



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, AUGUST 8, 2023
6:00 PM**

***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**
 - C. 551.074 PERSONNEL MATTERS - CITY MANAGER ANNUAL REVIEW**
 - 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 - MADIX**
 - 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**
 - D. RECOGNITION OF RETIRING FIRE CHIEF KEITH FORTNER FOR OVER 20 YEARS OF SERVICE TO THE CITY OF JACKSONVILLE**
 - 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**
 - B. APPROVE THE CHEROKEE COUNTY APPRAISAL DISTRICT 2023-2024 BUDGET**
 - C. APPROVE THE APPOINTMENT OF ELLA WHITAKER AND SHEILA JOHNSON TO THE HOUSING AUTHORITY BOARD**
 - D. APPROVE A STREET CLOSURE MONDAY, OCTOBER 31, 2023 FOR TRUNK OR TREAT**
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9. QUARTERLY FINANCIAL REPORT PRESENTED BY FINANCE DIRECTOR ROXANNA BRILEY**
 - 10. PRESENTATION AND DISCUSSION BY POLICE CHIEF JOE WILLIAMS REGARDING RECENT TRAINING INITIATIVES**



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11. 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 QUEVADO STREET.
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE GRANTING THE REQUESTED SPECIAL USE PERMIT
12. 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
13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE 2023-2024 JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET
14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A CONTRACT FOR THE REMODEL OF THE CIVIC CENTER
15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AUTHORIZING THE PURCHASE OF FIRE HYDRANTS AND ALL ACCESSORIES FOR REPLACEMENT OF SOME EXISTING FIRE HYDRANTS WITHIN THE CITY OF JACKSONVILLE
16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE PURCHASE OF A NEW PACKAGE LIFT STATION FOR THE REPLACEMENT OF THE CURRENT TREMONT LIFT STATION.
17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE ENGAGEMENT OF ETEX AS THE INTERNET PROVIDER FOR THE CIVIC CENTER & BUCKNER PARK
18. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE PROHIBITING BLOCKING BOAT RAMPS AND RESTRICTING PARKING NEAR BOAT RAMPS ON LAKE JACKSONVILLE
19. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST TO REPLAT LOTS 4 & 5 OF BLOCK A SOUTH SHORE SUBDIVISION
20. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A CHANGE TO THE PERSONNEL POLICY REGARDING CERTIFICATION PAY
21. OPEN FORUM FOR MAYOR AND COUNCIL
22. CITY MANAGER REPORT
23. ADJOURN

Posted this the 4th day of August 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 American with Disabilities Act (ADA). Reasonable accommodation and equal access to



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communications will be provided for those who provide notice to the City Clerk at (903)339-3306 at least 48 hours in advance.