



THE CITY OF JACKSONVILLE

**CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, APRIL 6, 2023
12:00 PM**

Randy Gorham, Mayor
Rob Gowin, Mayor Pro-tem - District 4
Hubert Robinson - District 1
Mindy Gellock – District 2
Tim McRae –District 3

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. UPDATE ON THE STREETS PROJECT BY SCHAUMBERG AND POLK**
- 5. UPDATE FROM THE CIVIC CENTER RENOVATION ADVISORY COMMITTEE**
- 6. FIRST READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
- 7. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING 11TH DAY OF APRIL, 2023 (SEE ATTACHED PROPOSED AGENDA) NO ACTION TO BE TAKEN – ITEMS MAY BE REMOVED OR ADDED TO THE PROPOSED AGENDA BY CITY COUNCIL, CITY MANAGER, CITY ATTORNEY OR CITY CLERK AS NEEDED ANY TIME PRIOR TO THE OFFICIAL POSTING OF MEETING AGENDA**
- 8. QUESTIONS, COMMENTS, DISCUSSION**
- 9. ADJOURN**

Posted this the 3rd day of April 2023.

12:00 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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**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, APRIL 11, 2023
6:00 PM**

***PROPOSED AGENDA**

***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**
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION –**
 - A. BUSINESS OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE**
 - B. A PROCLAMATION PROCLAIMING APRIL 9-15 AS NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PRESENTED BY MAYOR RANDY GORHAM**
 - C. PROCLAMATION DECLARING APRIL 2023 AS CHILD ABUSE PREVENTION MONTH IN JACKSONVILLE - PRESENTED BY MAYOR RANDY GORHAM TO RAMONA JOHNSON, COMMUNITY EDUCATOR WITH CRISIS CENTER OF ANDERSON AND CHEROKEE COUNTIES**
 - 6. CITIZEN PARTICIPATION**
 - 7. A) SECOND READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES
 - 8. 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 - MARCH 14, 2023 CITY COUNCIL MEETING; APRIL 6, 2023 AGENDA WORKSHOP**
 - B. APPROVE A STREET CLOSURE FOR THE TACO COOKOFF MAY 6, 2023**
 - C. RESOLUTION STATING THAT THE CITY COUNCIL HAS REVIEWED THE INVESTMENT POLICY AND INVESTMENT STRATEGIES**
 - D. APPROVE A RESOLUTION NAMING THE CITY'S DESIGNATED SIGNATORIES**



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- E. APPROVE A RESOLUTION APPROVING THE CITY'S USE OF PURCHASING COOPS**
- 9. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
- 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE CONTRACT FOR THE FILTER UPGRADE AT THE WASTEWATER PLANT**
- 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE CONSTRUCTION MANAGER AT RISK FOR THE CIVIC CENTER REMODEL**
- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE DEMOLITION CONTRACT FOR CONDEMNED STRUCTURES**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE CONTRACT OF THE REHABILITATION WORK ON WELL #3 GROUND STORAGE TANK**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION SELLING THREE OF THE CITY'S FLEET VEHICLES**
- 15. POLICY UPDATES - NEPOTISM AND PART-TIME EMPLOYEE HOLIDAY PAY AND PTO**
- 16. OPEN FORUM FOR MAYOR AND COUNCIL**
- 17. CITY MANAGER REPORT**
- 18. ADJOURN**

Posted this the 6th day of April 2023.

5:00 PM

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