

JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, JANUARY 10, 2023
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

**551.074 PERSONNEL MATTERS - MUNICIPAL COURT
JUDGE FRANK DOBROVOLNY**

**551.087 DELIBERATIONS REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS**

CALL TO ORDER

Mayor Randy Gorham 6:08 pm.

INVOCATION

John Atkinson of The People's Church.

PLEDGE OF ALLEGIANCE US & TEXAS FLAGS

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

SPECIAL PRESENTATION –

**RECOGNITION OF THE SESQUICENTENNIAL
COMMITTEE**

**Mayor Randy Gorham presented all the committee members
with their appreciation certificates and unveiled a statue of
two children that will be placed in Hazel Tilton Park in
recognition of the committee's work on the sesquicentennial.
Mr. Sam Hopkins commented on the number of children
who came and played all day at the sesquicentennial. Mrs.
Kathleen Stanfill said Mrs. Tracy Wallace's nephew had
attended the time capsule burial and had committed to
attending the removal of the capsule in fifty years. Mrs.
Stanfill said she would think of him when she looks at the
statue of the two small children. Mrs. Charlie Esco thanked
the council for the opportunity to serve on the committee.**

**RECOGNITION OF THE CHARTER REVIEW
COMMITTEE**

**Mayor Randy Gorham presented the committee members
with their appreciation certificates. Mayor Gorham said the
committee sent 22 charter amendments to the voters and 21
of them passed.**

**EMPLOYER OF THE MONTH PRESENTED BY JEDCO
PRESIDENT SHANE PACE - CHICK FIL A**

**JEDCO President Shane Pace presented Mrs. Mary Beth
Wade of Chick-Fil-A with the employee of the month award.**

CITIZEN PARTICIPATION

No one came forward.

**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**

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

**MINUTES APPROVAL - DECEMBER 13, 2022 CITY
COUNCIL MEETING; JANUARY 5, 2023 AGENDA
WORKSHOP**

**APPROVE ACCEPTING A DONATION OF THE
PUBLISHING RIGHTS TO THE SESQUICENTENNIAL
BOOK FROM SAM HOPKINS**

**DECLARE A LIST OF ITEMS FROM PUBLIC AND
COMMUNITY SERVICES SURPLUS AND APPROVE
PLACING THOSE ITEMS UP FOR AUCTION**

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

**Mayor Randy Gorham made a motion to extend the 380
agreement with Zyklus by two years. Second, by Mayor Pro
tem Rob Gowin. All voted "Aye"
(The action on re-appointing Frank Dobrovolny to municipal
court judge took place at this time and is recorded under that
agenda item later in these minutes.)**

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

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

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUESTED RE-PLAT OF LOTS 7 & 8 BLOCK A LAKE SPRINGS SUBDIVISION INTO LOTS 7R & 8R

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE PURCHASE OF A NEW AMBULANCE IN LIEU OF A BUDGETED REMOUNT OF AN EXISTING CHASSIS

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

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

City Manager James Hubbard told the council the first SUP for this property was approved in May of 2019. Unfortunately, a fire destroyed over 50% of the structure, therefore vacating the SUP. Mr. Hubbard said when a SUP is vacated the property owner must reapply for another SUP. Mr. Hubbard read the definition of a bed and breakfast as shown in the proposed ordinance #1650. Mr. Hubbard stated the city had received no concerns about a bed and breakfast in the neighborhood and this item came to the council with a unanimous vote of approval from the planning and zoning commission. Mayor Randy Gorham opened the public hearing at 6:25 pm. The Applicant, Mrs. Whitney Graham, came forward and stated she was waiting for a structural assessment report from the engineer and is expecting that any day. Mrs. Graham thanked the council for their consideration of this request. Mayor Randy Gorham closed the public hearing at 6:26 pm. Mayor Pro tem Rob Gowin made a motion to approve the ordinance granting the SUP. Second, by Councilman Tim McRae. Mayor Pro tem Rob Gowin said he thinks the bed and breakfast has been an asset to the neighborhood and is glad to see the owner moving forward with rebuilding. All voted "Aye"

City Manager James Hubbard told council this item went before the planning and zoning board on December 20 and came to the council with a unanimous recommendation from that board. Mr. Hubbard read the restrictions being recommended by P&Z and that appear in the proposed ordinance #1651. Mayor Randy Gorham opened the public hearing at 6:29 pm. Mr. David Peters, the applicant, came forward and told the council he has been operating a food trailer for the needy since 2019. Mr. Peters said this location will allow him to continue to serve those in need. Mr. Peters said he plans to use the sign to advertise locations around town that provide for those in need. Mayor Randy Gorham closed the public hearing at 6:31 pm. Mayor Pro tem Rob Gowin made a motion to approve the ordinance granting the SUP. Second, by Councilman Hubert Robinson. All voted "Aye"

City Manager James Hubbard told council this replat moves a property line just a couple of feet to encompass an encroachment on an adjacent piece of property. Mr. Hubbard said this came to council because it is a lease lot and is in the county. Mr. Hubbard said this plat was prepared to the county platting requirements. Mr. Hubbard also said both property owners are in favor of this replat. Councilman Tim McRae made a motion to approve the replat. Second, by Councilwoman Mindy Gellock. All voted "Aye"

City Manager James Hubbard told council they had approved the remount of an ambulance in this budget, but that staff is recommending purchasing a new ambulance over a remount. Mr. Hubbard stated after purchasing the new ambulance and selling the old unit there was only about a \$20,000 difference in price. Mr. Hubbard said it would save 8 weeks of down time if the purchase was made instead of doing the remount. Mayor Pro tem Rob Gowin asked how old this unit was. Mr. Hubbard said it was a 2019 with approximately 61,000 miles. Mr. Gowin asked what the delivery timeline was. Mrs. Alicia Whetsell, the city EMS Coordinator, said it should be delivered in late June or July. Councilman Tim McRae made a motion to approve the purchase of the ambulance. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

City Manager James Hubbard told council this project had been awarded to GLS back in September and this is actually approving the contract for the design work pending final approval of the city attorney. Councilwoman Mindy Gellock made a motion to approve the agreement. Second, by Councilman Tim McRae. All voted "Aye"

City Manager James Hubbard told council this is awarding the engineering work for the TCBG project. Mayor Pro tem Rob Gowin made a motion to award the engineering work to Stokes and Associates. Second, by Councilman Hubert Robinson. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
THE RE-APPOINTMENT OF FRANK DOBROVOLNY AS
MUNICIPAL COURT JUDGE

Action on this item was taken earlier in the meeting just after "any action out of the executive session". Councilman Tim McRae made a motion to re-appoint Frank Dobrovorny as municipal court judge. Second, by Mayor Pro tem Rob Gowin. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
APPROVING A NEW TOURISM RESTROOM TRAILER
POLICY

City Manager James Hubbard told the council the trailer was purchased in 2019 and delivered in 2020. Mr. Hubbard stated it had been used at several events and reviewed the staff recommended fees with the council. Councilman Tim McRae made a motion to approve the policy. Second, by Councilwoman Mindy Gellock. All voted "Aye"

OPEN FORUM FOR MAYOR AND COUNCIL

Councilwoman Mindy Gellock recognized a citizen in the concession area of the lake for picking up litter along Byrd Rd. Mrs. Gellock thanked the citizen, who she referred to as California Scott, for his efforts in helping keep the city clean.

CITY MANAGER REPORT

City Manager James Hubbard reminded everyone the time capsule was buried on December 17 and several children participated in placing items in the capsule. Mr. Hubbard said a new city website would be released the next day. He told everyone the lake lot auction will continue from January 16 through February 24 at govdeals.com. Mr. Hubbard said the city will be closed on January 16 in honor of Martin Luther King's day. Mr. Hubbard then remembered Mrs. Sue Adams, who recently passed away. Mrs. Adams had been a volunteer at Love's Lookout for over 20 years.

ADJOURN

6:48 pm

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Clerk