



THE CITY OF JACKSONVILLE

**CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, SEPTEMBER 7, 2023
12:00 PM**

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. FIRST READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
- 5. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING 12TH DAY OF SEPTEMBER, 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**
- 6. DISCUSS UPDATES FOR THE 2023-2023 PROPOSED BUDGET**
- 7. PRESENTATION REGARDING CIVIC CENTER POLICIES AND FEES**
- 8. DISCUSSION REGARDING NEW HOPE BOAT RAMP**
- 9. QUESTIONS, COMMENTS, DISCUSSION**
- 10. ADJOURN**

Posted this the 1st day of September 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 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, SEPTEMBER 12, 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**
 - C. 551.074 PERSONNEL MATTERS - CITY MANAGER ANNUAL REVIEW**
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION –**
 - A. NATIONAL NIGHT OUT PROCLAMATION**
 - B. BUSINESS OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE - WESTBROOK CAR CARE CENTER**
 - 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 - AUGUST 8, 2023 CITY COUNCIL MEETING; SEPTEMBER 7, 2023 AGENDA WORKSHOP**
 - B. APPROVE THE STREE CLOSURE FOR THE CHRISTMAS PARADE**
 - C. APPROVE THE STREET CLOSURE FOR NATIONAL NIGHT OUT**
 - D. DECLARE A SAFE FROM THE FINANCE DEPARTMENT AS SURPLUS AND AUTHORIZE STAFF TO AUCTION IT OFF**
 - E. DECLARE SEVERAL COMPUTERS AND I.T. RELATED ITEMS AS SUPLUS AND AUTHORIZE STAFF TO HAVE THEM RECYCLED**
 - F. APPROVE A RESOLUTION MODIFYING THE VANISHING TEXANA MUSEUM BYLAWS TO HAVE THE BOARD MEET AS NEEDED AS OPPOSED TO MONTHLY**
 - G. CLOSE FUND 203 - UTILITY CAPITAL PROJECTS FUND, ESTABLISH FUND 104 -**



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VEHICLE/EQUIPMENT REPLACEMENT FUND

H. APPROVE PROPOSED JINGLE JOG ROUTE

- 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
- 9. A) SECOND READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
- 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION AUTHORIZING THE APPLICATION FOR A SOLID WASTE GRANT THROUGH EAST TEXAS COUNCIL OF GOVERNMENTS IN SUPPORT OF A COMMUNITY WIDE CLEAN UP DAY**
- 11. A) PUBLIC HEARING TO HEAR AND RECEIVE CITIZEN INPUT REGARDING THE PROPOSED 2023-2024 BUDGET
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE ADOPTING THE 2023-2024 BUDGET - TAKE A RECORDED VOTE OF EACH COUNCIL MEMBER**
- 12. A) PUBLIC HEARING TO HEAR AND RECEIVE CITIZEN INPUT REGARDING THE PROPOSED TAX RATE OF .63799
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE ADOPTING A TAX RATE OF .63763 PER \$100 VALUE-TAKE A RECORDED VOTE OF EACH COUNCIL MEMBER**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A CONTRACT WITH JDS FOR I.T. SERVICES**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING CIVIC CENTER POLICIES AND FEES AS PRESENTED BY THE STAFF**
- 15. OPEN FORUM FOR MAYOR AND COUNCIL**
- 16. CITY MANAGER REPORT**
- 17. ADJOURN**

Posted this the 8th day of September 2023.

5:00 PM

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Greg Lowe, City Clerk

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