



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, JULY 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**

-
- 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. 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
 - 2. 6:00 PM 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 - RUBY'S MEXICAN RESTAURANT #4**
 - 6. A. SECOND READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 - B. DISCUSS AND CONSIDER POSSIBLE ACTION A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 - 7. CITIZEN PARTICIPATION**
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 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 - JUNE 11, 2024, CITY COUNCIL MEETING; JULY 2, 2024, AGENDA WORKSHOP**
 - B. APPOINT AMANDA CHILDRESS TO THE KEEP JACKSONVILLE BEAUTIFUL BOARD (MAYORAL APPOINTMENT)**
 - C. APPROVE A \$7,970.38 TAX REFUND TO TEXAS STAR HOTEL LLC AS SUBMITTED BY CHEROKEE COUNTY APPRAISAL DISTRICT**
 - D. APPROVE A \$6,376.30 TAX REFUND TO PROPERTY 91 LLC AS SUBMITTED BY THE CHEROKEE COUNTY APPRAISAL DISTRICT**
 - 10. DISCUSS AND CONSIDER POSSIBLE ACTION FOR APPROVING A MASTER FEE ORDINANCE UPDATING / OUTLINING ALL CITY FEES**
 - 11. DISCUSS AND CONSIDER POSSIBLE ACTION FOR AWARDED A CONTRACT FOR THE TEXAS PARKS AND WILDLIFE BOATING ACCESS GRANT CONSTRUCTION PROJECT**



THE CITY OF JACKSONVILLE

JULY 9, 2024

PAGE 2

- 12. DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF CASTROVILLE FOR THE PURCHASE OF THE RESTROOM TRAILER**
- 13. DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A RESOLUTION APPROVING AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR HIGHWAY SAFETY IMPROVEMENT PROGRAM OFF-SYSTEM IMPROVEMENTS**
- 14. OPEN FORUM FOR MAYOR AND COUNCIL**
- 15. CITY MANAGER REPORT**
- 16. ADJOURN**

Posted this the 3rd day of July 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.