



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, MAY 14, 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 - 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. 6:00 PM - 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. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE APPOINTMENT OF MRS. LUE ANN WILLIAMS TO THE PARKS BOARD - DISTRICT ONE APPOINTMENT**
 - 8. 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****
 - 9. CITIZEN PARTICIPATION**
 - 10. 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. RE-APPOINT JORGE ARAGON TO THE ACCESS BOARD - MAYORAL APPOINTMENT**
 - C. ADOPT AN ORDINANCE APPROVING THE 2024 WATER CONSERVATION DROUGHT CONTINGENCY PLAN****



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- D. 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).**
- E. APPROVE AMENDMENTS TO THE 380 AGREEMENT BRALY'S HARDWARE**
- F. APPROVE AN AN ORDINANCE ABANDONING A 30-FOOT UTILITY EASEMENT BISECTING THE NORTHEASTERN PORTION OF LOT 29R OF THE S.A. NORMAN INDUSTRIAL PARK, PHASE 2, BEING A 4.20-ACRE LOT LOCATED AT 1850 S. BOLTON STREET, AND THE ASSOCIATED AMENDING PLAT.**
- G. APPROVE THE STREET CLOSURE FOR JUNE 15 FOR A CAR SHOW ON COMMERCE ST. FROM 8 AM TO 5 PM**
- 11. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
- 12. QUARTERLY FINANCIAL REPORT PRESENTED BY FINANCE DIRECTOR ROXANNA BRILEY**
- 13. 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
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN EXPENDITURE OF UP TO \$68,000 FOR ASBESTOS ABATEMENT AT 612 MARTIN LUTHER KING, LOT 23 BLK 1 PIERCE ADDITION, JACKSONVILLE, TEXAS**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING THE BID FOR THE 2024 STREET PAVING PROJECT**
- 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUESTED REPLAT OF LOTS 7 & 8, BLOCK A, RUSK SUBDIVISION, LAKE JACKSONVILLE**
- 17. OPEN FORUM FOR MAYOR AND COUNCIL**
- 18. CITY MANAGER REPORT**
- 19. ADJOURN**

Posted this, the 10th day of May 2024.

5:00 PM

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the above date and time.

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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