

**AGENDA**

**JACKSON CITY COUNCIL MEETING**

**FEBRUARY 5, 2013 – 9:00 A.M.**

**GEORGE A. SMITH MEETING ROOM**

**I. CALL TO ORDER**

**II. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG**

**(COUNCILMEMBER ERNEST BROOKS)**

**III. ROLL CALL**

**IV. APPROVAL OF THE MINUTES OF THE JANUARY 8, 2013, CITY COUNCIL MEETING.**

**V. INVITATION FOR PUBLIC COMMENT.**

**VI. PROCLAMATIONS.**

**VII. FIRST READING:**

1. Consideration of an ordinance to rezone property located at the northwest corner of Lexington Avenue and U.S. Highway 70 from RG-1/FH (General Residential/Flood Hazard) District to RG-2/FH (General Residential/Flood Hazard) District and containing 30.5 acres, more or less, submitted by William Clemmons.

**VIII. SECOND READING: None.**

**IX. NEW BUSINESS:**

1. Acceptance of street – “East Park Square,” located in Park Place Section 1, as depicted on the attached map.

2. Consideration of a resolution naming the Ned R. McWherter West Tennessee Cultural Arts Center Advisory Board.

3. Board Appointments:

- Jackson Energy Authority – Appointment of Monte Jones as a replacement for Mike McWherter who resigned from the board to accept a position with the T.V.A. Board of Directors.
- Jackson Transit Authority – Appointment of Carol Dix as a replacement for Terry Wright who is relocating.

4. Budget amendments.

5. Consideration of invoices over \$10,000.

**X. ADJOURN.**