

**JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, AUGUST 10, 2021
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
315 S. RAGSDALE
6:00 PM**

Meeting Items

Present: Mayor Randy Gorham, Mayor Pro tem Rob Gowin, Councilman Hubert Robinson, Councilwoman Mindy Gellock, City Manager Greg Smith

Absent: Councilman Tim McRae

6:00 PM Mayor Randy Gorham

John Atkinson of The People's Church

Mayor Randy Gorham led everyone in the United States and Texas Flag pledges.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE US & TEXAS FLAGS

SPECIAL PRESENTATION –

**EMPLOYER OF THE MONTH PRESENTED BY JEDCO
PRESIDENT JAMES HUBBARD - PROSPERITY BANK**

JEDCO Chairman Darrell Dement and Economic Development Assistant Sherri McDonald Presented Jill Lindsay, San Ramirez, Sandra Thomson and Lana Cook of Prosperity Bank with the employer of the month award.

**RECOGNIZE OUTGOING JEDCO BOARD MEMBERS
LANA COOK AND MATT ROWE - PRESENTED BY
JEDCO PRESIDENT JAMES HUBBARD**

JEDCO Chairman Darrell Dement and Economic Development Assistant Sherri McDonald recognized outgoing JEDCO board members Lana Cook and Matt Rowe for their service on the JEDCO board.

**RECOGNIZE BARRY HUGHES FOR HIS VOLUNTEER
WORK AT THE VANISHING TEXANA MUSEUM**

Mr. Hughes was unable to be present. Appreciation will be presented at a later date.

CITIZEN PARTICIPATION

No one came forward.

**PUBLIC HEARING TO RECEIVE INPUT ON THE 2021 -
2022 PROPOSED BUDGET**

No one came forward.

**PUBLIC HEARING TO RECEIVE INPUT ON A ZONE
CHANGE FROM ZONE "O"- AGRICULTURAL TO "A"-
SINGLE FAMILY 8.478 ACRES, BARRON SUBDIVISION
#1, LOT 2 J. FORD SURVEY A-268, 1100 BLK. OF
PINEDA ST., CITY OF JACKSONVILLE, TEXAS;
ROBERT TINSLEY APPLICANT, APPLICANT.**

Mr. Robert Tinsley came forward stating he planned on erecting 30 homes in the proposed subdivision.

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AN ORDINANCE MAKING A ZONE CHANGE FROM "O
– AGRICULTURE" to "A - SINGLE FAMILY DISTRICT"
8.478 ACRES, BARRON SUBDIVISION #1, LOT 2 J.
FORD SURVEY A-268, 1100 BLK. OF PINEDA ST., CITY
OF JACKSONVILLE, TEXAS; ROBERT TINSLEY
APPLICANT, APPLICANT.**

City Manager Greg Smith stated the planning and zoning board is recommending approval. Mayor Pro tem Rob Gowin asked if city utilities were able to handle 30 new houses in that location. City Manager Greg Smith stated that while infrastructure will have to be installed on the applicant's property, the city's infrastructure can handle the additional connections. Councilwoman Mindy Gellock asked if the entrance to the subdivision would be off of Pineda St. Mr. Tinsley stated it would be.

Mayor Pro tem Rob Gowin made a motion to approve the ordinance making the zone change. Second, by Councilman Hubert Robinson. All voted "Aye" 4-0

**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**

Councilwoman Mindy Gellock made a motion to approve the consent agenda. Second, by Mayor Pro tem Rob Gowin. All voted "Aye" 4-0

**MINUTE APPROVAL - JULY 13, 2021 REGULAR
COUNCIL MEETING; JULY 30, 2021 BUDGET
WORKSHOP; AUGUST 5, 2021 AGENDA WORKSHOP**

**APPROVE A RESOLUTION NAMING SIGNATORIES
FOR ALL FINANCIAL ACCOUNTS AND AUTHORIZING
STAFF TO EXECUTE DOCUMENTS REQUIRED BY**

AUGUST 10, 2021

PAGE 2

INDIVIDUAL ORGANIZATIONS TO DO SO.

APPROVE A PROPERTY TAX REFUND

APPROVE CHANGES TO KEEP JACKSONVILLE
BEAUTIFUL BYLAWS

APPROVE STREET CLOSURE FOR TRUNK OR TREAT

APPOINT OFELIA PENN TO THE JEDCO BOARD
(DISTRICT 4)

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
RESOLUTION BY THE CITY COUNCIL OF THE CITY
OF JACKSONVILLE, TEXAS, AUTHORIZING
PUBLICATION OF NOTICE OF INTENTION TO ISSUE
CERTIFICATES OF OBLIGATION; APPROVING THE
PREPARATION OF A PRELIMINARY OFFICIAL
STATEMENT; AND APPROVING OTHER MATTERS
INCIDENTAL THERETO

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
HEALTH LEAVE POLICIES FOR ALL FIRST
RESPONDERS

MENTAL HEALTH POLICY

QUARANTINE POLICY

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
RE-PLAT REQUEST FOR PROPOSED LOTS 10R & 11R
RUSK SUBDIVISION LAKE JACKSONVILLE

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A
PLAT OF NEW SECTION SOUTH SHORE SUBDIVISION
BLOCK "D" LOTS 1-7

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AWARDING THE BID FOR THE SALE OF THE
OVERLAY MACHINE AND ROLLER

DISCUSS AND CONSIDER WITH POSSIBLE ACTION
AN ORDINANCE CLOSING DEVERAUX STREET TO
THROUGH TRAFFIC

OPEN FORUM FOR MAYOR AND COUNCIL

City Manager Greg Smith stated these certificates of obligation are to repair streets in the amount of \$10 million dollars. Mr. Smith stated this would not raise the property tax rate. Mayor Pro tem Rob Gowin made a motion to approve resolution 08-2021-01 authorizing notice of intent to issue certificates of obligation. Second, by Councilman Hubert Robinson. All voted "Aye" 4-0

City Manger Greg Smith explained the policies are required by state law and provide first responders with time off for mental health issues and in case of a quarantine situation. Councilwoman Mindy Gellock made a motion to approve the policies. Second, by Councilman Hubert Robinson. All voted "Aye" 4-0

City Manager Greg Smith told council this plat is cleaning up some property lines on two lake lots. He stated the county will be deciding whether to abandon a portion of the righ of way as part of this proposal. Mayor Pro tem Rob Gowin made a motion to approve the plat. Second, by Mayor Randy Gorham. All voted "Aye" 4-0.

City Manger Greg Smith explained this property is owned by the city and is located next to the dam. Mr. Smith said the city is working with Craft-Turney Water Supply to provide water to these lots. Councilwoman Mindy Gellock made a motion to approve the plat. Second, by Councilman Hubert Robinson. All voted "Aye" 4-0

City Manager Greg Smith stated that staff had gone out for bid on two pieces of equipment. Capps Capco Construction was the only bidder and had bet the minimum. Mayor Pro tem Rob Gowin made a motion to award the bid to Caps Capeo Construction. Second, by Councilwoman Mindy Gellock. All voted "Aye". 4-0

City Manager Greg Smith stated this was discussed when council made a portion of Nacogdoches one way. He said this will provide proper and safe traffic flow on the street. Mayor Pro tem Rob Gowin asked if this would limit access to any of the property owners along the street. Mr. Smith stated there are four property owners and this will not interrupt their ability to access their property. Mayor Randy Gorham stated he had ridden the street with Mr. Smith and it does get very narrow. He said when he and Mr. Smith met another vehicle on the street. It was very tight to get past. Mayor Gorham also said he also talked to Fire Chief Keith Fortner and Chief Fortner stated if one of the fire trucks met another vehicle the fire truck would have to go to the far side of the road and could possibly become stuck. Councilwoman Mindy Gellock made a motion to approve an ordinance closing Devereax Street to through traffic. Second, by Councilman Hubert Robinson. All voted "Aye" 4-0

Mayor Randy Gorham pointed out this would be Greg Smith's last meeting and his last day would be August 12. Mayor Gorham stated Jacksonville has seen unprecedented growth under Mr. Smith's leadership and he wished Mr. Smith the best of luck. He invited everyone to Mr. Smith's send off on August 12 at 1:30 PM at city hall.

AUGUST 10, 2021

PAGE 3

CITY MANAGER REPORT

City Manager Greg Smith announced Mrs. Kimberly Lynn as the new finance director. Thanked the council, the citizens and the employees of the city for thier support over the last three years.

**CLOSED EXECUTIVE SESSION CITY HALL
CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER
TEXAS GOVERNMENT CODE SECTION:**

6:31 PM

**551.071 CONSULT CITY ATTORNEY – LITIGATION
WASSON LAWSUIT**

**RECONVENE TO OPEN SESSION FOR ANY ACTION IF
NECESSARY**

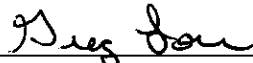
7:05 PM No action taken.

ADJOURN

7:05 PM



**Randy Gorham, Mayor
City of Jacksonville**



Greg Lowe, City Secretary