



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, DECEMBER 14, 2021
6:00 PM**

***5:15 PM CLOSED EXECUTIVE SESSION CITY HALL EXECUTIVE CONFERENCE ROOM**

**Randy Gorham, Mayor
Rob Gowin, Mayor Pro-tem - District 4
Hubert Robinson - District 1
Mindy Gellock – District 2
Tim McRae –District 3**

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- 1. 5:15 PM CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION:
 - A. 551.071 CONSULT CITY ATTORNEY**
 - B. 551.072 DELIBERATIONS ABOUT REAL PROPERTY****
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION –
 - A. EMPLOYER OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE - CHANTILLY'S**
 - B. RECOGNIZE ROXANNA BRILEY FOR RECEIVING THE GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING - MAYOR RANDY GORHAM****
 - 6. CITIZEN PARTICIPATION**
 - 7. ANY ACTION OUT OF CLOSED EXECUTIVE SESSION IF NECESSARY**
 - 8. 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
 - A. MINUTE APPROVAL NOVEMBER 9, 2021 REGULAR COUNCIL MEETING; DECEMBER 9, 2021 AGENDA WORKSHOP**
 - B. DECLARE THE FIRE BOAT SURPLUS AND AUTHORIZE STAFF TO PLACE IT UP FOR SALE****
 - 9. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A CONTRACT WITH TXU AS CITY ELECTRIC SUPPLIER FROM 2025 THRU 2033 - PRESENTATION BY CONNIE SCHAEFER OF TXU**
 - 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE APPROVING A SANITATION RATE INCREASE**
 - 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION AMENDING THE JEDCO ARTICLES OF INCORPORATION**
 - 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE DOGWOOD STREET PROJECT RFP**



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- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE JANITORIAL RFP**
- 14. OPEN FORUM FOR MAYOR AND COUNCIL**
- 15. CITY MANAGER REPORT**
- 16. ADJOURN**

Posted this the 10th day of December 2021.

5:00 PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.

Greg Lowe, City Secretary

All items on the agenda are for possible discussion and action. The Jacksonville City Council or this board reserves the right to adjourn into executive session at any time during this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about gifts and donations); 551.074 (Personnel Matters); 551.076(Deliberations about security devises); and 551.087(Deliberations regarding economic development negotiations).The City of Jacksonville is committed to compliance with the American with Disabilities Act (ADA). Reasonable accommodation and equal access to communications will be provided to those who provide notice to the City Secretary at (903)339-3306 at least 48 hours in advance.