

**JACKSONVILLE CITY COUNCIL MEETING
THURSDAY, AUGUST 5, 2021
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
12:00 PM**

Meeting Items

CALL TO ORDER Mayor Randy Gorham called the meeting to order at 12:00 PM

INVOCATION Mayor Randy Gorham

CITIZEN PARTICIPATION No one came forward.

REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING AUGUST 10, 2021. NO ACTION TO BE TAKEN – ITEMS MAY BE REMOVED OR ADDED TO THIS LIST BY CITY COUNCIL, CITY MANAGER, CITY ATTORNEY OR CITY SECRETARY AS NEEDED ANY TIME PRIOR TO THE OFFICIAL POSTING OF MEETING AGENDA City Manager Greg Smith reviewed the agenda with council. No action was taken on any item.

INVOCATION

PLEDGE OF ALLEGIANCE US & TEXAS FLAGS

SPECIAL PRESENTATION

EMPLOYER OF THE MONTH PRESENTED BY JEDCO PRESIDENT JAMES HUBBARD - PROSPERITY BANK

RECOGNIZE OUTGOING JEDCO BOARD MEMBERS LANA COOK AND MATT ROWE - PRESENTED BY JEDCO PRESIDENT JAMES HUBBARD

RECOGNIZE BARRY HUGHES FOR HIS VOLUNTEER WORK AT THE VANISHING TEXANA MUSEUM

CITIZEN PARTICIPATION

HEAR AND RECEIVE INPUT ON THE 2021 - 2022 PROPOSED BUDGET

CONSENT -MINUTE APPROVAL

CONSENT - APPROVE A RESOLUTION NAMING SIGNATORIES FOR ALL FINANCIAL ACCOUNTS AND AUTHORIZING STAFF TO EXECUTE DOCUMENTS REQUIRED BY INDIVIDUAL ORGANIZATIONS TO DO SO.

CONSENT - APPROVE A PROPERTY TAX REFUND

CONSENT - APPROVE CHANGES TO KEEP JACKSONVILLE BEAUTIFUL BYLAWS

CONSENT - APPROVE STREET CLOSURE FOR TRUNK OR TREAT

CONSENT - APPOINT OFELIA PENN TO THE JEDCO BOARD (DISTRICT 4)

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATION

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A HEALTH LEAVE POLICY FOR ALL FIRST RESPONDERS

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RE-PLAT REQUEST FOR PROPOSED LOTS 10R & 11R RUSK SUBDIVISION LAKE JACKSONVILLE

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A PLAT OF NEW SECTION SOUTH SHORE SUBDIVISION

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
APPROVING THE 2021-2022 JACKSONVILLE
ECONOMIC DEVELOPMENT BUDGET

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AWARDING THE BID FOR THE OVERLAY MACHINE
AND ROLLER

OPEN FORUM FOR MAYOR AND COUNCIL

CITY MANAGER REPORT

ADJOURN

SCHAUMBERG AND POLK PRESENTATION ON
DOWNTOWN SIDEWALK GRANT

Anthony Eaton of Schaumberg and Polk reviewed the scope
of work for the downtown sidewalk grant project with
council.

DISCUSSION ON EMPLOYEE SALARIES

There was no discussion. Staff will bring recommendations
back to council in 60 to 90 days.

QUESTIONS, COMMENTS, DISCUSSION

City Manager Greg Smith told council the new agenda
software is operational.

ADJOURN

12:39PM

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Secretary