. POLICE DEPARTMENT SERGEANT AND OFFICER

b. UPDATE ON WATER TREATMENT PLANT


c. UPDATE ON ELECTIONS

d. ELEVATED SEWER LINE

e. CITY MANAGER'S CALENDAR FOR MONTH OF JANUARY

12. ADJOURNMENT

I do hereby certify that the above notice of meeting of the City of Jacksboro City Council was posted at City Hall, City of Jacksboro, Texas in compliance with Chapter 551, Texas Government Code, by 5:30 p.m. on January 6, 2023.



Michael R. Smith
City Manager