

**JACKSONVILLE CITY COUNCIL MEETING
THURSDAY, DECEMBER 9, 2021
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
12:00 PM**

Meeting Items

CALL TO ORDER

12:00 PM Mayor Pro tem Rob Gowin

Present: Mayor Pro tem Rob Gowin, Councilman Hubert Robinson, Councilwoman Mindy Gellock

Absent: Mayor Randy Gorham, Councilman Tim McRae

INVOCATION

Mayor Pro tem Rob Gowin

CITIZEN PARTICIPATION

No one came forward.

FIRST READING OF RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES

JEDCO President Shane Pace told council this resolution was approving an additional JEDCO expenditure not to exceed \$497,000 for the downtown sidewalk project. Mr. Pace said the bid came in higher than the estimate. Mr. Pace said the JEDCO board would be considering the additional expenditure on December 16. 12:04 PM Mr. Pace gave the first reading of the resolution.

REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY DECEMBER 14, 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. Shane Pace explained item "K" was a resolution modifying the JEDCO articles of incorporation. Mr. Pace said during the February meeting council approved changes to the articles. After a review by the Secretary of State, they requested a few modifications. This resolution addresses the modifications requested by the Secretary of State.

5:15 PM CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION:

551.072 DELIBERATIONS ABOUT REAL PROPERTY

CALL TO ORDER

INVOCATION

CITIZEN PARTICIPATION

SPECIAL PRESENTATIONS

**EMPLOYER OF THE MONTH PRESENTED BY JEDCO
PRESIDENT SHANE PACE - CHANTILLY'S**

RECOGNIZE ROXANNA BRILEY FOR RECEIVING THE GFOA CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

ANY ACTION OUT OF CLOSED EXECUTIVE SESSION IF NECESSARY

**CONSENT - MINUTE APPROVAL NOVEMBER 9, 2021
REGULAR COUNCIL MEETING; DECEMBER 9, 2021
AGENDA WORKSHOP**

**CONSENT - DECLARE THE FIRE BOAT SURPLUS AND
AUTHORIZE STAFF TO PLACE IT UP FOR SALE**

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
CONTRACT RENEWAL WITH TXU AS CITY
ELECTRIC SUPPLIER UNTIL 2033 - PRESENTATION
BY TXU REPRESENTATIVE**

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AN ORDINANCE APPROVING A SANITATION RATE
INCREASE**

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
RESOLUTION AMENDING THE JEDCO ARTICLES OF**

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INCORPORATION

OPEN FORUM FOR MAYOR AND COUNCIL

CITY MANAGER REPORT

ADJOURN

QUESTIONS, COMMENTS, DISCUSSION

CLOSED EXECUTIVE SESSION CITY HALL 12:17 PM
CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER
TEXAS GOVERNMENT CODE SECTION:

551.072 DELIBERATIONS ABOUT REAL PROPERTY

RECONVENE FOR ANY ACTION OUT OF EXECUTIVE 12:47 PM No action taken.
SESSION, IF NECESSARY

ADJOURN 12:47 PM

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Secretary