



# ***THE CITY OF JACKSONVILLE***

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**JACKSONVILLE CITY COUNCIL MEETING  
JACKSONVILLE CITY HALL COUNCIL CHAMBERS  
315 S. RAGSDALE  
TUESDAY, NOVEMBER 12, 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****
  - 2. 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 - TEXAS FARM BUREAU**
    - B. PROCLAMATION IN APPRECIATION OF A DONATION MADE BY THE LATE MR. STEVEN WORSHAM TO THE JACKSONVILLE ANIMAL SHELTER****
  - 6. CITIZEN PARTICIPATION**
  - 7. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
  - 8. 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 - OCTOBER 3, 2024, COUNCIL AGENDA WORKSHOP AND OCTOBER 8, 2024, CITY COUNCIL MEETING**
    - B. CONSIDER POSSIBLE ACTION APPROVING A TIKTOK POLICY AS REQUIRED BY TEXAS SENATE BILL 1893**
    - C. CONSIDER POSSIBLE ACTION APPROVING A ROAD CLOSURE ON DECEMBER 21 FOR A COMMUNITY EVENT HOSTED BY THE JACKSONVILLE COMMUNITY ARTS ALLIANCE****
  - 9. QUARTERLY FINANCIAL REPORT PRESENTED BY FINANCE DIRECTOR ROXANNA BRILEY**
  - 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION OPTIONAL ADDENDA TO LAKE LOT LEASES**
  - 11. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING SECOND AMENDMENT TO CHAPTER 380 AGREEMENT WITH LU-VE**
  - 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDED A CONTRACT FOR THE RELOCATION OF CITY UTILITIES REQUIRED BY THE PLANNED WIDENING OF US 175**



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13. A) PUBLIC HEARING: HEAR AND RECEIVE INPUT REGARDING A REQUESTED ZONE CHANGE FROM A (SINGLE FAMILY) TO B (ONE AND TWO FAMILY) LOCATED AT 902 AUSTIN STREET. DESCRIBED AS LOT 1A BLK 99 SA & 3A N 1/2 OF 1 & 2 & W 15' OF 3 JACKSONVILLE. PROPERTY ID # 222283000  
B) DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF AN ORDINANCE GRANTING THE REQUESTED ZONE CHANGE
14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN EXCEPTION TO THE LAKE RULES TO ALLOW FOR A PIER TO BE 65 FEET FROM THE SHORELINE WITH A DEPTH OF 5 FEET, LOCATED AT 1037 CR 3108, CITY OF JACKSONVILLE
15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A REPLAT OF LOT 5R1 AND 7R1 OF THE REDBIRD LANE SUBDIVISION
16. APPROVE THE CERTIFIED TAX ROLL AS PRESENTED BY THE CHEROKEE CENTRAL APPRAISAL DISTRICT
17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A FINANCING CONTRACT WITH FIRST AMERICAN EQUIPMENT FINANCE FOR THE PURCHASE OF A VACTOR IMPACT COMBINATION SEWER CLEANING TRUCK
18. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF AN AGREEMENT WITH STOKES & ASSOCIATES, INC. FOR ENGINEERING SERVICES FOR THE DOUBLE CREEK WASTEWATER TREATMENT PLANT UPGRADE AND EXPANSION PROJECT (TWDB PROJECT NUMBER 73955)
19. DISCUSS AND CONSIDER ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF "CITY OF JACKSONVILLE, TEXAS, COMBINATION TAX AND SURPLUS AND SEWER SYSTEM REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024B", INCLUDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES OF OBLIGATION.
20. DISCUSS AND CONSIDER ALL MATTERS INCIDENT AND RELATED TO A PRINCIPAL FORGIVENESS AGREEMENT WITH THE TEXAS WATER DEVELOPMENT BOARD IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND, INCLUDING THE ADOPTION OF A RESOLUTION APPROVING THE PRINCIPAL FORGIVENESS AGREEMENT AND AN ESCROW AGREEMENT RELATING THERETO.
21. OPEN FORUM FOR MAYOR AND COUNCIL
22. CITY MANAGER REPORT
23. ADJOURN

Posted this the 8th day of November.

12:45 PM

### **CERTIFICATION**

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

Adriann Stroud, Acting 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



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**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.**