

JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, JUNE 13, 2023
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
6:00 PM

Meeting Items

5:15 PM - CSL PRESENTATION REGARDING A MULTI-PURPOSE VENUE - OPEN SESSION IN CITY HALL EXECUTIVE CONFERENCE ROOM	Call to order 5:15 pm Mr. Joel Feldman, of CSL Consultants, gave a brief introduction of his organization to the council. Mr. Feldman reviewed the process, what his company will be looking at and what the final report may look like. Mr. Feldman said the report will say if there is a need for a venue and will recommend a venue if there is a need for one. JEDCO President Shane Pace reviewed some of the organizations in Jacksonville and the county Mr. Feldman will be meeting with in the next few days. Adjourn 5:45 pm
CALL TO ORDER	6:00 pm
INVOCATION	Councilman Tim McRae
PLEDGE OF ALLEGIANCE US & TEXAS FLAGS	Mayor Randy Gorham led everyone in the pledges to the United States and Texas flags.
SPECIAL PRESENTATIONS	
BUSINESS OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE - SOUTHSIDE BANK	JEDCO President Shane Pace presented Southside Bank with the business of the month award..
GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) DISTINGUISHED BUDGET PRESENTATION AWARD PRESENTED BY MAYOR RANDY GORHAM - SEVENTH YEAR IN A ROW FINANCE HAS EARNED THIS HONOR	Mayor Randy Gorham presented Finance Director, Roxanna Briley, with the Distinguished Budget Presentation Award.
CITIZEN PARTICIPATION	No one came forward.
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	Mayor Randy Gorham said he was unable to find someone to appoint to the ACCESS board for item "D"under the consent agenda. Mayor Pro tem Tim McRae made a motion to remove item "D" from the consent agenda. Second, by Councilwoman Letitia Horace. All voted "Aye" Councilman Rob Gowin made a motion to approve the remaining items under the consent agenda. Second, by Mayor Pro tem Tim McRae. All voted "Aye"
MINUTE APPROVAL - MAY 9, 2023, CITY COUNCIL MEETING; JUNE 8, 2023, AGENDA WORKSHOP	
REAPPOINT LORETTA DOTY (DISTRICT 1); DARRELL DEMENT (DISTRICT 2); ROBERT CUDD (COUNCIL) TO THE JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD	
APPOINT DILLON RODRIGUEZ (DISTRICT 3) TO THE JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD	
APPOINTMENT (MAYORAL) TO THE ANDERSON CHEROKEE COMMUNITY ENRICHMENT SERVICES BOARD	
APPROVE CLOSING M.B DAVIS FROM H.V. JONES TO HOLLAWAY AVE. FOR THE JUNETEENTH CELEBRATION FOLLOWING THE JUNETEENTH PARADE JUNE 17, 2023	
DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDING THE RFQ FOR THE BUCKNER PARK PLAYGROUND EQUIPMENT AND RENOVATIONS	City Manager James Hubbard reviewed the timeline of the project so far. Mr. Hubbard said staff issued an RFP for the playground equipment and received 23 proposals. Mr. Hubbard reviewed the proposals and vendors with the council. Mr. Hubbard said the staff is recommending awarding the project to Gulf Coast Recreation. Councilman Rob Gowin made a motion to award the project to Gulf Coast Recreation. Second, by Councilman Tim McRae.

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AWARDING THE ELECTRIC VEHICLE CHARGING
STATION CONTRACT

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
RESOLUTION OBLIGATING AMERICAN RESCUE
PLAN FUNDS (CORONAVIRUS STATE AND LOCAL
FISCAL RECOVERY FUNDS) FROM THE U.S.
DEPARTMENT OF TREASURY

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
RE-PLAT OF BLOCK "A" LOT 32B LAKE SPRINGS
SUBDIVISION, LAKE JACKSONVILLE

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
APPROVING THE CONSTRUCTION OF NEW BATTING
CAGES AT THE BASEBALL COMPLEX AND
AUTHORIZING THE CITY MANAGER TO EXECUTE A
MAINTENANCE AGREEMENT WITH THE
JACKSONVILLE BASEBALL AND SOFTBALL
ASSOCIATION FOR THE BATTING CAGES

OPEN FORUM FOR MAYOR AND COUNCIL

CITY MANAGER REPORT

CLOSED EXECUTIVE SESSION CITY HALL
CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER
TEXAS GOVERNMENT CODE SECTION:

551.071 CONSULT CITY ATTORNEY

551.072 REAL PROPERTY

551.087 DELIBERATIONS REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS

ANY ACTION OUT OF EXECUTIVE SESSION IF

Councilman Rob Gowin asked what would happen to the old
playground equipment. Mr. Hubbard said it was in the RFP
to remove and dispose of the equipment. All voted "Aye"

Assistant City Manager ReNissa Wade said the state had
identified Jacksonville as an ideal location for an EV charger.
Mrs. Wade reviewed the project timeline with the council,
the project process as well as the different models of EV
chargers. Mrs. Wade told the council that the staff received
six proposals and that they are recommending EV Tech as
the contractor. Mrs. Wade said that this is a 100%
contractor run. Mayor Pro tem Tim McRae stated this is not
costing the taxpayer any money. Councilwoman Letitia
Horace asked if these could be placed on private property.
Mrs. Wade said EV Tech would have to speak directly with
the property owner. Mayor Pro tem Tim McRae made a
motion to award the EV charger contract to EV Tech.
Second, by Councilman Rob Gowin. All voted "Aye"

City Manager James Hubbard told council the city received
\$3.6 million from the American Rescue Plan Act and there is
approximately \$2.3 million left in funds. Mr. Hubbard told
the council the federal government is starting to try to claw
back non-obligated funds. Mr. Hubbard said this resolution
obligates the balance of the funds. Mr. Hubbard reviewed
the list of ARPA funds projects with the council.
Councilwoman Letitia Horace asked if this is just a
placeholder and we are still reviewing the projects? Mr.
Hubbard said these projects will have to come back to the
council for approval. Councilman Rob Gowin made a
motion to approve the resolution. Second, by Mayor Pro tem
Tim McRae. All voted "Aye"

City Manager James Hubbard told council this replat is
coming before council because it is a city-owned lease lot.
Mr. Hubbard said it meets all of our platting requirements.
Mayor Pro tem Tim McRae made a motion to approve the
plat. Second, by Councilwoman Letitia Horace. All voted
"Aye"

City Manager James Hubbard told council the Jacksonville
Baseball Softball association has raised the money for the
batting cages. Mr. Hubbard said when the staff was shown
the plan, they saw an opportunity to add some storage for the
city by partnering with JBSA. Mr. Hubbard said the city's
portion of the project totaled \$29,292.11. Mayor Pro tem Tim
McRae made a motion to approve the expenditure and then
construction of the batting cages. Second, by Councilman
Rob Gowin. All voted "Aye"

Mayor Pro tem Tim McRae warned everyone about the stray
dogs that are running around the O'Keefe street area. Mr.
McRae said a prominent lawyer in town was attacked this
past weekend and is in the hospital. City Manager James
Hubbard said the police and animal control are both working
to catch the dogs. Councilwoman Letitia Horace said district
1 also has an issue with animals running loose. Mrs. Horace
announced that district 1 will be hosting a Community
Resources Fair on Saturday, June 24, from 10 am to 1 pm.

City Manager James Hubbard reminded everyone there are
several items still up for auction from the civic center. Mr.
Hubbard said the old fire station will be torn down on
Thursday. Mr. Hubbard shared renderings of the expansion
of Hazel Tilton Park. Mr. Hubbard thanked the chamber of
commerce and everyone who helped with Tomato Fest this
past weekend.

6:37 pm

7:19 pm No action was taken.

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NECESSARY

ADJOURN

7:20 pm

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Clerk