

**JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, OCTOBER 5, 2021
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
12:00 PM**

Meeting Items

CALL TO ORDER

Mayor Randy Gorham 12:00PM

Present: Mayor Randy Gotham, Councilman Hubert Robinson, Councilman Tim McRae, Councilwoman Mindy Gellock

Absent: Mayor Pro team Rob Godwin

INVOCATION

Mayor Randy Gorham

CITIZEN PARTICIPATION

No one came forward.

FIRST READING OF RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES

City Manager James Hubbard read the resolution and explained that these incentives are for the downtown sidewalk grant match and the matching grant funds. He stated there is an amount not to exceed \$525,000 for the downtown sidewalk grant and \$400,000 in funds for the JEDCO matching grant funds program. Mr. Hubbard stated these funds were approved in JEDCO's 2021-2022 budget but required additional approval because it is over \$10,000. No action was taken on this item.

REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING DAY OCTOBER 12, 2021. NO ACTION TO BE TAKEN – ITEMS MAY BE REMOVED OR ADDED TO THIS LIST BY CITY COUNCIL, CITY MANAGER, CITY ATTORNEY OR CITY SECRETARY AS NEEDED ANY TIME PRIOR TO THE OFFICIAL POSTING OF MEETING AGENDA

City Manager James Hubbard reviewed the agenda with council. Mr. Hubbard reminded everyone that national night is tonight. He also told everyone the city has press box for homecoming. No action was taken on any items.

CALL TO ORDER

INVOCATION

SPECIAL PRESENTATIONS

EMPLOYER OF THE MONTH - PLASTICS HOLDING, INC - PRESENTED BY ITERIM JEDCO PRESIDENT SHERRI MCDONALD

CITIZEN PARTICIPATION

Second reading of resolution in support of economic development expenditures.

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES

CONSENT- MINUTE APPROVAL SEPTEMBER 14, 2021 REGULAR COUNCIL MEETING; SEPTEMBER 27, 2021 SPECIAL CALLED COUNCIL MEETING; SPECIAL CALLED MEETING OCTOBER 29, 2021;OCTOBER 5, 2021 AGENDA WORKSHOP

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN AMENDMENT TO CONTRACT WITH KSA ENGINEERS, INC. FOR THE WATERTREATMENT PLANT CLEARWELL REHABILITATION PROJECT

POSTPONEMENT OF THE CONSIDERATION OF AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE ISSUANCE OF CERTIFICATES OF OBLIGATION TO NOVEMBER 9, 2021

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION NOMINATING _____ TO THE CHEROKEE COUNTY APPRAISAL BOARD

DISCUSS AND CONSIDER WITH POSSIBLE ACTION

OPEN FORUM FOR MAYOR AND COUNCIL

CITY MANAGER REPORT

ADJOURN

QUESTIONS, COMMENTS, DISCUSSION	None
CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION:	12: 18 PM
551.072 DELIBERATIONS ABOUT REAL PROPERTY	
551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS	
RECONVENE FOR ANY ACTION IF NECESSARY	1:31 PM No action was taken
ADJOURN	1:32 PM

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Secretary