

JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, MAY 14, 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 - PENDING OR
THREATENED LITIGATION**

551.072 REAL PROPERTY

**551.074 PERSONNEL MATTERS - CITY ATTORNEY
ANNUAL REVIEW**

**551.087 DELIBERATIONS REGARDING ECONOMIC
DEVELOPMENT NEGOTIATIONS**

6:00 PM - CALL TO ORDER

Mayor Randy Gorham 6:00 pm

INVOCATION

**Mr. Darrel Dement, JEDCO Board Chair, gave the
invocation.**

PLEDGE OF ALLEGIANCE US & TEXAS FLAGS

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

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
RESOLUTION CANVASSING MAY 4, 2024, MUNICIPAL
ELECTION**

**Mayor Randy Gorham read the final vote count as 49 votes
for Councilman Rob Gowin and five votes for Larry K.
Burney. Mayor Pro tem Tim McRae made a motion to
approve the resolution canvassing the election results.
Second, by Councilwoman Mindy Gellock. All voted "Aye."**

**A) SWEARING IN DISTRICT TWO COUNCILWOMAN
MINDY GELLOCK BY MAYOR RANDY GORHAM
B) SWEARING IN DISTRICT FOUR COUNCILMAN ROB
GOWIN BY MAYOR RANDY GORHAM**

**Mayor Randy Gorham issued the oath of office to Council
members Rob Gowin and Mindy Gellock.**

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION
THE APPOINTMENT OF MRS. LUE ANN WILLIAMS TO
THE PARKS BOARD - DISTRICT ONE APPOINTMENT**

**City Manager James Hubbard told the council there was a
park board opening and that this was a district one council
appointment. Councilwoman Letitia Horace made a motion
to appoint Mrs. Lue Ann Williams to the parks board.
Second, by Mayor Pro tem Tim McRae. Councilwoman
Letitia Horace recognized Mrs. Williams and said she had
lived in the Lincoln Park Addition for fifty years and
volunteered her time regularly. All voted "Aye."**

SPECIAL PRESENTATION –

**POLICE WEEK PROCLAMATION PRESENTED BY
MAYOR RANDY GORHAM**

**Mayor Randy Gorham presented several members of the
Jacksonville Police Department with the proclamation for
police week.**

**MOTORCYCLE AWARENESS MONTH
PROCLAMATION PRESENTED BY MAYOR RANDY
GORHAM**

**Mayor Randy Gorham presented several members of
motorcycle clubs with the proclamation for motorcycle
awareness month.**

**BUSINESS OF THE MONTH PRESENTED BY SHANE
PACE - HORTON CONCRETE**

**JEDCO President Shane Pace and JEDCO Chair Darrell
Dement presented Jeff Horton with the award. Mr. Pace
commended Mr. Horton for his work on the walking trail in
Lincoln Park.**

CITIZEN PARTICIPATION

**Mrs. Mary Thirkill of 529 N. Bolton requested that the lot
across the street from her house be mowed and cleaned up.**

**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**

**Councilman Rob Gowin made a motion to approve the
consent agenda. Second, by Councilwoman Mindy Gellock.
All voted "Aye."**

**MINUTES APPROVAL - APRIL 9, 2024, CITY COUNCIL
MEETING; MAY 9, 2024, AGENDA WORKSHOP**

RE-APPOINT JORGE ARAGON TO THE ACCESS

BOARD - MAYORAL APPOINTMENT

ADOPT AN ORDINANCE APPROVING THE 2024 WATER CONSERVATION DROUGHT CONTINGENCY PLAN

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).

APPROVE AMENDMENTS TO THE 380 AGREEMENT BRALY'S HARDWARE

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.

APPROVE THE STREET CLOSURE FOR JUNE 15 FOR A CAR SHOW ON COMMERCE ST. FROM 8 AM TO 5 PM

ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY

QUARTERLY FINANCIAL REPORT PRESENTED BY FINANCE DIRECTOR ROXANNA BRILEY

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

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

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDING THE BID FOR THE 2024 STREET PAVING PROJECT

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUESTED REPLAT OF LOTS 7 & 8, BLOCK A, RUSK SUBDIVISION, LAKE JACKSONVILLE

OPEN FORUM FOR MAYOR AND COUNCIL

Councilwoman Mindy Gellock made a motion to extend the employment agreement of the city attorney for an additional year.

Finance Director Roxanna Briley presented the council with the second quarter financial report.

Finance Director Roxanna Briley reviewed the proposed budget adjustments with the council. Mayor Randy Gorham opened the public hearing at 6:29 pm. No one came forward to speak regarding the budget adjustments. Mayor Randy Gorham closed the public hearing at 6:30 pm. Councilwoman Letitia Horace made a motion to approve the ordinance making the budget adjustments. Second, by Councilwoman Mindy Gellock. All voted "Aye."

City Manager James Hubbard told the council that the planning and zoning board had issued a demolition notice for the structure at 612 Martin Luther King. Mr. Hubbard said the estimated cost of the asbestos abatement was \$68,000. Mr. Hubbard said the asbestos would have to be removed before the demolition. Mr. Hubbard reviewed the funding for the project with the council. Mr. Hubbard said the demolition should be completed by late summer to early fall. Councilwoman Letitia Horace made a motion to approve the expenditure. Second, by Mayor Pro tem Tim McRae. All voted "Aye."

City Manager James Hubbard reviewed the project and the list of streets with the council. Mr. Hubbard said that staff recommended that Reynolds and Kay be awarded the bid. Councilman Rob Gowin made a motion to award the street improvement project to Reynolds and Kay. Second, by Councilwoman Mindy Gellock. All voted "Aye."

City Manager James Hubbard told the council this request was to replat two lots into one to build a home in the center of the new lot. Mayor Pro tem Tim McRae made a motion to approve the replat. Second, by Councilman Rob Gowin. All voted "Aye."

Mayor Randy Gorham told everyone he visited an elementary school class on Monday. The class had gone to Buckner Park and enjoyed the new playground equipment. Mayor Gorham said the children had built a playground model and written him a note thanking him for the improvements to the park. Mr. Gorham showed the letters and photographs to everyone in attendance.

City Manager James Hubbard told the council that TxDOT is creating a right-hand turn lane into Cherokee Club Estates. Mr. Hubbard said this is the first step in getting a center lane for turning left into the golf course. Mr. Hubbard said the boating access grant project has gone out to bid for the construction portion. Mr. Hubbard said he expects the project to start in mid-August and finish prior to Memorial Day 2025. Mr. Hubbard reviewed the swimming pool schedule and the proposed swim lesson program with the council. Mr. Hubbard said the splash pad will open on May 18. Mr. Hubbard reminded the council about the upcoming EPA-required service line inventory survey.

6:47 pm

Randy Gorham, Mayor
City of Jacksonville

Greg Lowe, City Clerk

ADJOURN