NOTICE

CITY OF JEFFERSON, TEXAS REGULAR CITY COUNCIL MEETING TRANSPORTATION CENTER 305 E. AUSTIN STREET

TUESDAY December 21, 2021 @ 5:45 P.M.

Notice is hereby given that a meeting of the Jefferson City Council will be held on Tuesday December 21, 2021 at 5:45 PM at the Transportation Center at 305 E. Austin Street, Jefferson, Texas, at which time the subjects to be considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on the meeting notice. Unless removed from the consent agenda, items identified with the consent agenda will be acted on at one time.

AGENDA

- 1. CALL TO ORDER MAYOR
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. WELCOME GUESTS AND VISITORS

Public Comments – Limited to citizens and business owners of the City of Jefferson, must sign up in advance on the list and must limit to 3 minutes conversation. Jefferson City Council may ask questions but shall not discuss items that are not on the agenda. On a subject that is not on the agenda a person may add an item to a future City Council Agenda by contacting City Hall a minimum of 5 days prior to a regular City Council Meeting

5. MAYOR'S COMMENTS

- a. Community Action & Diversity Committee
- b. Redistricting update
- c. Notice of Deadline to File an application for a place on the Ballot (copy in packet)

6. CITY ADMINISTRATOR'S COMMENTS

- a. Update on Drainage
- b. Update on Streets
- c. Reminder to Aldermen to turn in 2022 List

7. POLICE CHIEF COMMENTS

- d. Update on abandoned vehicles
- e. Update on the parking of trailers on Titus Street
- 8. CONSENT AGENDA (City Council reserves the right to remove items from the Consent Agenda and consider and/or approve individually)
 - a. Consider and/or approve minutes of September 27, 2021 Special Meeting
 - b. Consider and/or approve minutes of October 19, 2021 Regular Meeting
 - c. Consider and/or approve minutes of November 16, 2021 Regular Meeting
 - d. Consider and/or approve Interlocal Agreement Between the City of Jefferson and Marion County for Library Services
 - e. Consider and/or approve Interlocal Agreement Between the County of Marion and the City of Jefferson Covering Shares Services and Responsibilities
 - f. Consider and/or approve Special Event application for the Annual MLK Parade to be held January 16, 2021 at 3:00 P.M

9. ACTION ITEMS

- a. Consider and/or approve Jefferson ISD Building Permit (W. Whelan St.)
- b. Consider and/or approve Kaye Cannon Building Permit (304 S. Marshall St.)
- c. Consider and/or approve James Goolsby Building Permit (Corner of Polk & E. Henderson)
- d. Consider and/or approve Cross Threads Thrift Store Building Permit (213 W. Broadway)
- e. Consider and/or approve HP Investments John Flippo Building Permit (211 S. Walcott)

- f. Consider and/or approve Rod Rodriguez Building Permit (306 E. Watson)
- g. Consider and/or approve the City of Jefferson 2022 Holiday Schedule
- h. Consider and/or Approve 2022 JOINT CONTRACT/AGREEMENT FOR ELECTION SERVICES.
- i. Consider and/or approve to continue services with Republic or advertise bids for solid waste services (Tabled from 11/16/21 Regular Meeting)
- j. Consider and/or approve raising City Attorney salary to \$1,500.00 (Tabled from 11/16/21 Regular Meeting)
- k. Consider and/or approve payment of \$150.00 to Parsons, Parsons & Bohan, LTD for Title Search on Walker Street & Alley Abandonment
- I. Consider and/or approve to continue services with Republic or advertise bids for solid waste services (Tabled from 11/16/21 Regular Meeting)
- m. Discuss and/or approve the recommendation of the Selection Review Committee to award by resolution a *Grant Administration Firm* for administrative services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation, project administration, and project-related management services, if awarded.
- n. Discuss and/or approve the recommendation of the Selection Review Committee to award by resolution <u>an Engineering Firm</u> for engineering services in conjunction with the submittal of an application for funding through the 2021 Hazard Mitigation Grant Program for DR-4586 February Winter Weather to provide application preparation and project implementation, if awarded.
- o. Discuss and/or approve through resolution the Texas Opioid Abatement Fund Council and Settlement Allocation Term Sheet in its entirety
- p. Discuss and/or approve locking the public restrooms at night
- q. Discuss and/or approve implementing a policy for Disconnects due to non-payment of water/sewer bill
- r. Discuss and/or approve implementing a policy for Houses/Businesses with multiple connections on one meter
- s. Discuss and/or approve implementing a neon sign ordinance
- t. Discuss and/or approve ordinance amending Chapter 90, Art. IV. Sec. 90-192 of the City of Jefferson Ordinances: Operation of golf carts
- u. Discuss and/or approve pay increase for Police Department
- v. Discuss and/or approve JEDCO project for feasibility study/scope of work for old train trestle \$7500.00
- w. Discuss and/or approve installing security cameras at Tourism Center and Public Restrooms

10. EXECUTIVE SESSION

The Jefferson City Council reserves the right to adjourn into Executive Session at any time during the Course of the meeting to discuss any of the matters listed above, as authorized by the Texas Government Code.

- a. Section 551.071 Consultation with an Attorney
- b. Section 551.072 Deliberations concerning Real Property
- c. Section 551.073 Deliberations concerning gifts/donations
- d. Section 551.074 Deliberations concerning Personnel Matters (City Administrator, City Secretary, Mayor, Council; City Administrator Review Criteria)
- e. Section 551.076 Deliberation concerning Municipal Security
- f. Section 551.087 Economic Development

11. POST-EXECUTIVE SESSION ACTION ITEMS

12. ADJOURNMENT

Certificate of Posting

Melissa Boyd, City Secretary