



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, MAY 9, 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
Letitia Horace- 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****
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5.
 - A) SWEARING IN OF MAYOR RANDY GORHAM - CITY CLERK GREG LOWE**
 - B) SWEARING IN OF COUNCILMAN TIM MCRAE - MAYOR RANDY GORHAM**
 - C) SWEARING IN OF COUNCILWOMAN ELECT LETITIA HORACE BY OUTGOING CITY COUNCILMAN HUBERT ROBINSON****
 - 6. RECOGNITION OF RETIRING COUNCILMAN HUBERT ROBINSON'S TWENTY YEARS OF SERVICE**
 - 7. NOMINATION AND ELECTION OF MAYOR PRO TEM**
 - 8. SPECIAL PRESENTATION –
 - A. BUSINESS OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE HOLIDAY INN EXPRESS**
 - B. RESOLUTION FOR PEACE OFFICERS MEMORIAL DAY AND NATIONAL POLICE WEEK PRESENTED BY MAYOR RANDY GORHAM**
 - C. PROCLAMATION FOR MOTORCYCLE AWARENESS MONTH PRESENTED BY MAYOR RANDY GORHAM****
 - 9. CITIZEN PARTICIPATION**
 - 10. 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 - APRIL 11, 2023 CITY COUNCIL MEETING; MAY 4, 2023 AGENDA WORKSHOP**
 - B. APPROVE A CONTRACT EXTENSION FOR THE CITY ATTORNEY**
 - C. DECLARE ITEMS PURCHASED WITH THE CIVIC CENTER AS SURPLUS AND APPROVE STAFF PLACING THEM UP FOR AUCTION**
 - D. APPROVE STAFF AUCTIONING MEDIC 1 AMBULANCE****



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- E. APPROVE A REQUESTED STREET CLOSURE OF COMMERCE STREET AT S. RAGSDALE TO JUST BEFORE THE JEDCO PARKING LOT ON THURSDAY, MAY 25, 2023 4:30 PM TO 6:30 PM FOR THE CHAMBER OF COMMERCE GRAND OPENING**
- 11. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 12. QUARTERLY FINANCIAL REPORT PRESENTED BY ROXANNA BRILEY**
 - 13. A) PUBLIC HEARING TO HEAR AND RECEIVE CITIZEN INPUT REGARDING THE 2022 - 2023 FISCAL YEAR BUDGET ADJUSTMENTS
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE MAKING THE BUDGET ADJUSTMENTS AS PRESENTED BY STAFF**
 - 14. A) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE REGARDING DREDGING IN LAKE JACKSONVILLE
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION A POLICY REGARDING DREDGING IN LAKE JACKSONVILLE**
 - 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ENGINEERING SERVICES CONTRACT WITH SCHAUMBURG & POLK, INC. FOR DESIGN, BIDDING, AND CONSTRUCTION PHASE SERVICES FOR IMPROVEMENTS TO CANADA STREET BETWEEN S. BOLTON ST. AND S. JACKSON ST.**
 - 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A PERSONAL SERVICES CONTRACT WITH CHUCK SAMSON III, P.E. AND A CONSTRUCTION SERVICES CONTRACT WITH ROBIN SMART FOR THE IMPROVEMENT OF VARIOUS STREETS.**
 - 17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF A PLAT OF THE CUSTOM COILS SUBDIVISION**
 - 18. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A LEASE WITH AMERICAN CUSTOM COILS, INC.**
 - 19. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A TAX REFUND TO CORELOGIC INC. OF \$2,934.62 AS SUBMITTED BY THE CHEROKEE COUNTY APPRAISAL DISTRICT**
 - 20. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A TAX REFUND OF \$3,142.56 TO NATIONAL RETAIL PROPERTIES LP AS SUBMITTED BY THE CHEROKEE COUNTY APPRAISAL DISTRICT**
 - 21. OPEN FORUM FOR MAYOR AND COUNCIL**
 - 22. CITY MANAGER REPORT**
 - 23. ADJOURN**

Posted this the 5th day of May 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



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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.