



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, FEBRUARY 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****
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION –
 - A. EMPLOYER OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE - FAMILY FIRST CLINIC & URGENT CARE****
 - 6. PRESENTATION OF THE RACIAL PROFILING REPORT BY POLICE CHIEF JOE WILLIAMS**
 - 7. CITIZEN PARTICIPATION**
 - 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 - JANUARY 10, 2023 REGULAR COUNCIL MEETING; FEBRUARY 9, 2023 AGENDA WORKSHOP**
 - B. APPROVE THE REQUESTED STREET CLOSURE FOR THE FLAMIN J BBQ COOKOFF**
 - C. APPROVE A RESOLUTION CALLING FOR A MAY 6, 2023 ELECTION FOR THE POSITIONS OF MAYOR, DISTRICT 1 AND DISTRICT 3 OF THE JACKSONVILLE CITY COUNCIL**
 - D. APPROVE A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND JACKSONVILLE INDEPENDENT SCHOOL DISTRICT**
 - E. APPROVE A CONTRACT WITH THE CHEROKEE COUNTY ELECTIONS OFFICE FOR ELECTION SERVICES**
 - F. APPROVE A RESOLUTION AWARDED 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**
 - G. APPROVE A RESOLUTION AUTHORIZING CITY REPRESENTATIVES IN MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM****



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- 9. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
- 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION GRANTING TWO REQUESTED VARIANCES AT LAKE JACKSONVILLE FOR BOATHOUSE CONSTRUCTION AT 110 CR 3107**
- 11. A) PUBLIC HEARING - HEAR AND RECEIVE INPUT REGARDING A REQUESTED 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 SPECIAL USE PERMIT
- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE MODIFYING THE CITY OF JACKSONVILLE SIGN REGULATIONS**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE MODIFYING THE DEVELOPMENT SERVICES FEE SCHEDULE**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN INTERLOCAL AGREEMENT WITH CHEROKEE COUNTY REGARDING SUBDIVISION REGULATION IN THE ETJ**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN INTERLOCAL AGREEMENT WITH CHEROKEE COUNTY FOR INMATE SERVICES**
- 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE BUDGETED PURCHASE OF A BACKHOE**
- 17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION NEW SOCIAL MEDIA POLICIES FOR EMPLOYEES**
- 18. DISCUSS AND CONSIDER WITH POSSIBLE ACTION UPDATING SECTION I – GENERAL POLICIES 1.01 AUTHORITY 1.04 APPLICABILITY OF PERSONNEL POLICIES, 1.08 UNLAWFUL HARASSMENT, 1.09 COMPLAINT PROCEDURE, 1.10 INVESTIGATION OF COMPLAINTS DISCRIMINATION, HARASSMENT, 1.11 PERSONS WITH DISABILITIES, 1.12 POLICY CHANGES AND EMPLOYEE SUGGESTIONS AND SECTION IX- HEALTH AND SAFETY 9.03 WEAPONS POLICY**
- 19. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A POSSIBLE AWARD OF A CONTRACT TO REPAIR A DAMAGED SEWER MAIN**
- 20. OPEN FORUM FOR MAYOR AND COUNCIL**
- 21. CITY MANAGER REPORT**
- 22. ADJOURN**

Posted this the 10th day of February 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



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