

**CITY OF JEFFERSON, TEXAS
REGULAR CITY COUNCIL MEETING
TRANSPORTATION CENTER
305 E. AUSTIN STREET
TUESDAY, JANUARY 19, 2021 @ 5:30 P.M.**

Notice is hereby given that a meeting of the Jefferson City Council will be held on January 19, 2021 at 5:30 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. PRESENT FLAG TO CITY FOR LIONS CLUB PARK – PAUL MOORE

6. UPDATE- POLICE DEPARTMENT- CHIEF PEREZ

7. MAYOR ITEM

- a. City Administrator posting update
- b. Discuss adding JEDCO and Tourism Board update as council meeting on a quarterly basis
- c. Launch of banking initiative

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 Council Meeting Minutes from December 15, 2020
- b. Consider and/or approve Monthly Financial Reports
- c. Consider and/or approve 1st Quarter Budget Report
- d. Consider and/or approve 1st Quarter Revenue Report
- e. Consider and/or approve Interlocal Agreement Between the City of Jefferson and Marion County for Library Services
- f. Consider and/or approve Interlocal Agreement Between the County of Marion and The City of Jefferson Covering Shares Services and Responsibilities
- g. Consider and/or approve contract/agreement from Jefferson Carnegie Library
- h. Consider and/or approve Order of Election for May 1, 2021 (1) Alderman Ward 1, (1) Alderman Ward 2 and (1) Alderman Ward 3

9. ACTION ITEMS

- a. Consider and/or approve Various Diamond Don Events
- b. Consider and/or approve appointment to Tourism Board by Ald. Gary Amburn
- c. Consider and/or approve the final street listing for the 2021 city road paving contract
- d. Consider and/or approve the advertisement for bids for 2021 city road paving contract
- e. Consider and/or approve the cancellation of the City's contract with Perdue—two firms will give presentations: Perdue & Linebarger (Perdue Brandon Fielder Collins & Mott LLP or "Perdue" and Linebarger Goggan Blair & Sampson, LLP or "Linebarger")
- f. Consider and/or approve the purchase of new Election/Voting Equipment from Hart Intercivic (3 machines and supporting equipment for \$40,688)
- g. Consider and/or approve allowing the Chamber of Commerce to use the old Jefferson Police Building as a store front for one year, rent free. An agreement will be drafted and approved at a future Council Meeting
- h. Consider and/or approve a petition to declare that the Abandoned residue of a portion of alley located between lots 1, 2, and 3 and lots 8, 9, and 10 in Block 50 of the Urquhart Addition of a city alley be conveyed to Robert W. Baker, Jr., and Pamela L. Baker
- i. Consider and/or approve Resolution declaring that the abandoned residue of portion of an alley located between lots 1, 2, and 3 and lots 8, 9, and 10 in Block 50 of the Urquhart Addition be sold to adjoining Landowners
- j. Consider and/or approve Deed Without Warranty for the abandoned residue of portion of alley located between lots 1, 2, and 3 lots 8, 9, and 10 in Block 50 of the Urquhart Addition
- k. Consider and/or approve a petition to declare an abandoned portion of Owens Street located adjacent to Lots 1 and 7 in Block 100 in the Alley Addition to be abandoned and closed and to convey to the adjoining property owners
- l. Consider and/or approve a Resolution declaring and abandoned portion of Owens Street located adjacent to Lots 1 and 7 in Block 100 Alley Addition to be abandoned and closed and authorizing sale
- m. Consider and/or approve a Deed Without Warranty for the abandoned portion of Owens Street located adjacent to Lots 1 and 7 in Block 100 in the Alley Addition
- n. Consider and/or approve placing stop signs at the following intersections to better control speed of traffic and recent near misses with vehicles:
 1. W. Dallas Street and N. Market Street
 2. E. Henderson Street and N. Walnut Street
 3. N. Walnut Street and E. Orleans Street

10. EXECUTIVE SESSION

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

1. Section 551.071 – Consultation with an Attorney
2. Section 551.072 - Deliberations concerning Real Property
3. Section 551.073 - Deliberations concerning Gifts/Donations
4. Section 551.074 - Personnel Matters
5. Section 551.076 – Deliberations concerning Municipal Security
6. Section 551.086 - Economic Development

10. ADJOURNMENT

CERTIFICATE OF POSTING

I, Doris M. Hines, City Secretary for the City of Jefferson, Texas do hereby certify that this Notice of Meeting was posted at City Hall, 102 North Polk Street, a place readily accessible to the general public at all times, on the 14th day of January 2021, at 3:00 P. M. and remained to posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Doris M. Hines, City Secretary

ORDER OF ELECTION FOR MUNICIPALITIES

An election is hereby ordered to be held on May 1, 2021 for the purpose of
(date)

- 1 Alderman Ward 1
- 1 Alderman Ward 2
- 1 Alderman Ward 3

Early voting by personal appearance will be conducted each weekday at

CITY HALL
102 N. POLK ST.
JEFFERSON, TX 75657

(location)

Recommended but not required

between the hours of 8:00 a.m. and 5:00 p.m. beginning on April 19, 2021
(date)
and ending on April 27, 2021
(date)

Applications for ballot by mail shall be mailed to:

Doris Hines
102 North Polk St.
Jefferson, TX 75657
(903)665-3922
(903)665-1002
dmhines@cityhallofjefferson.com

Applications for ballots by mail must be received no later than the close of business on

May 1, 2021
(date)

Issued this the _____ day of _____, 20 _____.

Signature of Mayor

Signature of Councilperson

Signature of Councilperson

Signature of Councilperson

Signature of Councilperson

Signature of Councilperson