

**JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, APRIL 12, 2022
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
6:00 PM**

Meeting Items

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

551.071 CONSULT CITY ATTORNEY

551.072 REAL PROPERTY

CALL TO ORDER

Mayor Randy Gorham 6:00 pm.

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

INVOCATION

Graham Hale of Fellowship Bible Church gave the invocation.

PLEDGE OF ALLEGIANCE US & TEXAS FLAGS

Mayor Randy Gorham led everyone in the pledges.

SPECIAL PRESENTATION –

**EMPLOYER OF THE MONTH PRESENTED BY JEDCO
PRESIDENT SHANE PACE - ZYKLUS HEAT
TRANSFER, INC.**

JEDCO President Shane Pace presented the award to Corey Simmons and several staff members of Zyklus Heat Transfer, Inc.

SESQUICENTENNIAL COMMITTEE PRESENTATION

Mr. Sam Hopkins of the Sesquicentennial Committee told council the time capsule opening will be May 11 at 11 am. Dr. Debroah Burkett told council they will be holding a historical walk-thru at the old City Cemetery. Mrs. Kathleen Stanfield presented the committee's plan for the main celebration the week of October 15-22.

**READING OF A PROCLAMATION BY GOVERNOR
ABBOTT DECLARING APRIL 10-16, 2022 AS PUBLIC
SAFETY TELECOMMUNICATORS WEEK**

Mayor Randy Gorham read the proclamation and presented it to several members of the communications staff.

CITIZEN PARTICIPATION

Mr. Joey Harrington came forward regarding a dog barking at all hours of the day.

**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 Tim McRae made a motion to approve the consent agenda. Second, by Councilman Hubert Robinson. All voted "Aye"

**MINUTE APPROVAL MARCH 8, 2022 REGULAR
COUNCIL MEETING; APRIL 7, 2022 AGENDA
WORKSHOP.**

**REAPPOINT JORGE ARAGON TO THE ACCESS
BOARD OF TRUSTEES. MAYORAL APPOINTMENT**

**APPROVE THE INVESTMENT POLICY FOR THE CITY
OF JACKSONVILLE**

**APPROVE THE STREET CLOSURE FOR THE ANNUAL
TOMATO FEST**

**ANY ACTION OUT OF EXECUTIVE SESSION IF
NECESSARY**

Councilwoman Mindy Gellock made a motion to enter into a lease with the county for the old police station at 210 W. Larrissa. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

Councilwoman Mindy Gellock made a motion to lease four acres adjacent to and north of the landfill to Republic Services. Second, by Councilman Tim McRae. All voted "aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION

City Manager James Hubbard told council the city no longer

AN ORDINANCE REGARDING ON-SITE SEWER FACILITIES

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION DELAYING THE CENTERPOINT GRIP RATE INCREASE 45 DAYS

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION APPROVING THE APPLICATION FOR A TEXAS WATER DEVELOPMENT BOARD LOAN

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A GRANT CONCRACT WITH TCEQ FOR IMPROVEMENTS TO LAKE ACKER

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A PROFESSIONAL SERVICES CONTRACT WITH AUKLAND CONSULTING FOR DESIGN WORK AT LAKE ACKER

DISCUSS AND CONSIDER WITH POSSIBLE ACTION GRANTING ONCOR (6) EASEMENTS TO ASSIST IN THE WIDENING OF HWY 175

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDING THE BID ON WELL #1 REHAB

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

OPEN FORUM FOR MAYOR AND COUNCIL

DISCUSS AND CONSIDER WITH POSSIBLE ACTION ADOPTING AN ORGANIZATION "STRATEGY MAP"

CITY MANAGER REPORT

ADJOURN

has staff certified to do inspections on on-site sewer facilities. This ordinance allows the city manager to use a third party do the inspections. Councilman Hubert Robinson made a motion to approve the ordinance. Second, by Councilman Tim McRae. All voted "Aye"

City Manager James Hubbard told council this is something we do annually and it will delay the GRIP rate increase 45 days. Councilwoman Mindy Gellock made a motion to approve the resolution. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

City Manager James Hubbard told council this resolution is approving the application to the Texas Water Development Board for a \$5.915 million low interest loan. The funds will be used to replace approximately 9,000 feet of sewer line between South Bolton and Corinth road. It will also be used for a new lift station at the lake. Councilman Tim McRae made a motion to approve the resolution. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

City Manager James Hubbard said this resolution is accepting a grant from TCEQ for the design of the necessary improvements at Lake Acker. Councilman Tim McRae made a motion to approve the resolution. Second, by Councilman Hubert Robinson. All voted "Aye"

City Manager James Hubbard told council this is related to the previous item and is a service contract for the design of the necessary improvements at Lake Acker. Councilwoman Mindy Gellock made a motion to approve the contract. Second, by Councilman Tim McRae. All voted "Aye"

City Manager James Hubbard said these easements are not in the city limits and are on city property along Hwy. 175. Mr.Hubbard explained that due to the widening of Hwy. 175, utility lines will have to be relocated. Councilman Tim McRae made a motion to approve the easements. Second, by Councilman Hubert Robinson. All voted "Aye"

City Manager James Hubbard reviewed the bids with the council. The low bidder and high score in the ranking process was Weisinger Inc. Councilwoman Mindy Gellock made a motion to award the bid to Weisinger Inc. Second, by Councilman Tim McRae. All voted "Aye"

City Manager James Hubbard told council this is an unbudgeted item, but due to supply chain issues, the gear needs to be ordered now rather than pushed off to next budget year. Councilman Tim McRae made a motion to approve the purchase. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

Mayor Randy Gorham stated he attended the BBQ downtown over the weekend and it was a great event.

City Manager James Hubbard stated this strategy map came out of the visioning session. He stated this would be a guide for staff to use during the budget process. Mr. Hubbard reviewed the map with the council. Councilman Tim McRae made a motion to adopt the strategy map. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

City Manager James Hubbard told everyone in attendance that the Board of Adjustments had condemned nine structures in town. He thanked the staff and the board for their hard work in the process. Mr Hubbard showed staff a slide containing a list of the grants the city has received over the last couple of years. Mr. Hubbard told everyone about proposition "A" on the ballot on May 7. The proposition is whether the city should sell or lease the property called Kiwanis Park. Mr. Hubbard reminded everyone May 7 is the city wide clean up day.

6:44 pm

Randy Gorham, Mayor

City of Jacksonville

Greg Lowe, City Secretary