



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, DECEMBER 13, 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. 551.072 REAL PROPERTY**
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION –
A. EMPLOYER OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE - PEBBLEBROOK APARTMENTS**
 - 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 - NOVEMBER 8, 2022 REGULAR COUNCIL MEETING; NOVEMBER 14, 2022 SPECIAL CALLED COUNCIL MEETING; DECEMBER 8, 2022 AGENDA WORKSHOP
B. RE-APPOINT JANIE BARBER AND BARBARA HUGHINS AND APPOINT KIM HANSEN TO THE VANISHING TEXANA MUSEUM BOARD
C. APPOINT JANIE BARBER AS CHAIR AND JERRY MCDONALD AS CO-CHAIR FOR THE VANISHING TEXANA MUSEUM BOARD**
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9. PUBLIC HEARING - FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT**
 - 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE UPDATING CHAPTER 9 - GARBAGE, TRASH, SANITATION RATES, WEEDS AND ABANDONED PERSONAL PROPERTY**
 - 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE MODIFYING WATER AND WASTEWATER RATES**
 - 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE INITIATING THE VOTER APPROVED 2% VENUE TAX ON HOTEL STAYS**
 - 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A CITY PERSONNEL POLICY - SICK LEAVE BANK (SHORT-TERM DISABILITY LEAVE)**



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- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A CITY PERSONNEL POLICY UPDATE - SECTION V EMPLOYEE COMPENSATION AND ADVANCEMENT**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE RFP FOR BULK FUEL**
- 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE RFB FOR MOWING THE CEMETERIES**
- 17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE RFP FOR LAB TESTING AT THE TREATMENT PLANTS**
- 18. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN AGREEMENT FOR THE ENGINEERING WORK FOR WELL #3 GROUND STORAGE TANK REHABILITATION AS PART OF THE 2022-2023 CAPITAL IMPROVEMENTS BUDGET**
- 19. OPEN FORUM FOR MAYOR AND COUNCIL**
- 20. CITY MANAGER REPORT**
- 21. ADJOURN**

Posted this the 9th day of December 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.