

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

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

6. ORDINANCES:

a. O-14-2023: AN ORDINANCE OF THE CITY COUNCIL, CITY OF JACKSBORO, TEXAS, AMENDING THE EXISTING JACKSBORO PERSONNEL POLICY MANUAL: CHAPTER 8: MISCELLANEOUS; SECTION 8.01: SOCIAL MEDIA; AND DECLARING AN EFFECTIVE DATE.

b. O-15-2023: AN ORDINANCE OF THE CITY COUNCIL, CITY OF JACKSBORO, TEXAS, REPEALING ORDINANCE O-01-2021, "CHAPTER 97: CURFEW HOURS FOR MINORS" OF THE CITY OF JACKSBORO, TEXAS CODE OF ORDINANCES; AND DECLARING AN EFFECTIVE DATE.

7. RESOLUTIONS:

a. R-13-2023: A RESOLUTION OF THE CITY OF JACKSBORO, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FINANCIAL ASSISTANCE FOR THE IMPLEMENTATION OF IMPROVEMENTS TO AIRFIELD LIGHTING AT THE JACKSBORO MUNICIPAL AIRPORT, AND SETTING AN EFFECTIVE DATE.

b. R-14-2023: AN AMENDED RESOLUTION OF THE CITY OF JACKSBORO, TEXAS CITY COUNCIL REGARDING CIVIL RIGHTS WITH AMENDED ATTACHMENT A1013.

8. REVIEW AND DISCUSS SECTION 3 POLICY UPDATES AND INFORMATION FOR THE CITY'S TxCDBG CONTRACT CDM21-0176. GRANT PROJECT MANAGER, DALTON AIKEN OF PUBLIC MANAGEMENT, TO PRESENT UPDATE.
9. COUNCIL TO DISCUSS AND/OR APPROVE A BID FOR FENCING FOR THE ANIMAL SHELTER.
10. COUNCIL TO DISCUSS OPTIONS FOR BORING PERMITS, RULES AND REGULATIONS FOR THE CITY OF JACKSBORO.
11. REPORT AGENDA/UPDATES
 - a. REVISED BUDGET CALENDAR FOR COUNCIL
12. CLOSED EXECUTIVE SESSION
 - a. PERSONNEL MATTERS (§551.074 TEXAS GOVERNMENT CODE)
 1. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.
 - I. CITY MANAGER
 - b. DELIBERATION REGARDING REAL PROPERTY (§551.0725 TEXAS GOVERNMENT CODE)
 1. TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.
13. OPEN SESSION CONSIDERATION OF ANY OFFICIAL ACTION ON THE CLOSED EXECUTIVE SESSION ITEMS.
 - a. PERSONNEL MATTERS (§551.074 TEXAS GOVERNMENT CODE)
 1. TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.
 - I. CITY MANAGER
 - b. DELIBERATION REGARDING REAL PROPERTY (§551.0725 TEXAS GOVERNMENT CODE)
 1. TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY.
14. 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 July 21, 2023.



Shalyn Burritt
City Secretary