



THE CITY OF JACKSONVILLE

**JACKSONVILLE CITY COUNCIL MEETING
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
TUESDAY, AUGUST 13, 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
B. 551.072 REAL PROPERTY
C. 551.074 PERSONNEL MATTERS - CITY MANAGER ANNUAL REVIEW**
 - 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 - ALL SMILES**
 - 6. CITIZEN PARTICIPATION**
 - 7. 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 - JULY 9, 2024, REGULAR COUNCIL MEETING; JULY 26, 2024, SPECIAL CALLED COUNCIL MEETING; AUGUST 9, 2024, AGENDA AND BUDGET WORKSHOP
B. JINGLE JOG ROUTE APPROVAL DECEMBER 14, 2024
C. APPROVE A STREET CLOSURE FOR THE ANNUAL TRUNK OR TREAT EVENT MONDAY, OCTOBER 28, 2024, BEGINNING AT 3:45 PM
D. APPROVE A STREET CLOSURE FOR NATIONAL NIGHT OUT ON OCTOBER 1, 2024**
 - 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
 - 9. QUARTERLY FINANCIAL REPORT AS PRESENTED BY FINANCE DIRECTOR ROXANNA BRILEY**
 - 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION MAKING AN APPOINTMENT TO THE LAKE ADVISORY BOARD**
 - 11. DISCUSS AND CONSIDER ACTION PROPOSING A TAX RATE AND SETTING SEPTEMBER 10, 2024, AT 6:00 PM AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED TAX RATE AND BUDGET. TAKE AN INDIVIDUAL VOTE OF EACH COUNCIL MEMBER REGARDING THE PROPOSED TAX RATE**



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12. A) DISCUSS AND CONSIDER CALLING A SPECIAL CITY COUNCIL MEETING FOR AUGUST 20, 2024, AT 5:15 PM FOR A PRESENTATION REGARDING TMRS BENEFITS
B) DISCUSS AND CONSIDER CALLING A SPECIAL CITY COUNCIL MEETING FOR AUGUST 20, 2024, AT 6:00 PM FOR THE CONSIDERATION OF THE ISSUANCE OF CERTIFICATES OF OBLIGATION
13. DISCUSS AND CONSIDER ACTION APPROVING THE 2024-2025 JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET
14. DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A CONTRACT FOR GRANT ADMINISTRATOR SERVICES FOR THE SEWER MAIN REPLACEMENT GRANT PROJECT
15. DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING A CONTRACT FOR ENGINEERING FOR THE SEWER MAIN REPLACEMENT GRANT PROJECT
16. DISCUSS AND CONSIDER POSSIBLE ACTION A CONTRACT WITH SHAUMBURG AND POLK FOR BIDDING INSPECTION SERVICES - HWY 175 UTILITIES
17. DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE "FOSTERING 5K" ROUTE NOVEMBER 2, 2024
18. OPEN FORUM FOR MAYOR AND COUNCIL
19. CITY MANAGER REPORT
20. ADJOURN

Posted this the 9th day of August 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.



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