



THE CITY OF JACKSONVILLE

**CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, MARCH 7, 2024
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. FIRST READING OF A RESOLUTION IN SUPPORT OF AN ECONOMIC DEVELOPMENT PROJECT APPROVING ENGINEERING WORK FOR DOWNTOWN SIDEWALKS**
- 5. PRESENTATION BY PATILLO, HILL AND BROWN REGARDING THE 2022-2023 AUDIT**
- 6. UPDATE REGARDING SALES TAX**
- 7. UPDATE REGARDING THE TEXAS PARKS AND WILDLIFE DEPARTMENT BOATING ACCESS GRANT**
- 8. DISCUSS AND CONSIDER WITH POSSIBLE ACTION DECLARING AN EQUIPMENT EMERGENCY; EQUIPMENT EXEMPTION UNDER LOCAL GOVERNMENT CODE SECTION 252.022 (2) DAMAGE TO EQUIPMENT REGARDING THE HVAC SYSTEM AT THE JACKSON EVENT CENTER AND AUTHORIZING THE PURCHASE OF NEW EQUIPMENT IN EXCESS OF \$50,000**
- 9. REVIEW AND DISCUSS AGENDA FOR THE REGULAR COUNCIL MEETING 12TH DAY OF MARCH 2024 (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**
- 10. QUESTIONS, COMMENTS, DISCUSSION**
- 11. ADJOURN**

Posted this, the 4th day of March 2024.

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, MARCH 12, 2024
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**
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. SPECIAL PRESENTATION –
A. EMPLOYER OF THE MONTH PRESENTED BY JEDCO PRESIDENT SHANE PACE - ROWE FARMS**
 - 6. A) SECOND READING OF A RESOLUTION IN SUPPORT OF AN ECONOMIC DEVELOPMENT PROJECT APPROVING ENGINEERING WORK FOR DOWNTOWN SIDEWALKS
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION OF A RESOLUTION IN SUPPORT OF AN ECONOMIC DEVELOPMENT PROJECT APPROVING ENGINEERING WORK FOR DOWNTOWN SIDEWALKS**
 - 7. A) PRESENTATION OF THE 2022-2023 FINANCIAL AUDIT BY PATILLO, BROWN AND HILL
B) CONSIDERATION AND POSSIBLE ACTION REGARDING THE FINDINGS OF THE 2022-2023 FINANCIAL AUDIT**
 - 8. CITIZEN PARTICIPATION**
 - 9. 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 - FEBRUARY 13, 2024, CITY COUNCIL MEETING; MARCH 7, 2024 AGENDA WORKSHOP
B. APPROVE ELECTION JUDGE AND CLERKS FOR THE MAY 4, 2024 MUNICIPAL ELECTION
C. APPROVE AN ORDINANCE CANCELLING THE MAY 4, 2024, DISTRICT 2 MUNICIPAL ELECTION**
 - 10. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION ALLOWING ALCOHOL ON PUBLIC RIGHT OF WAYS DURING THE PLANNED CAR SHOW APRIL 20TH, 2024 ALONG PORTIONS**



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OF COMMERCE ST. AND UNDER THE OVERPASS

- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUESTED VARIANCE TO ALLOW FOR A BOATHOUSE CONSTRUCTION AT 75 FEET FROM SHORELINE AND A DEPTH OF 5 FEET LOCATED AT 999 CR 3108, CITY OF JACKSONVILLE**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE SPORT LEAGUE LICENSING AGREEMENTS WITH JACKSONVILLE BASEBALL/SOFTBALL AND SOCCER ASSOCIATIONS**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDED A CONTRACT FOR THE MOWING OF THE CEMETERIES**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDED THE RFP FOR THE FIRE HYDRANT REFURBISHING PROJECT**
- 16. OPEN FORUM FOR MAYOR AND COUNCIL**
- 17. CITY MANAGER REPORT**
- 18. ADJOURN**

Posted this, the 8th day of March 2024.

5:00 PM

CERTIFICATION

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Greg Lowe, City Clerk

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