



THE CITY OF JACKSONVILLE

**CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, MAY 9, 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. UPDATE ON EPA LEAD AND COPPER RULE SERVICE LINE INVENTORY PROJECT**
- 5. UPDATE ON THE CANADA STREET PROJECT**
- 6. DISCUSSION OF THE STRUCTURE DEMOLITION LOCATED AT 612 MARTIN LUTHER KING, LOT 12 BLK 1 PIERCE ADDITION. JACKSONVILLE, TX**
- 7. SUMMER POOL PROGRAMMING UPDATE AND FEE CHANGES**
- 8. REVIEW AND DISCUSS THE AGENDA FOR THE REGULAR COUNCIL MEETING 14TH DAY OF MAY 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 BEFORE THE OFFICIAL POSTING OF MEETING AGENDA**
- 9. QUESTIONS, COMMENTS, DISCUSSION**
- 10. ADJOURN**

Posted this the 6th day of May 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.



THE CITY OF JACKSONVILLE

MAY 9, 2024
PAGE 2



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, MAY 14, 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 - PENDING OR THREATENED LITIGATION**
 - B. 551.072 REAL PROPERTY**
 - C. 551.074 PERSONNEL MATTERS - CITY ATTORNEY ANNUAL REVIEW**
 - D. 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
 - 2. CALL TO ORDER**
 - 3. INVOCATION**
 - 4. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - 5. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION CANVASSING MAY 4, 2024, MUNICIPAL ELECTION**
 - 6. A) SWEARING IN DISTRICT TWO COUNCILWOMAN MINDY GELLOCK BY MAYOR RANDY GORHAM
B) SWEARING IN DISTRICT FOUR COUNCILMAN ROB GOWIN BY MAYOR RANDY GORHAM**
 - 7. SPECIAL PRESENTATION –**
 - A. POLICE WEEK PROCLAMATION PRESENTED BY MAYOR RANDY GORHAM**
 - B. MOTORCYCLE AWARENESS MONTH PROCLAMATION PRESENTED BY MAYOR RANDY GORHAM**
 - C. BUSINESS OF THE MONTH PRESENTED BY SHANE PACE - HORTON CONCRETE**
 - 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 - APRIL 9, 2024, CITY COUNCIL MEETING; MAY 9, 2024, AGENDA WORKSHOP**
 - B. APPOINT MRS. LUE ANN WILLIAMS TO THE PARKS BOARD. DISTRICT ONE APPOINTMENT**



THE CITY OF JACKSONVILLE

MAY 14, 2024

PAGE 2

- C. RE-APPOINT JORGE ARAGON TO THE ACCESS BOARD - MAYORAL APPOINTMENT**
- D. ADOPT AN ORDINANCE APPROVING THE 2024 WATER CONSERVATION DROUGHT CONTINGENCY PLAN**
- E. APPROVE AN EASEMENT AGREEMENT FOR ACCESS BETWEEN LESSEE OF LOT 12R BLOCK A NORTH SHORE SUBDIVISION, LAKE JACKSONVILLE (960 CR 3113) AND LESSEE OF LOTS 9&10 BLOCK A NORTH SHORE SUBDIVISION, LAKE JACKSONVILLE (1010 CR 3113) AS WELL AS AN EASEMENT FOR ACCESS BETWEEN LESSEE OF LOT 1R BLOCK A NORTH SHORE SUBDIVISION, LAKE JACKSONVILLE (982 CR 3113) AND LESSEE OF LOT 12R BLOCK A NORTH SHORE SUBDIVISION, LAKE JACKSONVILLE (960 CR 3113).**
- F. APPROVE AMENDMENTS TO THE 380 AGREEMENT BRALY'S HARDWARE**
- G. APPROVE AN EASEMENT ABANDONMENT AGREEMENT ORDINANCE**
- H. APPROVE THE STREET CLOSURE FOR JUNE 29 FOR A CAR SHOW ON COMMERCE ST. FROM 8 AM TO 5 PM**
- 10. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
- 11. QUARTERLY FINANCIAL REPORT PRESENTED BY FINANCE DIRECTOR ROXANNA BRILEY**
- 12. A) PUBLIC HEARING TO HEAR AND RECEIVE CITIZEN INPUT REGARDING THE 2023-2024 FISCAL YEAR BUDGET ADJUSTMENTS**
 - B) DISCUSS AND CONSIDER POSSIBLE ACTION AN ORDINANCE MAKING THE BUDGET ADJUSTMENTS AS PRESENTED BY STAFF**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE BID FOR THE 2024 STREET PAVING PROJECT**
- 14. OPEN FORUM FOR MAYOR AND COUNCIL**
- 15. CITY MANAGER REPORT**
- 16. ADJOURN**

Posted this, the 10th day of May 2024.

5:00 PM

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Greg Lowe, City Clerk

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