



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, JANUARY 10, 2023
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 - MUNICIPAL COURT JUDGE FRANK DOBROVOLNY**
 - D. 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS****
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION –
 - A. RECOGNITION OF THE SESQUICENTENNIAL COMMITTEE**
 - B. RECOGNITION OF THE CHARTER REVIEW COMMITTEE**
 - C. EMPLOYER OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE - CHICK FIL A****
 - 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 - DECEMBER 13, 2022 CITY COUNCIL MEETING; JANUARY 5, 2023 AGENDA WORKSHOP**
 - B. APPROVE ACCEPTING A DONATION OF THE PUBLISHING RIGHTS TO THE SESQUICENTENNIAL BOOK FROM SAM HOPKINS**
 - C. DECLARE A LIST OF ITEMS FROM PUBLIC AND COMMUNITY SERVICES SURPLUS AND APPROVE PLACING THOSE ITEMS UP FOR AUCTION****
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9.
 - A) PUBLIC HEARING TO HEAR AND RECEIVE PUBLIC INPUT REGARDING A REQUESTED SPECIAL USE PERMIT AT 540 EL PASO TO ALLOW FOR A BED AND BREAKFAST**
 - B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED SPECIAL USE PERMIT****
 - 10.
 - A) PUBLIC HEARING TO HEAR AND RECEIVE INPUT REGARDING A REQUESTED SPECIAL USE PERMIT AT 701 S. MAIN ST. TO ALLOW FOR A CHANGEABLE ELECTRONC MESSAGE****



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BOARD.

B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED SPECIAL USE PERMIT

- 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUESTED RE-PLAT OF LOTS 7 & 8 BLOCK A LAKE SPRINGS SUBDIVISION INTO LOTS 7R & 8R**
- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE PURCHASE OF A NEW AMBULANCE IN LIEU OF A BUDGETED REMOUNT OF AN EXISTING CHASSIS**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A CONTRACT WITH GLS ARCHITECTS FOR DESIGN SERVICES FOR PHASE 1 AT THE EVENT CENTER AT THE GOLF COURSE**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDING AN ENGINEERING SERVICES CONTRACT TO STOKES AND ASSOCIATES FOR PROJECT RELATED SERVICES AS PART OF THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT FOR IDENTIFIED SANITARY SEWER PROJECTS**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE RE-APPOINTMENT OF FRANK DOBROVOLNY AS MUNICIPAL COURT JUDGE**
- 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A NEW TOURISM RESTROOM TRAILER POLICY**
- 17. OPEN FORUM FOR MAYOR AND COUNCIL**
- 18. CITY MANAGER REPORT**
- 19. ADJOURN**

Posted this the 6th day of January 2023.

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.



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