



# ***THE CITY OF JACKSONVILLE***

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

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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 - SADLER'S KITCHEN**
    - B. PRESENTATION OF A CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING FROM THE GOVERNMENT FINANCE OFFICER'S ASSOCIATION TO FINANCE DEPARTMENT - PRESENTED BY MAYOR RANDY GORHAM**
  - 6. A) DISCUSS AND CONSIDER WITH POSSIBLE ACTION ACCEPTING A DONATION OF A PORTABLE BUILDING FOR THE PUBLIC SAFETY COMPLEX FROM DYERS PORTABLE BUILDINGS**  
**B) RECOGNITION OF DYERS PORTABLE BUILDINGS FOR THEIR DONATION**
  - 7. CITIZEN PARTICIPATION**
  - 8. 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)**
  - 9. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
  - 10. 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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- 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE MODIFYING SANITATION RATES**
- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE MODIFYING WATER AND WASTEWATER RATES**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE PURCHASE OF A BUDGETED DUMP 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 MODIFICATIONS TO THE SCHAUMBURG AND POLK ENGINEERING SERVICES CONTRACT FOR THE CANADA STREET RENOVATIONS PROJECT**
- 17. 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 LOCATED AT 421 S. BONNER STREET**
- 18. OPEN FORUM FOR MAYOR AND COUNCIL**
- 19. CITY MANAGER REPORT**
- 20. ADJOURN**

**Posted this, the 8th day of December 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.**

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**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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