



## ***THE CITY OF JACKSONVILLE***

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**JACKSONVILLE CITY COUNCIL MEETING  
JACKSONVILLE CITY HALL COUNCIL CHAMBERS  
315 S. RAGSDALE  
TUESDAY, DECEMBER 10, 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. 551.074 PERSONNEL MATTERS - CITY CLERK**
    - B. 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
  - 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 - COUNTRY PLACE**
    - B. PRESENTATION OF A CERTIFICATE OF APPRECIATION DELIVERED BY POLICE CHIEF WILLIAMS AND MAYOR GORHAM**
  - 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 - NOVEMBER 07, 2024 CITY COUNCIL AGENDA WORKSHOP AND NOVEMBER 12, 2024 CITY COUNCIL MEETING**
    - B. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY – ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR BATTERY-POWERED RESCUE/EXTRICATION TOOLS AND OTHER RESCUE TOOL ACCESSORIES.**
    - C. CONSIDER ACCEPTANCE OF A PRESENTATION REGARDING SECTION 3 OF THE HOUSING AND URBAN DEVELOPMENT ACT OF 1968 AND ITS REQUIREMENTS AS IT RELATES TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NUMBER CDV23-0193**
    - D. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE ADOPTION OF A RESOLUTION AFFIRMING THAT IN CONSIDERATION OF THE RECEIPT AND ACCEPTANCE OF FEDERAL FUNDING THE CITY OF JACKSONVILLE AGREES TO COMPLY WITH ALL FEDERAL RULES AND REGULATIONS INCLUDING THOSE RULES AND REGULATIONS GOVERNING CITIZEN PARTICIPATION AND CIVIL RIGHTS PROTECTIONS.**



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- 8. ANY ACTION OUT OF EXECUTIVE SESSION IF NECESSARY**
- 9. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN AMENDMENT TO THE MASTER FEE ORDINANCE MODIFYING THE AMBULANCE FEE SCHEDULE, SANITATION RATES, WATER AND WASTERWATER RATES.**
- 10. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE APPROVAL PURCHASE OF SIX (6) STRYKER LIFEPAK 24 CARDIAC MONITORS, FOUR (4) STRYKER POWER LOAD SYSTEMS, AND FOUR (4) STRYKER POWER PRO COTS FOR THE AMBULANCE FLEET WITH A FIVE (5) YEAR INTEREST-FREE PAYMENT PLAN.**
- 11. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, TEXAS ("CITY"), AUTHORIZING A SECOND REALLOCATION OF THE CITY'S REMAINING AMERICAN RESCUE PLAN ACT OF 2021 ("ARPA") FUNDS; AND PROVIDING FOR REPEALER, SEVERABILITY AND AN EFFECTIVE DATE.**
- 12. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING A CONTRACT TO OASIS WATERPLAYGROUNDS INC FOR THE INSTALLATION OF A SPLASH PAD AT LINCOLN PARK**
- 13. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING A CONTRACT FOR THE HAZEL TILTON PARK STAGE & FENCE**
- 14. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING A CONTRACT FOR REVIEW OF UNBILLED OR MISBILLED UTILITY SERVICES**
- 15. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING A CONTRACT FOR THE DEOMLITION OF THE STRUCTURE AT 1521 E RUSK STREET**
- 16. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING A CONTRACT FOR AN ASBESTOS ABATEMENT PROJECT REGARDING THE STRUCTURE AT 1521 E RUSK STREET**
- 17. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARD OF A BUY BOARD CONTRACT FOR A STAGE STRUCTURE AT HAZEL TILTON PARK**
- 18. OPEN FORUM FOR MAYOR AND COUNCIL**
- 19. CITY MANAGER REPORT**
- 20. ADJOURN**

**Posted this the 6th day of December 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.**

**Acting City Clerk, Adriann Stroud**

**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**



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be provided for those who provide notice to the City Clerk at (903)339-3306 at least 48 hours in advance.