

**JACKSONVILLE CITY COUNCIL MEETING  
TUESDAY, JUNE 14, 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**

**Reverend Doug Wintermute**

**PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**

**Mayor Randy Gorham led everyone in the pledges to the United States and Texas flags.**

**OATH OF OFFICE FOR MAYOR PRO TEM ROB GOWIN AND COUNCILWOMAN MINDY GELLOCK ADMINISTERED BY MAYOR RANDY GORHAM**

**Mayor Randy Gorham administered the oaths of office to Mayor Pro tem Rob Gowin and Councilwoman Mindy Gellock.**

**ELECTION OF MAYOR PRO TEM**

**City Manager James Hubbard told council this item is being removed from the agenda.**

**SPECIAL PRESENTATION –**

**EMPLOYER OF THE MONTH PRESENTED BY JEDCO ASSISTANT, SHERRI MCDONALD-TEKNOR COLOR**

**JEDCO Administrative Assistant Sherry McDonald presented Mr. Montez Wells and Ms. Kathy Herrick, of Teknor Color with the employer of the month award.**

**LIFE SAVING AWARD PRESENTED BY POLICE CHIEF JOE WILLIAMS**

**Police Chief Joe Williams presented Officer Noah Acker with a life-saving award for his efforts in saving a severely injured citizen.**

**GFOA AWARD BUDGET PRESENTATION AWARD PRESENTED BY MAYOR RANDY GORHAM**

**Mayor Randy Gorham presented Finance Director Roxanna Briley with the Government Finance Officers Association (GFOA) Award for Distinguished Budget Presentation.**

**RECOGNITION OF REV. DOUG WINTERMUTE FOR HIS CONTRIBUTIONS TO JACKSONVILLE PRESENTED BY MAYOR RANDY GORHAM**

**Mayor Randy Gorham presented Reverend Doug Wintermute with a recognition for his work in our community.**

**CITIZEN PARTICIPATION**

**Ms. Jackie Ross came forward requesting assistance with some trees that were hanging over her house and fence.**

**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**

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

**MINUTES APPROVAL - MAY 10, 2022 REGULAR COUNCIL MEETING; MAY 24, 2022 SPECIAL COUNCIL MEETING; MAY 31, 2022 SPECIAL COUNCIL MEETING; JUNE 8, 2022 AGENDA WORKSHOP**

**RE-APPOINT OFELIA PENN (DISTRICT 4), NATHAN JONES (COUNCIL) AND CHAD DEVILLIER (MAYORAL) TO THE JACKSONVILLE ECONOMIC DEVELOPMENT BOARD**

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

**No action was taken.**

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION RESOLUTION NO. 06-2022-01; A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE,**

**City Manager James Hubbard told council these certificates of obligation will be used to fund several thousand feet of 18" sewer line, as well as a new lift station. Mr. Hubbard said the**

TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION IN CONNECTION WITH THE RECEIPT OF FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD THROUGH THE CLEAN WATER STATE REVOLVING FUND; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; APPROVING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT; AND APPROVING OTHER MATTERS INCIDENTAL THERETO

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION SUSPENDING ONCOR'S REQUESTED RATE INCREASE 90 DAYS

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE REGULATING GARAGE SALES

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A NON-STANDARD SERVICE AGREEMENT WITH CRAFT TURNEY WATER SUPPLY

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN APPLICATION SUBMITTED FOR A REPLAT OF LOTS 1 & 2, BLOCK 1 OF THE ANTLER'S SUBDIVISION TO THE CITY OF JACKSONVILLE, LOCATED AT THE CORNER OF BONNER AND ZIMMERMAN DRIVE.

OPEN FORUM FOR MAYOR AND COUNCIL

CITY MANAGER REPORT

c/o's will be issued to the Texas Water Development Board for a low interest loan. Mr. Hubbard said the sewer line replacement will solve some of the flooding issues around S. Bolton St. and Sunnydale. Councilman Tim McRae made a motion to approve the resolution. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

City Manager James Hubbard told council these certificates of obligation would be used to fund approximately \$4.6 million in infrastructure projects. Mr. Hubbard reviewed the timeline of how the city arrived at this point. Mr. Hubbard stated this is just the notice of intent to issue c/o's and is not binding. Mr. Hubbard stated that prior to the actual issuance of the c/o's staff will be working on a capital improvement project list. Mayor Pro tem Rob Gowin asked if these funds would be used on the street project resulting from the Roadbotics street survey. Mr. Hubbard stated they would be used for that project. Mr. Gowin also pointed out that council chose to wait to issue these c/o's to better understand what infrastructure under the streets would need replacing, so we are not just replacing streets and then digging them up to repair infrastructure. Mayor Pro tem Rob Gowin made a motion to approve the resolution. Second, by Councilman Tim McRae. All voted "Aye"

City Manager James Hubbard told council this resolution delays Oncor's 4.5% rate increase 90 days. Councilman Tim McRae made a motion to approve the resolution. Second, by Councilwoman Mindy Gellock. All voted "Aye"

City Manager James Hubbard told council this limits garage sales to two per year and three days maximum each time. This ordinance was requested by code enforcement due to a number of perpetual garage sales in town. Councilman Tim McRae made a motion to approve the ordinance. Second, by Councilman Hubert Robinson. All voted "Aye"

City Manager James Hubbard told council this agreement would be to have the water line installed to the lake lots next to the dam. Mr. Hubbard told council that Craft Turney Water Supply would be responsible for the installation of the water line. Mr. Hubbard said the cost for the installation is approximately \$50,000. Councilwoman Mindy Gellock made a motion to approve the agreement subject to negotiations and approval from the city attorney. Second, by Councilman Tim McRae. All voted "Aye"

City Manager James Hubbard presented council with a slide showing the plat. Mr. Hubbard stated the plat is divided into seven lots. Mr. Hubbard reminded council that in January they had approved a zone change from Industrial to Single Family. Mr. Hubbard stated this plat does meet all platting requirements. Mayor Pro tem Rob Gowin made a motion to approve the plat. Second, by Councilman Hubert Robinson. All voted "Aye"

Councilman Tim McRae commended the fire department for their work on the fire at Hotel Ritual over the weekend. Mayor Randy Gorham asked how hot the firefighters get when fighting a fire in the heat of the day. Fire Marshall Jeremy Pate said an estimate would be around 130-140 degrees. Mr. Pate commended the community and the city for their support in providing food, water and fuel during the incident. Mayor Randy Gorham said Tomatofest was a great event again this year and there were over 250 vendors participating.

City Manager James Hubbard welcomed the new Assistant City Manager Mrs. ReNissa Wade to the team. Mr. Hubbard thanked a number of organizations in town with their assistance during the Hotel Ritual fire. Mr. Hubbard said Tomatofest was possibly the largest ever. He went on to commend the chamber for their work in organizing the event. Mr. Hubbard said work continues on the sesquicentennial. Mr. Hubbard said work has started on next year's budget.

6:36 pm

Randy Gorham, Mayor  
City of Jacksonville

Greg Lowe, City Secretary