



THE CITY OF JACKSONVILLE

**CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, APRIL 4, 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. AMERICAN RESCUE PLAN ACT (ARPA) FUNDS UPDATE**
- 5. QUARTERLY POLICE REPORT**
- 6. REVIEW AND DISCUSS THE AGENDA FOR THE REGULAR COUNCIL MEETING ON THE 9TH DAY OF APRIL 2024 (SEE ATTACHED PROPOSED AGENDA) NO ACTION IS TO BE TAKEN – ITEMS MAY BE REMOVED OR ADDED TO THE PROPOSED AGENDA BY THE CITY COUNCIL, CITY MANAGER, CITY ATTORNEY, OR CITY CLERK AS NEEDED ANY TIME BEFORE THE OFFICIAL POSTING OF MEETING AGENDA**
- 7. QUESTIONS, COMMENTS, DISCUSSION**
- 8. ADJOURN**

Posted this, the 1st day of April 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, APRIL 9, 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**
 - C. 551.074 PERSONNEL MATTERS - CITY ATTORNEY EVALUATION**
 - 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 - FREEDOM FAB**
 - 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 - MARCH 12, 2024, CITY COUNCIL MEETING; APRIL 4, 2024, AGENDA WORKSHOP**
 - B. APPROVE A RESOLUTION STATING THE COUNCIL HAS REVIEWED THE INVESTMENT STRATEGIES AND FINANCIAL POLICIES**
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A VARIANCE TO ALLOW FOR A BOATHOUSE CONSTRUCTION AT 60 FEET FROM THE SHORELINE AND A DEPTH OF 5 FEET LOCATED AT 1506 CR 3102, CITY OF JACKSONVILLE**
 - 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE REGARDING ON-CALL TOW TRUCK REGULATION**
 - 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN INTERLOCAL AGREEMENT WITH THE EAST TEXAS COUNCIL OF GOVERNMENTS FOR PROVISION OF GOBUS TRANSIT SERVICES AT THE JACKSON**
 - 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE RFQ FOR FINANCIAL ADVISORY SERVICES FOR THE TEXAS WATER DEVELOPMENT BOARD (TWDB) WASTEWATER TREATMENT PLANT (WWTP) EXPANSION FINANCING**



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- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE RFQ FOR BOND COUNSEL SERVICES FOR THE TEXAS WATER DEVELOPMENT BOARD (TWDB) WASTEWATER TREATMENT PLANT (WWTP) EXPANSION FINANCING**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE RFQ FOR ENGINEERING SERVICES FOR THE TEXAS WATER DEVELOPMENT BOARD (TWDB) WASTEWATER TREATMENT PLANT (WWTP) EXPANSION FINANCING**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE RFP FOR CONTRACTOR TO CONSTRUCT A PARK STAGE AND RESTROOM AT HAZEL TILTON PARK**
- 16. OPEN FORUM FOR MAYOR AND COUNCIL**
- 17. CITY MANAGER REPORT**
- 18. ADJOURN**

Posted this the 5th day of April 2024.

5:00 PM

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Greg Lowe, City Clerk

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