



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, AUGUST 9, 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**
 - 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. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A CONTRACT WITH STOKES AND ASSOCIATES FOR ENGINEERING WORK ON A NEW LIFT STATION AND SEWER LINE FROM BOLTON ST. TO THE EAST SIDE OF THE CITY WHICH WILL BE**



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FUNDED BY A LOW INTEREST LOAN FROM TEXAS WATER DEVELOPMENT BOARD

- 11. ORDINANCE NO. 1629: AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE 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**
- 12. 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**
- 13. 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**
- 14. 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**
- 15. 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**
- 16. 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**
- 17. 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. TAKE AN INDIVIDUAL VOTE OF EACH COUNCILMEMBER**
- 18. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE CHEROKEE COUNTY APPRAISAL DISTRICT BUDGET**
- 19. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION INTRODUCING AN ORDINANCE AND SETTING A PUBLIC HEARING DATE REGARDING A PROPOSED ANNEXATION OF THE LANDFILL**
- 20. 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**
- 21. 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**



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- 22. 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**
- 23. 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**
- 24. 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**
- 25. OPEN FORUM FOR MAYOR AND COUNCIL**
- 26. CITY MANAGER REPORT**
- 27. ADJOURN**

Posted this the 5th 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.