

JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, JANUARY 9, 2024
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
6:00 PM

Meeting Items

5:15 PM CLOSED EXECUTIVE SESSION CITY HALL
CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER
TEXAS GOVERNMENT CODE SECTION:

551.071 CONSULT CITY ATTORNEY

551.072 REAL PROPERTY

551.074 PERSONNEL MATTERS - MUNICIPAL COURT
JUDGE PAUL MASCOT

CALL TO ORDER

Mayor Randy Gorham 6:01 pm

INVOCATION

Bill Avera Lay Leader St. Matthew United Methodist
Church

PLEDGE OF ALLEGIANCE US & TEXAS FLAGS

Mayor Randy Gorham led everyone in the pledges to the
United States and Texas flags.

SPECIAL PRESENTATION –

BUSINESS OF THE MONTH PRESENTED BY JEDCO
PRESIDENT SHANE PACE - ALLIANCE TOWING

JEDCO President Shane Pace presented Billy Robinson, of
Alliance Towing, with the business of the month.

CITIZEN PARTICIPATION

No one came forward.

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

Councilman Rob Gowin made a motion to approve the
consent agenda. Second, by Councilwoman Mindy Gellock.
All voted "Aye"

MINUTES APPROVAL - DECEMBER 12, 2023, CITY
COUNCIL MEETING; JANUARY 4, 2023, AGENDA
WORKSHOP

ANY ACTION OUT OF EXECUTIVE SESSION IF
NECESSARY

No action was taken.

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
THE RE-APPOINTMENT OF JUDGE PAUL MASCOT AS
MUNICIPAL COURT JUDGE

City Manager James Hubbard told council the municipal
court judges are appointed for a term of two years.
Councilman Tim McRae made a motion to re-appoint Paul
Mascot as municipal court judge. Second, by Councilman
Rob Gowin. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
BOARD APPOINTMENTS AND RE-APPOINTMENTS TO
VARIOUS BOARDS, COMMISSIONS AND
COMMITTEES - SEE EXHIBIT "A" IN THE MEETING
PACKET

City Manager James Hubbard outlined the board
appointments as presented by the staff. Councilman Rob
Gowin made a motion to approve the appointments to the
boards as presented by the staff. Second, by Councilwoman
Letitia Horace. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AWARDING A BID FOR THE 2024 ASPHALT CRACK
SEAL PROJECT BID # 2023-603-2

City Manager James Hubbard told the council that staff had
gone out for RFP for the crack and seal project as part of the
overall street renovation and rehab project. Mr. Hubbard
said one bid was received in the amount of \$108,000. Mayor
Pro tem Tim McRae made a motion to award the bid to
Morton Enterprise. Second, by Councilwoman Mindy
Gellock. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
RESOLUTION NO. 01-2024-01; A RESOLUTION BY THE
CITY COUNCIL OF THE CITY OF JACKSONVILLE,
TEXAS REQUESTING FINANCIAL ASSISTANCE FROM
THE TEXAS WATER DEVELOPMENT BOARD UNDER
ELIGIBLE PROGRAMS, INCLUDING THE CLEAN
WATER STATE REVOLVING FUND

City Manager James Hubbard told the council that back in
2023, the staff made pre-application to the Texas Water
Development Board (TWDB) for financial assistance, for the
renovation and expansion of the Double Creek Wastewater
plant. Mr. Hubbard said the project is estimated to be a \$12
million project. Mr. Hubbard said staff did receive an
invitation from the TWDB to make a formal application for
assistance. This resolution grants staff the authority to make
the formal application. Councilwoman Letitia Horace made a
motion to approve the resolution. Second, by Councilman
Tim McRae. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AUTHORIZING THE CITY MANAGER TO NEGOTIATE
AND ENTER AN INTERLOCAL AGREEMENT WITH
JEDCO FOR THE PURPOSES OF PARK
IMPROVEMENTS.

City Manager James Hubbard told the council that JEDCO would be considering providing financial assistance for the walking path at Lincoln Park. Mr. Hubbard reviewed the proposed project with the council. Mr. Hubbard said this gives him the authority to negotiate the interlocal agreement with JEDCO for financial assistance. Councilwoman Letitia Horace made a motion to authorize the city manager to negotiate the interlocal agreement with JEDCO. Second, by Mayor Pro tem Tim McRae. All voted "Aye"

OPEN FORUM FOR MAYOR AND COUNCIL

None

CITY MANAGER REPORT

City Manager James Hubbard told the council the civic center renovation is going well. Mr. Hubbard said the first paying event would be mid-month. Mr. Hubbard said there would be a grand opening scheduled after the event. Mr. Hubbard said the playground equipment at Buckner Park has been installed. Mr. Hubbard said the new parks director is starting later this month. Mr. Hubbard said the city offices will be closed in honor of Martin Luther King Day. Mr. Hubbard recognized the members of law enforcement who were present in honor of law enforcement recognition day.

ADJOURN

6:20 pm

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Clerk