



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, APRIL 9, 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. 551.074 PERSONNEL MATTERS - CITY ATTORNEY EVALUATION**
 - D. 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 - FREEDOM FAB**
 - B. POLICE DEPARTMENT UPDATE PRESENTED BY POLICE CHIEF JOE WILLIAMS****
 - 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**



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**ADVISORY SERVICES FOR THE TEXAS WATER DEVELOPMENT BOARD (TWDB)
WASTEWATER TREATMENT PLANT (WWTP) EXPANSION FINANCING**

- 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 A CONTRACT FOR THE DEMOLITION OF SUBSTANDARD STRUCTURES**
- 16. OPEN FORUM FOR MAYOR AND COUNCIL**
- 17. CITY MANAGER REPORT**
- 18. ADJOURN**

Posted this the 5th day of April 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.