



THE CITY OF JACKSONVILLE

CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, APRIL 4, 2019
12:00 NOON

Dick Stone, Mayor
Jeff Smith, Mayor Pro-tem - District 2
Hubert Robinson - District 1
Randy Gorham - District 3
Rob Gowin - District 4

1. CALL TO ORDER
2. INVOCATION
3. FIRST READING OF A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES – JEDCO PRESIDENT JAMES HUBBARD
4. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, APRIL 9, 2019. NO ACTION TO BE TAKEN – ITEMS MAY BE REMOVED OR ADDED TO THIS LIST BY CITY COUNCIL, CITY MANAGER, CITY ATTORNEY OR CITY SECRETARY AS NEEDED ANY TIME PRIOR TO THE OFFICIAL POSTING OF MEETING AGENDA
 - A. SPECIAL PRESENTATIONS -
 - PRESENTATION OF PROCLAMATION DECLARING MAY AS MOTORCYCLE AWARENESS MONTH – PRESENTED BY MAYOR DICK STONE
 - EMPLOYEE OF MONTH– CHAD PIERCE PRESENTED BY MAYOR DICK STONE
 - EMPLOYER OF MONTH– HUCK MEDICAL TECHNOLOGIES, INC. PRESENTED BY JAMES HUBBARD, PRESIDENT OF JEDCO
 - RECOGNITION BY CITY MANAGER GREG SMITH OF WORK DONE AT THE NEW ANIMAL SHELTER
 - B. CITIZEN PARTICIPATION
 - C. SECOND READING OF RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES
 - D. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES
 - E. CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING MARCH 12, 2019; AGENDA WORKSHOP APRIL 4, 2019
 - F. CONSENT – APPROVE AN ORDINANCE PREVENTING PARKING, ON SPECIFIC STREETS, JUNE 8, 2019 FROM MIDNIGHT TO SIX P.M. TO ALLOW FOR TOMATO FEST ACTIVATES
 - G. CONSENT – APPROVE FRANK DUBROVOLNY AS ASSOCIATE JUDGE FOR THE MUNICIPAL COURT



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- H. **CONSENT** – ACCEPT A \$1,500 DONATION FROM JACKSONVILLE SOCCER ASSOCIATION TO ASSIST IN THE RE-SEEDING OF THE SOCCER FIELDS
 - I. **CONSENT** – APPROVE A RESOLUTION DELAYING THE CENTERPOINT GRIP RATE INCREASE 45 DAYS
 - J. **CONSENT**- RE-APPOINT NANCY WASHBURN TO THE ACCESS BOARD – MAYORAL APPOINTMENT
 - K. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN AGREEMENT WITH IC SYSTEM FOR DEBT COLLECTION ON WATER ACCOUNTS
 - L. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE MODIFYING THE PREVIOUS WATER AND SEWER RATE ORDINANCE
 - M. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE MODIFYING THE LEASE DESCRIPTION LANGUAGE IN THE LAKE LEASE AMENDMENT
 - N. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE CLARIFYING SPECIFIC USES FOR PARK FACILITIES
 - O. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH STOKES AND ASSOCIATES FOR ENGINEERING SERVICES FOR UPGRADES TO SEWER INFRASTRUCTURE
 - P. OPEN FORUM FOR MAYOR AND COUNCIL
 - Q. CITY MANAGER REPORT
 - R. CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.072 DELIBERATIONS ABOUT REAL PROPERTY
 - S. RECONVENE FOR ANY ACTION IF NECESSARY
- 5. DISCUSSION ON CITY RECYCLING
 - 6. DISCUSSION CITY WIDE CLEAN UP DAY
 - 7. QUESTIONS, COMMENTS AND DISCUSSION
 - 8. ADJOURN

Posted this the 1ST day of April, 2019.

12:00 Noon

CERTIFICATION

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

Greg Lowe, City Secretary

All items on the agenda are for possible discussion and action. The Jacksonville City Council reserves the right to adjourn into executive session at any time during the course of 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 to those who provide notice to the City Secretary at (903)586-0091 at least 48 hours in advance.