

**JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, OCTOBER 12, 2021
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
6:00 PM**

Meeting Items

CALL TO ORDER

Randy Gorham 6:00 PM

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

INVOCATION

Executive Pastor Ron Luce of Fellowship Bible Church

PLEDGE OF ALLEGIANCE US & TEXAS FLAGS

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

SPECIAL PRESENTATION

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

Interim JEDCO President Sherri McDonald presented Calvin Leach of Plastics Holdings with the employer of the month plaque.

PROCLAMATION - DOMESTIC VIOLENCE AWARENESS MONTH OCTOBER 2021 - PRESENTED BY MAYOR RANDY GORHAM

Mayor Randy Gorham presented Ms. Lori Richard of the Crisis Center with a proclamation declaring October as Domestic Violence Awareness Month

CITIZEN PARTICIPATION

Mr. Byron McCuin came forward thanking Mayor Randy Gorham, Mayor Pro Tem Rob Gowin and the City Manager for addressing the issues in his community. He presented the council with a list of other concerns and stated some citizens are organizing a clean-up day later this fall.

Mr. Gaylon Patterson came forward to request a notification system be put in place to notify citizens when the water will be turned off in a particular area of town. He also expressed his frustration with the fluctuating water pressure in his area.

CONSENT AGENDA - ITEMS UNDER CONSENT AGENDA REQUIRE LITTLE OR NO DELIBERATIONS BY COUNCIL. APPROVAL OF CONSENT AGENDA AUTHORIZES THE CITY MANAGER OR HIS DESIGNEES TO PROCEED WITH CONCLUSION OF EACH ITEM IN ACCORDANCE WITH STAFF RECOMMENDATION

Councilman Hubert Robinson made a motion to approve the consent agenda. Second, by Councilwoman Mindy Gellock. All voted "Aye"

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

FY 2021 WRITE OFF UTILITY BALANCES OVER 90 DAYS

SECOND READING OF RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT EXPENDITURES.

Interim JEDCO President Sherri McDonald came forward and told council this resolution is for the matching grant funds for the downtown sidewalk grant as well as the JEDCO matching grant funds improvement project. Mrs. McDonald read the resolution at 6:13 PM.

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

City Manager James Hubbard told council this resolution is what Mrs. McDonald had just read and explained. Councilman Tim McRae made a motion to approve the resolution in support of economic development incentives. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF AN ORDINANCE GRANTING A REQUESTED ZONE CHANGE FROM "BMH1 - MOBILE HOME SINGLE" TO "A - SINGLE FAMILY" LOTS 15 & 16 TRAILER PARK SUBDIVISION, 2412 LAKE PARK LANE

City Manager James Hubbard told council the applicant has requested a zone change from B-MH1 – *mobile home single units* to A – *single family dwelling district* at 2412 Lake Park Lane, generally located on the northeast side of Lake Jacksonville. The property is comprised of two lots and is approximately 6/10 of an acre. In October 2002, an ordinance amendment repealed the BMH-1 - *mobile home single unit* zoning designation. Therefore, as currently zoned, there are no entitlements to the subject property. The applicant's request is consistent

**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 MICHAEL BANKS AND
JOE BALLARD TO THE CHEROKEE COUNTY
APPRAISAL BOARD**

with zoning in the area and will allow for the construction of a single residential home.

The Planning and Zoning Commission held a public hearing at their September 21, 2021 meeting. No comments were received in opposition to the rezoning request. Additionally, no letters of opposition were submitted to the City.

Per a 3-0 vote at the September 21 meeting, the Planning and Zoning Commission recommended approval of the requested zoning change.

Mayor Pro tem Rob Gowin made a motion to approve the ordinance making the zone change. Second, by Councilman Hubert Robinson. All voted "Aye"

City Manager James Hubbard explained to the council At the July 14, 2020 meeting, City Council awarded Cherokee Painting and Sandblasting a \$540,857 contract for rehabilitation of two (2) clearwell tanks at the surface water treatment plant. The award was based on a recommendation by the design and administration consultant KSA Engineering, Inc. Mr. Hubbard added, the City had a positive experience with Cherokee Painting and Sandblasting on a similar project on West Rusk St. prior to this award.

Early into the expected 6-month project, Cherokee Painting and Sandblasting went out of business. At the July 13, 2021 meeting, City Council approved a tender agreement assigning the project to Corrosion Eliminators, a contractor selected by the bonding company. The cost of award to Corrosion Eliminators was \$183,569.15 greater than the original project. The City has already received this amount from the surety. A pre-construction meeting with KSA and Corrosion Eliminators is scheduled later this week. Staff would like to get the project completed before summer 2022.

KSA is requesting a contract amendment for the additional construction administration, resident project administration, and reimbursable expenses associated with essentially restarting the project with another 6-month construction contract.

KSA representatives were in attendance to address any questions the City Council may have.

Mayor Randy Gorham asked the KSA representative if the work had already been done and inspected and why it would have to be redone just because we changed contractors. Mr. Jeremy Orr, the representative from KSA, said that when bidding the project again damage to the roof of the tank was discovered. When the roof is repaired it will cause damage to the existing work.

Councilman Tim McRae made a motion to approve the modification to the contract. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

City Manager James Hubbard told council at the August 10, 2021 meeting, City Council approved a resolution authorizing publication of notice to issue certificates of obligation for street repair and infrastructure. As the City awaits the results of a comprehensive street assessment, staff recommends postponement of issuance to allow for further due diligence and capital planning. Councilwoman Mindy Gellock made a motion to approve the postponement of consideration of an ordinance authorizing the issuance and sale of the issuance of certificates of obligation until November 9, 2021. Second, by Councilman Tim McRae. All voted "Aye"

City Manager James Hubbard explained the City Council plays a role in the nomination and election process for the Cherokee County Appraisal District Board of Directors. Each of the 5 directors serve concurrent 2-year terms expiring at the end of the year. New terms begin January 1, 2022.

The City Council may nominate up to five (5) individuals to be considered during the election. Votes are cast in December and the results are provided before December 31.

Councilman Tim McRae made a motion to approve the resolution nominating Dr. Michael Banks and Mr. Joe Ballard to the Cherokee County Appraisal District Board of Directors. Second, by councilman Hubert Robinson. All voted "Aye"

Councilman Tim McRae asked when the work on the utility poles on O'Keefe would be completed. Tom Trimble, from Oncor, was in attendance and stated he would check and get back with the council. Councilwoman Mindy Gellock asked about the timeline for completion of the burying of the utility lines across the lake. Mr. Trimble said he thought they would be completed by the end of the month.

CITY MANAGER REPORT

City Manager James Hubbard stated that National Night Out was a huge success and thanked Amanda Bragg and the police department for their hard work. Mr. Hubbard told everyone Jacksonville won the 2021 TML Municipal Excellence award in Public Works, for cities under 25,000, for the advanced metering infrastructure project. Mr. Hubbard quoted Community and Public Services Director Randall Chandler, who stated “This award is a direct result of the forward-thinking mindset of our City Council”. Mr. Hubbard said the bike trails are coming along and someone would be out tomorrow to start flagging trees to remove for the trails. Mr. Hubbard recognized Officer Jeffery Dockter for this thirteen years of service to the City of Jacksonville and wished him the best in his new city.

CLOSED EXECUTIVE SESSION CITY HALL
CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER
TEXAS GOVERNMENT CODE SECTION:

6:33 PM

551.072 REAL PROPERTY

551.087 DELIBERATIONS REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS

RECONVENE TO OPEN SESSION FOR ANY ACTION IF
NECESSARY

7:26 PM Councilman Tim McRae made a motion to renew, extend and modify an existing lease with Wesley Beard at 2050 N. Jackson. Second, by Councilman Hubert Robinson. All voted "Aye".

Councilwoman Mindy Gellock made a motion to authorize the City manager to negotiate a payment plan with a commercial utility account. Second, by Mayor Pro tem Rob Gowin. Four voted "Aye" with one member not voting. Per city charter, a refusal to vote is counted as a "Yes" vote. Motion carried 5-0.

ADJOURN

7:21 PM

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Secretary