



THE CITY OF JACKSONVILLE

**CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, SEPTEMBER 8, 2022
12:00 PM**

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. PRESENTATION OF JEDCO BUDGET BY JEDCO PRESIDENT SHANE PACE**
- 5. FIRST READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
- 6. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING 13TH DAY OF SEPTEMBER, 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**
- 7. QUESTIONS, COMMENTS, DISCUSSION**
- 8. ADJOURN**

Posted this the 2nd day of September 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.



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, SEPTEMBER 13, 2022
6:00 PM**

***PROPOSED AGENDA**

***4:30 PM PAYPOINT HR COMPENSATION AND CLASSIFICATION STUDY PRESENTATION IN THE EXECUTIVE CONFERENCE ROOM IN CITY HALL.**

**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. 4:30 PM PAYPOINT HR PRESENTATION IN CITY HALL EXECUTIVE CONFERENCE ROOM OPEN TO THE PUBLIC**
 - 2. 6:00 PM CALL TO ORDER REGULAR COUNCIL MEETING IN COUNCIL CHAMBERS**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION –**
 - A. NATIONAL NIGHT OUT PROCLAMATION PRESENTED BY MAYOR RANDY GORHAM**
 - B. CONSTITUTION WEEK PROCLAMATION READ BY MAYOR RANDY GORHAM**
 - 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. MINUTES APPROVAL - AUGUST 5, 2022 BUDGET/AGENDA WORKSHOP; AUGUST 9, 2022 CITY COUNCIL MEETING; SEPTEMBER 8, 2022 AGENDA WORKSHOP**
 - B. APPROVE THE STREET CLOSURE FOR TRUNK OR TREAT AS REQUESTED BY THE CHAMBER OF COMMERCE**
 - C. APPROVE THE STREET CLOSURE FOR THE CHRISTMAS PARADE AS REQUESTED BY THE CHAMBER OF COMMERCE**
 - D. APPROVE THE STREET CLOSURE FOR NATIONAL NIGHT OUT**
 - E. APPROVE THE STREET CLOSING FOR THE SESQUICENTENIAL CELEBRATION**
 - 8. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO IMPLEMENT THE RESULTS OF THE STUDY**
 - 9. PUBLIC HEARING - HEAR AND RECEIVE CITIZEN INPUT ON THE PROPOSED 2022-2023 BUDGET**
 - 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE ADOPTING THE 2022-2023 BUDGET- TAKE A RECORDED VOTE OF EACH COUNCIL MEMBER**
 - 11. PUBLIC HEARING - HEAR AND RECEIVE CITIZEN INPUT ON THE PROPOSED .68162 TAX RATE**



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12. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION ADOPTING A TAX RATE OF .68065 PER \$100 VALUE - TAKE A RECORDED VOTE OF EACH COUNCIL MEMBER**
13. **A) PUBLIC HEARING - HEAR AND RECEIVE CITIZEN INPUT REGARDING A REQUESTED ZONE CHANGE OF 16.847 ACRES OF ABSTRACT 41, BLOCK 3408, TRACT 11 OF THE JOSE PINEDA SURVEY; THE WEST 2.672 ACRES OF SUBJECT PROPERTY FROM G (COMMERCIAL) AND K (INDUSTRIAL) TO C (MULTI FAMILY LOW DENSITY); THE REMAINING 14.175 ACRES FROM G (COMMERCIAL) AND K (INDUSTRIAL) TO A (SINGLE FAMILY) TO ALLOW FOR THE DEVELOPMENT OF A NEW SUBDIVISION.B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED ZONE CHANGE**
14. **A) PUBLIC HEARING - HEAR AND RECEIVE CITIZEN INPUT REGARDING A REQUESTED ANNEXATION OF THE NEW EVENT CENTER LOCATED ON 3.04 ACRES OF LAND IN BLOCK 27 OF THE JOSE PINEDA EAST FOUR LEAGUE GRAND, ABSTRACT NO. 41 CHEROKEE COUNTY, TEXAS.
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AND ORDINANCE APPROVING THE REQUESTED ANNEXATION**
15. **A) PUBLIC HEARING - HEAR AND RECEIVE CITIZEN INPUT REGARDING A REQUESTED ANNEXATION OF 144.29 ACRES OF LAND WHICH SERVES AS THE CITY LANDFILL.
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE APPROVING THE REQUESTED ANNEXATION**
16. **A) PUBLIC HEARING - HEAR AND RECEIVE CITIZEN INPUT REGARDING A REQUESTED ANNEXATION OF THE GOLF COURSE, WHICH CONSISTS OF THE FOLLOWING TRACTS: TRACT ONE: BEING 78.74 ACRES OF LAND IN BLOCK NO. 27 OF THE JOSE PINEDA EAST FOUR LEAGUE GRANT, ABSTRACT NO. 41, CHEROKEE COUNTY, TEXAS; TRACT TWO: BEING 82.79 ACRES OF LAND IN LYING PARTLY IN BLOCK NO. 22, BLOCK NO. 23, & BLOCK NO. 27 OF THE JOSE PINEDA EAST FOUR LEAGUE GRANT, ABSTRACT NO. 41, CHEROKEE COUNTY, TEXAS
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED ANNEXATION**
17. **A) PUBLIC HEARING - HEAR AND RECEIVE CITIZEN INPUT REGARDING A REQUESTED ANNEXATION OF 69.04 ACRES OF LAND IN BLOCK NO. 17 OF THE JOSE PINEDA EAST FOUR LEAGUE GRANT, ABSTRACT NO. 41 , CHEROKEE COUNTY, TEXAS, LOCATED AT THE SOUTHEAST CORNER OF HWY 69 AND LOOP 456
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE ACCEPTING THE REQUESTED ANNEXATION**
18. **A) SECOND READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
19. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE 2022-2023 JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET**
20. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION ADDING A LIST OF ACTION ITEMS AND RISK ASSESSMENT PRIORITIES TO THE CHEROKEE COUNTY HAZARD MITIGATION ACTION PLAN IN RELATION TO THE GRANT APPLICATION FOR THE NEW EQUALIZATION BASIN AT THE WASTEWATER TREATMENT PLANT**



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21. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE DESIGN PROJECT FOR THE REMODEL OF THE NEW EVENT CENTER
22. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A GRANT FROM THE TEXAS PARKS AND WILDLIFE TO CONSTRUCT A WALKING TRAIL AT LINCOLN PARK AND TO ENGAGE SCHAUMBURG & POLK, INC. FOR GRANT ADMINISTRATION.
23. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR UTILITY INFRASTRUCTURE IMPROVEMENTS TO INCLUDE REPLACING A SEWER LINE AND LIFT STATION AND AUTHORIZING THE CITY MANAGER TO ENGAGE TRAYLOR AND ASSOCIATES. FOR GRANT ADMINISTRATION.
24. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR A SOLID WASTE GRANT FROM THE EAST TEXAS COUNCIL OF GOVERNMENTS
25. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUESTED REPLAT OF LOTS 35 R & 36 R OAK POINT SUBDIVISION, LAKE JACKSONVILLE, TEXAS
26. DISCUSS AND CONSIDER WITH POSSIBLE ACTION ACCEPTING A DONATION FROM THE JACKSONVILLE SOCCER ASSOCIATION FOR IMPROVEMENTS AT THE ATHLETIC COMPLEX
27. OPEN FORUM FOR MAYOR AND COUNCIL
28. CITY MANAGER REPORT
29. 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. 551.076 PERSONNEL MATTERS
 - CITY MANAGER ANNUAL REVIEW
 - CITY ATTORNEY
 - POLICE CHIEF
30. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY
31. ADJOURN

Posted this the 9th day of September 2022.

5:00 PM

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Greg Lowe, City Clerk



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