



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
BUDGET/AGENDA WORKSHOP
JACKSONVILLE PUBLIC SAFETY COMPLEX
EMERGENCY OPERATIONS CENTER
911 S. BOLTON
FRIDAY, AUGUST 5, 2022
10:00 AM**

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

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. DISCUSSION REGARDING CIVIC CENTER FUNDING OPTIONS AND CONSIDERATION WITH POSSIBLE ACTION OF A RESOLUTION NOTIFYING THE COMPTROLLER OF THE VENUE PROJECT THAT WOULD INCLUDE A NEW VENUE TAX RESULTING IN A 2% INCREASE TO THE HOTEL OCCUPANCY TAX**
- 5. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, AUGUST 9, 2022 (SEE ATTACHED PROPOSED AGENDA) NO ACTION TO BE TAKEN – ITEMS MAY BE REMOVED OR ADDED TO THE PROPOSED AGENDA BY CITY COUNCIL, CITY MANAGER, CITY ATTORNEY OR CITY CLERK AS NEEDED ANY TIME PRIOR TO THE OFFICIAL POSTING OF MEETING AGENDA**
- 6. BUDGET WORKSHOP - PRESENTATION AND DISCUSSION OF THE 2022-2023 PROPOSED BUDGET FOR THE CITY OF JACKSONVILLE AS PRESENTED BY STAFF**
- 7. ADJOURN**

Posted this the 2nd day of August 2022.

10:00 AM

CERTIFICATION

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

Greg Lowe, City Clerk

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 devices); 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 for those who provide notice to the City Clerk at (903)339-3306 at least 48 hours in advance.



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, AUGUST 9, 2022
6:00 PM**

***PROPOSED AGENDA**

***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

-
- 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**
 - C. 551.074 PERSONNEL MATTERS - CITY MANAGER PERFORMANCE EVALUATION**
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. CITIZEN PARTICIPATION**
 - 6. SPECIAL PRESENTATION –**
 - A. EMPLOYER OF THE MONTH PRESENTED BY SHANE PACE - JW'S BBQ**
 - B. PRESENTATION OF CERTIFICATE OF DISTINCTION FROM GOVERNMENT TREASURERS' ORGANIZATION OF TEXAS TO THE FINANCE DEPARTMENT FOR THE CITY OF JACKSONVILLE'S INVESTMENT POLICY - PRESENTED BY MAYOR RANDY GORHAM**
 - 7. ANY ACTION OUT OF 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 - JUNE 14, 2022 REGULAR COUNCIL MEETING; JULY 7, 2022 AGENDA WORKSHOP**
 - 9. ORDINANCE NO. 1628: AN ORDINANCE AUTHORIZING THE ISSUANCE OF THE CITY OF JACKSONVILLE, TEXAS, TAX AND SURPLUS WATER AND SEWER REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022A; AUTHORIZING EXECUTION AND DELIVERY OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT RELATING TO SUCH CERTIFICATES; PRESCRIBING THE FORM OF SAID CERTIFICATES; LEVYING A TAX AND PLEDGING SURPLUS REVENUES OF THE WATER AND SEWER SYSTEM IN PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING THERETO**
 - 10. ORDINANCE NO. 1629: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE**



THE CITY OF JACKSONVILLE

AUGUST 9, 2022

PAGE 2

CITY OF JACKSONVILLE, TEXAS, COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING THERETO

11. PUBLIC HEARING

A) HEAR AND RECEIVE CITIZEN INPUT REGARDING A REQUESTED ZONE CHANGE FROM "K"-INDUSTRIAL TO "P"-PLANNED DEVELOPMENT WITH A BASE ZONING OF "H" CENTRAL BUSINESS DISTRICT, LOCATED AT 101 SOUTH BONNER STREET, REQUESTED BY ROBERT GOWIN, LLC, REPRESENTED BY ROBERT GOWIN

B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED ZONE CHANGE

12. PUBLIC HEARING

A) HEAR AND RECEIVE CITIZEN INPUT REGARDING A REQUESTED ZONE CHANGE FROM "K" INDUSTRIAL TO "A-1" SINGLE FAMILY RESIDENTIAL 3.276 ACRES LOCATED AT THE SOUTHSIDE OF ZIMMERMAN ST. BETWEEN BONNER AND LARISSA B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED ZONE CHANGE

13. PUBLIC HEARING

A) HEAR AND RECEIVE CITIZEN INPUT REGARDING A REQUESTED ZONE CHANGE FROM "B" ONE AND TWO FAMILY TO "G" COMMERCIAL .6246 ACRES LOCATED AT S. JACKSON AND HOWARD STREET. B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED ZONE CHANGE

14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE CALLING FOR A NOVEMBER 8, 2022 CHARTER AMENDMENT ELECTION AND A PROPOSITION FOR A VENUE TAX THAT WOULD RESULT IN A 2% INCREASE TO THE HOTEL OCCUPANCY TAX

15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A CONTRACT AND JOINT ELECTION AGREEMENT WITH CHEROKEE COUNTY ELECTIONS OFFICE TO CONDUCT THE NOVEMBER, 2022 CHARTER AND REFERENDUM ELECTIONS

16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION PROPOSING A TAX RATE AND SETTING SEPTEMBER 13, 2022 AT 6:00 PM AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED TAX RATE AND BUDGET

17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE CHEROKEE COUNTY APPRAISAL DISTRICT BUDGET

18. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION INTRODUCING AN ORDINANCE AND SETTING A PUBLIC HEARING DATE REGARDING A PROPOSED ANNEXATION OF THE LANDFILL

19. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION INTRODUCING AN ORDINANCE AND SETTING A PUBLIC HEARING DATE REGARDING A PROPOSED ANNEXATION OF THE GOLF COURSE

20. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION INTRODUCING AN ORDINANCE AND SETTING A PUBLIC HEARING DATE REGARDING A PROPOSED ANNEXATION OF THE NEW EVENT CENTER AT THE GOLF COURSE

21. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION INTRODUCING AN ORDINANCE AND SETTING A PUBLIC HEARING DATE REGARDING A PROPOSED ANNEXATION OF PROPERTY DIRECTLY BEHIND DOLLAR GENERAL ON HWY 79 N



THE CITY OF JACKSONVILLE

AUGUST 9, 2022

PAGE 3

- 22. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION INTRODUCING AN ORDINANCE AND SETTING A PUBLIC HEARING DATE REGARDING A PROPOSED ANNEXATION JEDCO OWNED PROPERTY SOUTH OF LOOP 456 AT HWY 69**
- 23. DISCUSS AND CONSIDER WITH POSSIBLE ACTION GRANTING ONCOR A TEN FOOT UTILITY EASMENT ACROSS SOUTHERN END (COUNTY ROAD SIDE) OF LOTS 1-7, BLOCKED "D" LAKE SHORE SUBDIVISION, LAKE JACKSONVILLE**
- 24. OPEN FORUM FOR MAYOR AND COUNCIL**
- 25. CITY MANAGER REPORT**
- 26. ADJOURN**

Posted this the 4th day of August 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 Clerk

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 devices); 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 for those who provide notice to the City Clerk at (903)339-3306 at least 48 hours in advance.