



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, MARCH 14, 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 - CITY ATTORNEY ANNUAL REVIEW****
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION
 - A. A) EMPLOYER OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE - SUPER 1 FOODS****
 - 6. CITIZEN PARTICIPATION**
 - 7. A) PRESENTATION OF THE 2021-2022 FINANCIAL AUDIT BY PATILLO, BROWN, AND HILL
B) CONSIDERATION AND POSSIBLE ACTION REGARDING THE FINDINGS OF THE AUDIT**
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9. 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 - FEBRUARY 14, 2023 REGULAR COUNCIL MEETING; MARCH 3, 2023 SPECIAL CALLED CITY COUNCIL MEETING; MARCH 9, 2023 AGENDA WORKSHOP**
 - B. APPROVE A RESOLUTION MODIFYING THE MEETING FREQUENCY OF THE FINANCE COMMITTEE**
 - C. APPROVE AN ORDINANCE CODIFYING AMBULANCE FEES**
 - D. APPROVE A STREET CLOSURE FOR THE GLOW RUN, THURSDAY, JUNE 8, 2023 AT 5:30 PM**
 - E. APPROVE AN ORDINANCE CANCELLING THE MAY 6, 2023 MUNICIPAL ELECTION AND DECLARING ALL CANDIDATES ELECTED**
 - F. APPROVE A RESOLUTION ADOPTING FISCAL AND BUDGETARY POLICIES**
 - G. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE SPORT LEAGUE LICENSING AGREEMENTS WITH JACKSONVILLE BASEBALL/SOFTBALL AND SOCCER ASSOCIATIONS****



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- 10. A) CONTINUATION OF A PUBLIC HEARING - HEAR AND RECEIVE INPUT REGARDING A REQUESTED ZONE CHANGE FROM "B" ONE AND TWO FAMILY TO "C" MULTI FAMILY WITH SPECIAL USE PERMIT FOR 1521 E. RUSK TO ALLOW FOR AN ASSISTED LIVING FACILITY
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED REZONING AND SPECIAL USE PERMIT**
- 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE REQUEST FOR PROPOSAL OF THE CONSTRUCTION MANAGER AT RISK FOR THE REMODEL OF THE CIVIC CENTER**
- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE EMERGENCY REPAIRS TO WELL NUMBER FIVE**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A VENDOR TO ACT AS THE CITY DEPOSITORY**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION BOARD APPOINTMENTS AND RE-APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES - SEE EXHIBIT "A" IN THE MEETING PACKET**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION SUSPENDING FOR 45 DAYS THE EFFECTIVE DATE PROPOSED BY CENTERPOINT ENERGY RESOURCES CORP., D/B/A CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS – BEAUMONT/EAST TEXAS DIVISION, IN ITS APPLICATION FILED ON OR ABOUT MARCH 2, 2023, PURSUANT TO SECTION 104.301 OF THE GAS UTILITY REGULATORY ACT.**
- 16. OPEN FORUM FOR MAYOR AND COUNCIL**
- 17. CITY MANAGER REPORT**
- 18. ADJOURN**

Posted this the 10th day of March 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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