

**AGENDA
CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 24, 2023**

Notice is hereby given that the Jacksboro City Council will hold a Regular Meeting on Monday, April 24, 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. 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 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. APRIL 10, 2023 REGULAR MEETING MINUTES.

ii. QUARTERLY FINANCIAL REPORT - 2ND QUARTER.

6. COUNCIL TO CONSIDER AND/OR TAKE ACTION ON BIDS RECEIVED FOR THE CONSTRUCTION OF THE ELEVATED SEWER PROJECT, OPENED APRIL 11, 2023 - MIKE TIBBETS OF HAYTER ENGINEERING TO PRESENT.

7. COUNCIL TO CONSIDER AND/OR TAKE ACTION ON BIDS RECEIVED FOR THE REPAIR OF THE CHAMBER/JEDC BUILDING, APRIL 19, 2023.

8. COUNCIL TO CONSIDER THE APPROVAL OF AN EXPENDITURE IN THE AMOUNT OF \$15,950, FOR TWO NON-POTABLE PUMPS, AND A RAIL SYSTEM FOR THE CHLORINE CONTACT CHAMBER AT THE WASTEWATER TREATMENT PLANT.

9. ORDINANCE

a. O-06-2023: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF JACKSBORO, TEXAS AMENDING THE ANNUAL PROGRAM OF SERVICES (BUDGET) FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2023, AND MAKING FUND APPROPRIATIONS (ATTACHED EXHIBIT A) FOR SAID YEAR IN ACCORDANCE WITH THE ORDINANCES FOR THE CITY OF JACKSBORO, TEXAS AND THE LAWS OF THE STATE OF TEXAS IN THE AMOUNT OF \$20,055.15, PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

10. CLOSED EXECUTIVE SESSION

- a. **ECONOMIC DEVELOPMENT NEGOTIATION (§551.087 TEXAS GOVERNMENT CODE)**
 - i. **DISCUSSION, DELIBERATION, CONSIDERATION AND/OR NEGOTIATIONS FOR FINANCIAL OR OTHER INCENTIVES FOR A POTENTIAL COMMERCIAL DEVELOPMENT.**

11. OPEN SESSION CONSIDERATION OF AN OFFICIAL ACTION ON THE CLOSED MEETING ITEMS:

- a. **ECONOMIC DEVELOPMENT NEGOTIATION (§551.087 TEXAS GOVERNMENT CODE)**
 - i. **DISCUSSION, DELIBERATION, CONSIDERATION AND/OR NEGOTIATIONS FOR FINANCIAL OR OTHER INCENTIVES FOR A POTENTIAL COMMERCIAL DEVELOPMENT.**

12. REPORT AGENDA

- a. **SALES TAX UPDATE.**
- b. **UPDATE ON BUDGET PREPARATION FY 2023-2024.**
- c. **UPDATE ON FIRST MEETING OF AD HOC ANIMAL SHELTER COMMITTEE.**
- d. **UPCOMING PROJECTS/EVENTS/REMINDERS.**
 - i. **MAY 4, 2023 MEETING WITH TXDOT.**
 - ii. **MAY 22, 2023 SWEARING IN AND PICTURES OF COUNCIL MEMBERS/MAYOR.**
 - iii. **JUNE 24, 2023 TNT FESTIVAL.**

13. 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 April 21, 2023.



Shalyn Burritt
City Secretary