

**NOTICE OF REGULAR MEETING
AND AGENDA OF
THE JACKSBORO CITY COUNCIL
MONDAY, FEBRUARY 9, 2026.**

Notice is hereby given that the Jacksboro City Council will hold a Regular Meeting on Monday, February 9, 2026, beginning at 5:30 pm, at City Hall, 112 W. Belknap Street, Jacksboro, Texas as prescribed by V.T.C.S., Government Code, Chapter 552.001, et. seq., to consider the following agenda items. Items do not have to be taken in the same order as shown on the meeting notice. All agenda items are subject to discussion and action. 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. 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, Chapters 551.071 – 551.090. All final discussions or votes will be taken in open session. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation 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. PLEDGES TO THE FLAGS.**

“I pledge allegiance to the flag of the United States of America, and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.”

“Honor the Texas flag; I pledge allegiance to thee, Texas, one State under God, one and indivisible.”
- 4. PUBLIC COMMENT.**
- 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. JANUARY 26, 2026, REGULAR MEETING MINUTES.**
- 6. PRESENTATIONS.**
 - A. PROCLAMATION - RECOGNITION OF THE JACKSBORO HIGH SCHOOL CHEERLEADERS' UIL SPIRIT STATE CHAMPIONSHIP.**
 - B. ANIMAL SHELTER VOLUNTEER OF THE QUARTER.**
 - C. “TAKE ME HOME” PROGRAM TO BE IMPLEMENTED BY THE JACKSBORO POLICE DEPARTMENT.**
- 7. COUNCIL TO DISCUSS AND TAKE ACTION ON THE ANNUAL RENEWAL OF THE CITY OF JACKSBORO INVESTMENT POLICY.**
- 8. COUNCIL TO DISCUSS AND TAKE ACTION ON THE PROPOSED LANDLEASE AGREEMENT FOR PROPERTY ON FM 3344 FOR THE RELOCATION OF THE CITY OF JACKSBORO BULK WATER STATION.**
- 9. JACKSBORO ECONOMIC DEVELOPMENT CORPORATION.**
 - A. COUNCIL TO DISCUSS TAKING ACTION ON REQUESTING BIDS FOR THE REPAIR OR REPLACEMENT OF THE ROOF OF THE JACKSBORO EDC BUILDING.**
 - B. COUNCIL TO DISCUSS AND APPROVE THE RECOMMENDATION FROM THE JEDC BOARD TO APPOINT MARK MAPLES TO FILL THE UNEXPIRED TERM FOR PLACE 3.**
- 10. COUNCIL TO DISCUSS THE PROPOSED 380 AGREEMENT BETWEEN THE CITY OF JACKSBORO AND CROMBIE PROPERTIES. (R-06-2026)**
- 11. RESOLUTIONS.**
 - A. R-06-2026: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSBORO, TEXAS (“CITY”), ESTABLISHING A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT WITH CROMBIE PROPERTIES, LLC; DESIGNATING THE MAYOR AS SIGNEE FOR THE CITY OF JACKSBORO; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN IMMEDIATE EFFECTIVE DATE.**

12. CLOSED SESSION.

A. CLOSED SESSION – CONSULTATION WITH ATTORNEY, LOCAL GOVERNMENT CODE CHAPTER 551, SECTION 551.071.

1. RODNEY HELTZEL V. CITY OF JACKSBORO, ET AL., CAUSE NO. CV-25-12-115, 271ST JUDICIAL DISTRICT COURT OF JACK COUNTY, TEXAS.
2. TERRY LEA MARTIN AND KATHY ANN YOUNG V. CITY OF JACKSBORO, ET AL., CAUSE NO. CV-25-12-116, 271ST JUDICIAL DISTRICT COURT OF JACK COUNTY, TEXAS.
3. JAY LOVE V. CITY OF JACKSBORO, ET AL., CAUSE NO. CV-25-12-117, 271ST JUDICIAL DISTRICT COURT OF JACK COUNTY, TEXAS.

13. OPEN SESSION CONSIDERATION OF ANY CLOSED SESSION AGENDA ITEM.

A. COUNCIL TO TAKE ACTION ON THE APPROVAL OF ENGAGEMENT AGREEMENTS WITH THE LAW OFFICES OF JIM JEFFREY REGARDING THE REFERENCED CASES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SUCH AGREEMENTS.

14. UPDATES.

A. EVENTS:

1. TxDOT RURAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) MEETING FEBRUARY 10 AT 10 AM AT CITY HALL.
2. CITY HALL CLOSED FEBRUARY 16TH FOR PRESIDENTS' DAY.
3. BOARD OF ZONING ADJUSTMENTS (BZA) MEETING FEBRUARY 19TH AT 6PM.
4. RED RIBBON CUTTING FOR THE DOG PARK, FEBRUARY 21ST AT 10AM.
5. NEXT COUNCIL MEETING, FEBRUARY 23RD.

B. GENERAL AND SPECIAL ELECTION DEADLINES:

1. DEADLINE TO FILE FOR CITY COUNCIL PLACE 1, 3 OR 5 – FRIDAY, FEBRUARY 13, 2026, AT 5P.M.
2. DEADLINE TO FILE FOR CITY COUNCIL PLACE 2, UNEXPIRED TERM – MONDAY, MARCH 2, 2026, AT 5 P.M.

15. 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, on February 3, 2026.



Shalyn L. Burritt
City Secretary