



THE CITY OF JACKSONVILLE

**CITY COUNCIL AGENDA WORKSHOP
PUBLIC SAFETY COMPLEX - EMERGENCY OPERATIONS CENTER
911 S. BOLTON
FRIDAY, AUGUST 4, 2023
9:00 AM**

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

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. CITIZEN PARTICIPATION**
- 4. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING 8TH DAY OF AUGUST, 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**
- 5. PRESENTATION OF THE 2023-2024 JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET PRESENTED BY JEDCO PRESIDENT SHANE PACE**
- 6. BUDGET WORKSHOP - PRESENTATION AND DISCUSSION REGARDING THE 2023-2024 BUDGET FOR THE CITY OF JACKSONVILLE AS PRESENTED BY STAFF**
- 7. QUESTIONS, COMMENTS, DISCUSSION**
- 8. ADJOURN**

Posted this the 1st day of August 2023. 9:00 AM

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, AUGUST 8, 2023
6:00 PM**

***PROPOSED AGENDA**

***5:15 PM CLOSED EXECUTIVE SESSION CITY HALL EXECUTIVE CONFERENCE ROOM**

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

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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 PRESENTATIONS**
 - A. BUSINESS OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE**
 - B. RECOGNITION OF PLANNING AND ZONING COMMISSION CHAIRMAN CLAUDE ARMSTRONG FOR 46 YEARS OF SERVICE**
 - C. PRESENTATION OF TEXAS SENATE RESOLUTION RECOGNIZING MR. HUBERT ROBINSON'S 20 YEARS OF SERVICE ON THE CITY COUNCIL**
 - 6. CITIZEN PARTICIPATION**
 - 7. 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 - JULY 11, 2023, REGULAR COUNCIL MEETING; AUGUST 4, 2023, AGENDA/BUDGET WORKSHOP**
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9. QUARTERLY FINANCIAL REPORT PRESENT BY FINANCE DIRECTOR ROXANNA BRILEY**
 - 10. A) PUBLIC HEARING - HEAR AND RECEIVE INPUT REGARDING AN APPLICATION FOR A SPECIAL USE PERMIT TO ALLOW FOR A WIRELESS CELL TOWER LOCATED AT 116 NORTH QUESVADO STREET.
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED SPECIAL USE PERMIT**
 - 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION PROPOSING A TAX RATE AND SETTING SEPTEMBER 12, 2023 AT 6:00 PM AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED TAX RATE AND BUDGET. TAKE AN INDIVIDUAL VOTE OF EACH COUNCIL MEMBER REGARDING THE PROPOSED TAX RATE**
 - 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE 2023-2024**



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JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET

- 13. DISCUSS AND CONSIDER POSSIBLE APPROVING THE CONTRACT FOR THE REMODEL OF THE CIVIC CENTER**
- 14. DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE ENGAGEMENT OF ETEX AS THE INTERNET PROVIDER FOR THE CIVIC CENTER & BUCKNER PARK**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE REGARDING PARKING REGULATIONS AT BOAT RAMPS ON LAKE JACKSONVILLE**
- 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST TO REPLAT LOTS 4 & 5 OF BLOCK A SOUTH SHORE SUBDIVISION**
- 17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A CHANGE TO THE PERSONNEL POLICY REGARDING CERTIFICATION PAY**
- 18. OPEN FORUM FOR MAYOR AND COUNCIL**
- 19. CITY MANAGER REPORT**
- 20. ADJOURN**

Posted this the 4th day of August 2023.

5:00 PM

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Greg Lowe, City Clerk

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