

**JACKSONVILLE CITY COUNCIL MEETING
MONDAY, SEPTEMBER 27, 2021
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
6:00 PM**

Meeting Items

CALL TO ORDER

Present: Mayor Randy Gorham, Mayor Pro tem Rob Gowin, Councilman Tim McRae, Councilwoman Mindy Gellock

Absent: Councilman Hubert Robinson

INVOCATION

Mayor Randy Gorham

PLEDGE OF ALLEGIANCE US & TEXAS FLAGS

Mayor Randy Gorham led everyone in the pledges to the United States and Texas flags.

CITIZEN PARTICIPATION

No one came forward.

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AN ORDINANCE ADOPTING THE 2021-2022 BUDGET.
TAKE A RECORDED VOTE OF EACH
COUNCILMEMBER**

Item #11, Discussion on proposed certificates of obligation was moved to this point in the meeting. See discussion notes below.

Finance Director Roxanna Briley reviewed changes in the budget as well as fund balances for the budget with the council. Mayor Pro tem Rob Gowin asked about removing money for the street overlays. Mayor Randy Gorham stated there is still \$245,000 in the budget. The amount had just decreased from \$445,000. Mrs. Briley told council there is a \$400,000 surplus which will be used to address salaries once the salary and compensation study is complete. She also said that with the surplus, once we figure out some of our unknowns, some of the items trimmed from the budget may be able to be put back in. Mrs. Briley went on to explain to council the I&S rate calculated and presented only covers our current debt payments and does not account for any additional debt to include the proposed street improvement project. Mayor Pro tem Rob Gowin asked about the money for the boating grant being available since the money for the sale of lake lots by the dam was removed. Mrs. Briley said she has already put that money back out of this year's budget. Councilman Tim McRae made a motion to adopt the budget as presented. Second, by Mayor Pro tem Rob Gowin.

Individual recorded vote:

Mayor Pro tem Rob Gowin	"Aye"
Councilman Tim McRae	"Aye"
Mayor Randy Gorham	"Aye"
Councilwoman Mindy Gellock	"Aye"

Motion carries 4-0

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AN ORDINANCE SETTING A TAX RATE OF .68995 PER
\$100 VALUE FOR THE 2021-2022 FISCAL YEAR. TAKE
A RECORDED VOTE OF EACH COUNCILMEMBER**

Mayor Pro tem Rob Gowin made a motion to adopt a tax rate of .68995 per \$100 value. Second, by Councilwoman Mindy Gellock.

Individual recorded vote:

Mayor Pro tem Rob Gowin	"Aye"
Councilman Tim McRae	"Aye"
Mayor Randy Gorham	"Aye"
Councilwoman Mindy Gellock	"Aye"

Motion carries 4-0

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
RESOLUTION REMOVING KIMBERLY LYNN AND
ADDING ROXANNA BRILEY TO ALL FINANCIAL
ACCOUNTS**

Councilman Tim McRae made a motion to adopt the resolution modifying signatories on financial accounts. Second, by Mayor Pro tem Rob Gowin. All voted "Aye" 4-0

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
RESOLUTION APPROVING STAFF MAKE**

City Manager James Hubbard told council this resolution authorizes staff to make application for an ETCOG

APPLICATION TO ETCOG FOR A MUNICIPAL SOLID
WASTE GRANT

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

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
APPROVING MODIFICATIONS TO THE CHARITY
CARE POLICY FOR EMS

DISCUSSION ON CITY'S PROPOSED CERTIFICATES
OF OBLIGATION

ADJOURN

sanitation grant and the money, if awarded, would most likely be used for a clean up day.
Mayor Pro tem Rob Gowin made a motion to approve the resolution. Second, by Councilman Tim McRae. All voted "Aye" 4-0

City Manager James Hubbard told council he would like to have KSA come to our October council meeting and explain these changes. Councilman Tim McRae made a motion to table this matter until the October meeting. Second, by Mayor Randy Gorham. All voted "Aye" 4-0

City Manager James Hubbard reviewed the policy and reason for the changes with council. Councilwoman Mindy Gellock made a motion to approve the changes. Second, by councilman Tim McRae. All voted "Aye" 4-0

City Manager James Hubbard stated council had given notice of intent to issue certificates of obligation at the September council meeting. Mr. Hubbard stated the staff is recommending postponing issuing those co's until a firm plan for street and infrastructure improvements can be developed. Mayor Pro tem asked if this would be just a postponement. Mr Hubbard stated it would be. No action was taken on this item.

6:27 PM

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Secretary