



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, APRIL 12, 2022
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 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 - ZYKLUS HEAT TRANSFER, INC.**
 - B. SESQUICENTENNIAL COMMITTEE PRESENTATION**
 - C. READING OF A PROCLAMTION BY GOVERNOR ABBOTT DECLARING APRIL 10-16, 2022 AS PUBLIC SAFETY TELECOMMUNICATORS WEEK****
 - 6. CITIZEN PARTICIPATION**
 - 7. 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 MARCH 8, 2022 REGULAR COUNCIL MEETING; APRIL 7, 2022 AGENDA WORKSHOP.**
 - B. REAPPOINT JORGE ARAGON TO THE ACCESS BOARD OF TRUSTEES. MAYORAL APPOINTMENT**
 - C. APPROVE THE INVESTMENT POLICY FOR THE CITY OF JACKSONVILLE**
 - D. APPROVE THE STREET CLOSURE FOR THE ANNUAL TOMATO FEST****
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE REGARDING ON-SITE SEWER FACILITIES**
 - 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION DELAYING THE CENTERPOINT GRIP RATE INCREASE 45 DAYS**
 - 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION APPROVING THE**



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APPLICATION FOR A TEXAS WATER DEVELOPMENT BOARD LOAN

- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A GRANT CONTRACT WITH TCEQ FOR IMPROVMENTS TO LAKE ACKER**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A PROFESSIONAL SERVICES CONTRACT WITH AUKLAND CONSULTING FOR DESIGN WORK AT LAKE ACKER**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION GRANTING ONCOR (6) EASEMENTS TO ASSIST IN THE WIDENING OF HWY 175**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE BID ON WELL #1 REHAB**
- 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE PURCHASE OF FIRE DEPARTMENT BUNKER GEAR FROM NAFECO VIA BUYBOARD CONTRACT 603-20 FOR AN AMOUNT NOT TO EXCEED \$102,000**
- 17. OPEN FORUM FOR MAYOR AND COUNCIL**
- 18. DISCUSS AND CONSIDER WITH POSSIBLE ACTION ADOPTING AN ORGANIZATION "STRATEGY MAP"**
- 19. CITY MANAGER REPORT**
- 20. ADJOURN**

Posted this the 8th day of April 2022.

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.



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