

**JACKSONVILLE CITY COUNCIL MEETING
THURSDAY, JANUARY 6, 2022
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
12:00 PM**

Meeting Items

CALL TO ORDER

Mayor Randy Gorham 12:00 PM

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

Absent: Councilman Hubert Robinson

INVOCATION

Mayor Randy Gorham

CITIZEN PARTICIPATION

No one came forward

SPECIAL PRESENTATION: HILLTOP SECURITIES - HOTEL OCCUPANCY TAX FINANCING OPTIONS

John Martin of Hilltop Securities reviewed financing options for the proposed civic center. Mr. Martin suggested "tax notes" may be a better option for this amount of money rather than c/o's

FIRST READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES

JEDCO President Shane Pace informed council this resolution is in support of JEDCO economic development expenditure of up to \$1.6 million to purchase the golf course. Mr. Pace read the resolution 01-2022-01 at 12:16 PM.

REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, JANUARY 11, 2022. 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 proposed January 11, 2022 agenda with council. No action was taken on any item.

CALL TO ORDER

INVOCATION

PLEDGE U.S. & TEXAS FLAGS

SPECIAL PRESENTATIONS

**EMPLOYER OF THE MONTH PRESENTED BY JEDCO
PRESIDENT SHANE PACE - BANNISTER PLUMBING**

CITIZEN PARTICIPATION

**CONSENT - MINUTE APPROVAL DECEMBER 14, 2021
REGULAR COUNCIL MEETING; JANUARY 6, 2022
AGENDA WORKSHOP**

**CONSENT - AUTHORIZE STAFF TO DEMOLISH THE
CENTRAL FIRE STATION**

**CONSENT- REJECT THE BID ON THE DOWNTOWN
SIDEWALK GRANT PROJECT**

**SECOND READING OF RESOLUTION IN SUPPORT OF
ECONOMIC DEVELOPMENT INCENTIVES**

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

**HEAR AND RECIEVE INPUT REGARDING A REQUEST
FOR A ZONE CHANGE FROM "B-ONE AND TWO
FAMILY" TO "G-COMMERCIAL" AT 720 & 750 S.
JACKSON AND 548, 530 & 500 JAMES, LOTS 9C, 8A AND
9B**

**HEAR AND RECEIVE INPUT REGARDING A REQUEST
FOR A ZONE CHANGE FROM "K-INDUSTRIAL" TO
"A-1 SINGLE FAMILY" DWELLING DISTRICT AT THE
SOUTHWEST CORNER OF BONNER ST. AND**

ZIMMERMAN STREET

HEAR AND RECEIVE INPUT REGARDING A REQUEST
FOR A SPECIAL USE PERMIT TO ALLOW FOR A CELL
TOWER AT 321 E. TENA

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AN ORDINANCE GRANTING A SPECIAL USE PERMIT
TO ALLOW FOR A CELL TOWER AT 321 E. TENA

DISUSS AND CONSIDER WITH POSSIBLE ACTION A
REPLAT OF LAKE JACKSONVILLE LAKE LOTS

OPEN FORUM FOR MAYOR AND COUNCIL

CITY MANAGER REPORT

ADJOURN

QUESTIONS COMMENTS DISCUSSION

None

CLOSED EXECUTIVE SESSION CITY HALL 12:38 PM
CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER
TEXAS GOVERNMENT CODE SECTION:

551.072 DELIBERATIONS ABOUT REAL PROPERTY

551.074 PERSONNEL MATTERS - CITY MANAGER
EMPLOYMENT AGREEMENT

RECONVENE FROM EXECUTIVE SESSION FOR ANY ACTION NECESSARY

1:28 PM
Councilwoman Mindy Gellock made a motion to authorize the transfer of 307 E. Commerce to JEDCO for the purposes of economic development. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"
Councilman Tim McRae made a motion to approve the employment agreement with City Manager James Hubbard. Second by Mayor Pro tem Rob Gowin. All voted "Aye"

ADJOURN

1:29 PM

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Secretary