



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, NOVEMBER 14, 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 CLERK ANNUAL REVIEW**
 - D. 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION –**
 - A. BUSINESS OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE - NECOLE’S LEARNING 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 - OCTOBER 10, 2023 CITY COUNCIL MEETING**
 - B. DECLARE ITEMS SURPLUS INCLUDING CHANDELIERS, DOORS, AND OTHER MISCELLANEOUS ITEMS REMOVED DURING THE CIVIC CENTER RENOVATION AND APPROVE STAFF TO PLACE THEM UP FOR AUCTION**
 - C. APPROVE UTILITY WRITE OFFS**
 - D. APPROVE THE EMPLOYEE HOLIDAY CALENDAR FOR 2024**
 - E. APPROVE THE APPOINTMENT OF MRS. CHARLIE ESCO TO THE VANISHING TEXANA MUSEUM BOARD TO FILL A VACATED POSITION (COUNCIL APPOINTMENT)**
 - F. APPROVE THE CERTIFIED TAX ROLL AS PRESENTED BY THE CHEROKEE COUNTY APPRAISAL DISTRICT**
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9. QUARTELY FINANCIAL REPORT PRESENTED BY FINANCE DIRECTOR ROXANNA BRILEY**
 - 10. A) SECOND READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 - B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF**



THE CITY OF JACKSONVILLE

NOVEMBER 14, 2023

PAGE 2

ECONOMIC DEVELOPMENT INCENTIVES

11. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE RENEWAL, EXTENSION AND MODIFICATION OF AN AGREEMENT WITH JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION**
12. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A REPLAT AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION**
13. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION CASTING VOTES FOR CHEROKEE COUNTY APPRAISAL DISTRICT BOARD MEMBER(S)**
14. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDED A CONTRACT FOR THE 2023 STREET IMPROVEMENT PROJECTS**
15. **DISCUSS AND CONSIDER WITH POSSIBLE AWARDED MAINTENANCE WORK AT WATER WELL #4**
16. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION A BUDGETED PURCHASE OF A NEW AMBULANCE**
17. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION ACCEPTING THE BIDS ON LOTS 2-4 SUMMIT SUBDIVISION AND LOT 1 BLOCK C LAKE SPRINGS SUBDIVISION**
18. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION THAT DENIES AN INCREASE IN REVENUE AND A CHANGE IN RATES PROPOSED BY CENTERPOINT ENERGY RESOURCES CORPORATION, D/B/A, CENTERPOINT ENERGY ENTENEX AND CENTERPOINT ENERGY TEXAS GAS; AUTHORIZES CONTINUED PARTICIPATION IN THE ALLIANCE OF CENTERPOINT MUNICIPALITIES; REPRESENTATION OF THE CITY BY SPECIAL COUNSEL INTERVENTION IN PROCEEDINGS RELATED TO CENTERPOINT'S STATEMENT OF INTENT; AND REQUIRES THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES**
19. **OPEN FORUM FOR MAYOR AND COUNCIL**
20. **CITY MANAGER REPORT**
21. **ADJOURN**

Posted this, the 10th day of November 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.



THE CITY OF JACKSONVILLE

NOVEMBER 14, 2023

PAGE 3