

JACKSONVILLE CITY COUNCIL MEETING
THURSDAY, NOVEMBER 7, 2024
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
12:00 PM

Meeting Items

CALL TO ORDER	Mayor Gorham called the meeting to order at 12:00 p.m. At the time of the call to order, the body had a quorum (Mayor Randy Gorham, Mayor Pro-Tem Tim McCrae, Councilman Rob Gowin, and Councilman Mindy Gellock, present) Absent: Letitia Horace, Councilman
INVOCATION	Invocation was performed by Mayor Randy Gorham
CITIZEN PARTICIPATION	No citizen participation
REVIEW AND DISCUSS THE AGENDA FOR REGULAR COUNCIL MEETING 12TH DAY OF NOVEMBER 2024 (SEE ATTACHED PROPOSED AGENDA) NO ACTION TO BE TAKEN – ITEMS MAY BE REMOVED OR ADDED TO THE PROPOSED AGENDA BY CITY COUNCIL, CITY MANAGER, CITY ATTORNEY OR CITY CLERK AS NEEDED ANY TIME BEFORE THE OFFICIAL POSTING OF MEETING AGENDA	The City Manager went through the November 12th agenda with a few highlights. They are as follows: 1. Brett will update the City Council in executive session at 5:15 p.m. on real property. 2. JEDCO will present the business of the month to Texas Farm Bureau. 3. Proclamation for the Worsham family recognizing the \$15,000 donation to the City's animal shelter. 4. Institution of a TikTok Policy - Per Texas Senate Bill 1893, cities and other political subdivisions must adopt a policy (by 20 NOV 2024): (1) prohibiting the installation of TikTok or another covered application on any device owned or leased by the governmental entity; and (2) requiring the removal of covered applications from those devices. This does not apply to users who receive cellphone allowances if the telephone is owned by someone other than the City. 5. Jacksonville Community Arts Alliance (JCAA) requested road closure on Saturday, December 21, 2024, from 8 a.m. to 11:30 p.m. on Ragsdale and Main St. 6. Roxanna Briley, Finance Director, gave a summary of the quarterly financial report. In short, the revenue is up 118.7% of the budget and the expenditures are down 97.8% of the budget. Tax Rebate Schedule 1-3 years 75 percent, 4-6 years 50 percent. The tax rebate in must commence by the ad valorem tax year beginning January 1, 2026 and shall continue for six (6) years from the date of such commencement or until all obligations under the agreement are fulfilled, whichever occurs first, unless otherwise terminated as provided for in the agreement. 7. Lake Lot Lease Addenda - Proposed in City limits vs. County rates- City Rental Charge: \$500/year (inclusive of public safety fee) Term: “Rolling” 30-year; Rental Charge Adjustments: may be reviewed every 5-years with a capped 10% increase over the prior year Lessor Buy-out Option: requires City to pay fair market value. County Rental Charge: \$1,000/year w/ 3.5% annual increase (inclusive of public safety fee). Term: “Rolling” 30-year Rental Charge Adjustments: may be reviewed every 5-years with a capped 10% increase over the prior year. Lessor Buy-out Option: requires City to pay fair market value. 8. Second Amendment to LU-VE Chapter 380 - Initial approval: July 22, 2020 (commence tax rebate by DEC 31, 2022). First Amendment: March 30, 2023 (commence tax rebate by JAN 1, 2025). Second Amendment: Pending. LU-VE Obligations: Capital investment of \$5 million+, Construction of a 200,000 SF manufacturing facility, Fifty (50) new full-time employees. 9. Contract for Utility Relocations (US 175)- Bids opened November4, 2024. Eight bids were received with the low bidder being McKinney & Moore for a base bid of \$1,373,400.62, which is well below the engineer's estimate of \$1.8 million. 10. Rezoning Request: Austin at Fort Worth St. - Request from A-Single FAmily to B-One and Two Family. The item was reviewed by the Planning and Zoning board at the October 15, 2024, meeting wherein the item passed 3:0.

Other miscellaneous items were discussed with no action taken on any item.

QUESTIONS, COMMENTS, DISCUSSION

None

ADJOURN

Mayor adjourned meeting at 12:41 pm.