



THE CITY OF JACKSONVILLE

**CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, DECEMBER 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. PRESENTATION OF NEW GEN UTILITY RATE STUDY**
- 5. KINLOCH EQUIPMENT PRESENTATION REGARDING VAC TRUCK**
- 6. JENNINGS ARCHITECT UPDATE REGARDING THE LIBRARY FACADE**
- 7. FIRST READING OF A RESOLUTION IN SUPPORT OF A JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION PROJECT INVOLVING AN EXPENDITURE BY JEDCO IN EXCESS OF \$10,000.00 FOR JEDCO'S PURCHASE FROM TODD RUSSELL ENRIGHT, DBA, OF REAL PROPERTY LOCATED AT 308 S. MAIN STREET, JACKSONVILLE, TEXAS**
- 8. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING 12TH DAY OF DECEMBER 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**
- 9. DISCUSSION REGARDING THE CIVIC CENTER GRAND OPENING**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this, the 4th day of December 2023.

12:00 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, DECEMBER 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. 551.087 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**
 - B. PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM THE GOVERNMENT FINANCE OFFICER'S ASSOCIATION TO FINANCE DIRECTOR ROXANNA BRILEY - 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 - NOVEMBER 9, 2023, AGENDA WORKSHOP; NOVEMBER 14, 2023, CITY COUNCIL MEETING; DECEMBER 7, 2023, AGENDA WORKSHOP**
 - B. APPOINT RICHARD JOHNSON TO THE ACCESS BOARD (MAYORAL)**
 - C. ACCEPT A DONATION OF A PORTABLE BUILDING FOR THE PUBLIC SAFETY COMPLEX FROM DYERS PORTABLE BUILDING**
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9. A) SECOND READING OF A RESOLUTION IN SUPPORT OF A JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION PROJECT INVOLVING AN EXPENDITURE BY JEDCO IN EXCESS OF \$10,000.00 FOR JEDCO'S PURCHASE FROM TODD RUSSELL ENRIGHT, DBA, OF REAL PROPERTY LOCATED AT 308 S. MAIN STREET, JACKSONVILLE, TEXAS**
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES



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- 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE MODIFYING SANITATION RATES**
- 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE MODIFYING WATER AND WASTEWATER RATES**
- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE PURCHASE OF A BUDGETED DUMP TRUCK**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE PURCHASE OF A VACTOR COMBINATION SEWER JET AND VACCUUM TRUCK**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AUTHORIZING THE PURCHASE OF NEW AERATORS FOR THE DOUBLE CREEK WWTP**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE PURCHASE OF A NEW PACKAGE LIFT STATION FOR THE REPLACEMENT OF THE CURRENT TREMONT LIFT STATION**
- 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AUTHORIZING THE CONSTRUCTION OF A NEW CONCRETE WALL SEGMENTS ALONG RAGSDALE CREEK**
- 17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION MODIFICATIONS TO THE SCHAUMBURG AND POLK ENGINEERING SERVICES CONTRACT FOR THE CANADA STREET RENOVATIONS PROJECT**
- 18. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION FOR DEMOLITION SERVICES FOR THE FORMER BONNER PLACE NURSING HOME**
- 19. OPEN FORUM FOR MAYOR AND COUNCIL**
- 20. CITY MANAGER REPORT**
- 21. ADJOURN**

Posted this, the 8th day of December 2023.

5:00 PM

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Greg Lowe, City Clerk

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