



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, MARCH 12, 2024
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. 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
D. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A TAX REFUND TO BEALLS IN THE AMOUNT OF \$17,000**
 - 10. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**



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- 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUESTED STREET CLOSURE OF S. RAGSDALE BY UT TYLER ON MARCH 19TH 7 AM TO 3 PM TO DO ELEVATOR MAINTENANCE**
- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION ALLOWING ALCOHOL ON PUBLIC RIGHT OF WAYS DURING THE PLANNED CAR SHOW APRIL 20TH, 2024 ALONG PORTIONS OF COMMERCE ST. AND UNDER THE OVERPASS**
- 13. 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**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE SPORT LEAGUE LICENSING AGREEMENTS WITH JACKSONVILLE BASEBALL/SOFTBALL AND SOCCER ASSOCIATIONS**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING A CONTRACT FOR THE MOWING OF THE CEMETERIES**
- 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF UNSERVICEABLE FIRE HYDRANTS**
- 17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AUTHORIZING STAFF TO AUCTION/SELL THE F350 DUALY AND RESTROOM TRAILER**
- 18. OPEN FORUM FOR MAYOR AND COUNCIL**
- 19. CITY MANAGER REPORT**
- 20. ADJOURN**

Posted this, the 8th day of March 2024.

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.



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