

JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, MARCH 12, 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

**551.087 DELIBERATIONS REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS**

CALL TO ORDER

Mayor Randy Gorham 6:03 pm.

INVOCATION

Austin Schmidt of the People's Church gave the invocation.

PLEDGE OF ALLEGIANCE US & TEXAS FLAGS

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

SPECIAL PRESENTATION –

**EMPLOYER OF THE MONTH PRESENTED BY JEDCO
PRESIDENT SHANE PACE - ROWE FARMS**

**JEDCO President Shane Pace presented Matt and Julie
Rowe of Rowe farms with the award.**

**A) SECOND READING OF A RESOLUTION IN SUPPORT
OF AN ECONOMIC DEVELOPMENT PROJECT
APPROVING ENGINEERING WORK FOR DOWNTOWN
SIDEWALKS**

**JEDCO President Shane Pace told the council this resolution
was in support of authorizing an expenditure not to exceed
\$365,000 for the engineering of downtown sidewalks from
Main St. to Austin St. Mr. Pace read the resolution at 6:10
pm. Councilman Rob Gowin made a motion to approve the
resolution. Second, by Mayor Pro tem Tim McRae. All
voted "Aye"**

**B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION
OF A RESOLUTION IN SUPPORT OF AN ECONOMIC
DEVELOPMENT PROJECT APPROVING
ENGINEERING WORK FOR DOWNTOWN SIDEWALKS**

**A) PRESENTATION OF THE 2022-2023 FINANCIAL
AUDIT BY PATILLO, BROWN AND HILL**

**Mr. Cameron Aaron with Patillo, Brown and Hill presented
the council with the 2022-2023 audit. Mr. Aaron said the
audit was given an unmodified opinion, which is the highest
opinion available in these audits. Mayor Pro tem Tim
McRae made a motion to accept the findings of the audit.
Second, by Councilwoman Letitia Horace. All voted "Aye"**

**B) CONSIDERATION AND POSSIBLE ACTION
REGARDING THE FINDINGS OF THE 2022-2023
FINANCIAL AUDIT**

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**

**Councilwoman Mindy Gellock made a motion to approve the
consent agenda as presented. Second, by Mayor Pro tem
Tim McRae. All voted "Aye"**

**MINUTES APPROVAL - FEBRUARY 13, 2024, CITY
COUNCIL MEETING; MARCH 7, 2024 AGENDA
WORKSHOP**

**APPROVE ELECTION JUDGE AND CLERKS FOR THE
MAY 4, 2024 MUNICIPAL ELECTION**

**APPROVE AN ORDINANCE CANCELLING THE MAY 4,
2024, DISTRICT 2 MUNICIPAL ELECTION**

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION
APPROVING A TAX REFUND TO BEALLS IN THE
AMOUNT OF \$17,000**

**ANY ACTION OUT OF EXECUTIVE SESSION IF
NECESSARY**

**Councilwoman Mindy Gellock made a motion to approve an
encroachment license agreement of approximately 800 sq. ft
for Braly's. Second, by Mayor Pro tem Tim McRae. All
voted "Aye"**

**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**

**City Manager James Hubbard told the council UT Health is
requesting the closing of S. Ragsdale, south of the hospital's
main entrance to north of the emergency entrance. Mr.
Hubbard said the purpose of the closing is to allow for a**

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

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE SPORT LEAGUE LICENSING AGREEMENTS WITH JACKSONVILLE BASEBALL/SOFTBALL AND SOCCER ASSOCIATIONS

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDING A CONTRACT FOR THE MOWING OF THE CEMETERIES

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDING A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF UNSERVICEABLE FIRE HYDRANTS

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AUTHORIZING STAFF TO AUCTION/SELL THE F350 DUALY AND RESTROOM TRAILER

OPEN FORUM FOR MAYOR AND COUNCIL

CITY MANAGER REPORT

ADJOURN

crane for elevator maintenance. Councilwoman Letitia Horace made a motion to approve the street closure. Second, by Councilwoman Mindy Gellock. All voted "Aye"

City Manager James Hubbard told council Mr. Johnathan Gary made this request after the street closure for the car show was approved. Mr. Hubbard said the producers of the car show would have to hire two off-duty police officers during the event. Councilman Rob Gowin made a motion to allow alcohol in the right of way during the event. Second, by Mayor Pro tem Tim McRae. All voted "Aye"

City Manager James Hubbard told the council these are the annual licensing agreements for use of the sports complex on Byrd Rd. Mr. Hubbard said there are two separate agreements, one for baseball/softball and one for soccer. Councilman Rob Gowin made a motion to approve the agreements. Second, by Councilwoman Mindy Gellock. All voted "Aye"

City Manager James Hubbard reviewed the timeline of the previous agreement and the issuance of the new RFP with the council. Mr. Hubbard said there were four proposals received, and the staff is recommending awarding the contract to Breezy Day in the amount of \$95,818. Councilwoman Mindy Gellock made a motion to award the mowing contract to Breezy Day. Second, by Councilman Rob Gowin. All voted "Aye"

City Manager James Hubbard reviewed the scope of the project with the council. Mr. Hubbard said there were four proposals received. Mr. Hubbard said staff is recommending awarding the contract to Capps Capco in the amount of \$47,075. Councilwoman Letitia Horace made a motion to award the contract to Capps Capco. Second, by Councilwoman Mindy Gellock. All voted "Aye"

City Manager James Hubbard told the council these are two under utilized assets. Mr. Hubbard reviewed the projected sale price and original cost of the units with the council. Mr. Hubbard said the funds from the sale of the units would go back into the HOT fund. Mayor Pro tem Tim McRae recused himself from the vote as he would be bidding on the F350 pickup. Councilman Rob Gowin made a motion to authorize the auctioning/sale of the F350 pickup and the restroom trailer. Second, by Councilwoman Letitia Horace. All voted "Aye"

Councilwoman Letitia Horace said the Fred Douglas Community Development Corporation held its fundraiser this past weekend. Councilwoman Letitia Horace recognized community service award winner Mrs. Louann Williams.

City Manager James Hubbard told everyone there is an Easter egg hunt in Buckner Park on March 30 at 9 am. Mr. Hubbard said the Lincoln Park walking trail project is under construction. Mr. Hubbard said the street construction project is winding down. Mr. Hubbard said there were 16 demolition orders issued by the board of adjustments.

6:40 pm

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Clerk