



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, SEPTEMBER 12, 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**

-
- 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 / NEW FIRE CHIEF****
 - 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**
 - C. RECOGNIZE MR. ROBERT HABERLE'S SIX YEARS OF SERVICE TO THE JACKSONVILLE ECONOMIC DEVELOPMENT BOARD - PRESENTED BY MAYOR RANDY GORHAM****
 - 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. APPROVE PROPOSED JINGLE JOG ROUTE**
 - E. DECLARE A SAFE FROM THE FINANCE DEPARTMENT AS SURPLUS AND AUTHORIZE STAFF TO AUCTION IT OFF**
 - F. DECLARE SEVERAL COMPUTERS AND I.T. RELATED ITEMS AS SURPLUS AND AUTHORIZE STAFF TO HAVE THEM RECYCLED**
 - G. APPROVE A RESOLUTION MODIFYING THE VANISHING TEXANA MUSEUM BYLAWS TO HAVE THE BOARD MEET AS NEEDED AS OPPOSED TO MONTHLY****



THE CITY OF JACKSONVILLE

SEPTEMBER 12, 2023

PAGE 2

- H. APPROVE AN ORDINANCE ADOPTING THE CHANGES TO THE CITY CHARTER APPROVED IN THE NOVEMBER 2022 ELECTION
- I. APPROVE CLOSING FUND 203 - UTILITY CAPITAL PROJECTS FUND, ESTABLISH FUND 104 - VEHICLE/EQUIPMENT REPLACEMENT FUND
- 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 THE APPROVAL OF THE CONSTRUCTION CONTRACTS WITH SCI CONSTRUCTION FOR RENOVATION OF THE CIVIC CENTER
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A CONTRACT WITH JDS FOR I.T. SERVICES
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDING THE COMMUNITY AND PUBLIC SERVICES DEPARTMENT UNIFORM CONTRACT FOR 2024
- 16. OPEN FORUM FOR MAYOR AND COUNCIL
- 17. CITY MANAGER REPORT
- 18. ADJOURN

Posted this the 8th 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



THE CITY OF JACKSONVILLE

SEPTEMBER 12, 2023

PAGE 3

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.