



THE CITY OF JACKSONVILLE

CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, OCTOBER 3, 2019
12:00 NOON

Randy Gorham, Mayor
Rob Gowin, Mayor Pro-tem - District 4
Hubert Robinson - District 1
Jeff Smith – District 2
Tim McRae –District 3

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1. **CALL TO ORDER**
 2. **INVOCATION**
 3. **FIRST READING OF RESOLUTION 10-2019-01 IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 4. **REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING MONDAY, OCTOBER 7, 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. **CALL TO ORDER**
 - B. **INVOCATION**
 - C. **PLEDGE OF ALLEGIANCE US & TEXAS FLAGS**
 - D. **SPECIAL PRESENTATIONS –**
 - o **EMPLOYER OF MONTH– ATWOODS - PRESENTED BY JAMES HUBBARD, PRESIDENT OF JEDCO**
 - E. **CITIZEN PARTICIPATION**
 - F. **SECOND READING OF RESOLUTION 10-2019-01 IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 - G. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 - H. **CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING SEPTEMBER 10, 2019; SPECIAL COUNCIL MEETING SEPTEMBER 17,2019; AGENDA WORKSHOP OCTOBER 3, 2019**
 - I. **CONSENT – APPROVE APPOINTMENTS (4) AND (MAYORAL) TO THE LIBRARY BOARD**
 - J. **CONSENT – APPROVE STREET CLOSING FOR TRUNK OR TREAT OCTOBER 28 BEGINNING AT 4 PM**
 - K. **CONSENT – APPROVE STREET CLOSING FOR CHRISTMAS PARADE DECEMBER 5th OR 12th (DEPENDING ON WEATHER) AT 4 P.M. FOR THE CHRISTMAS PARADE**



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- L. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN INTERLOCAL AGREEMENT WITH JACKSONVILLE P.D. AND COUNTY SHERRIFF DEPT.
 - M. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING BID FOR NEW VEHICLE PURCHASE PROGRAM
 - N. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AWARDDING BID FOR NEW MOBILE RESTROOM TRAILER
 - O. DISCUSS AND CONSIDER WITH POSSIBLE ACTION ADOPTING AN ORDINANCE APPROVING A NEW FRANCHISE AGREEMENT WITH CENTERPOINT ENERGY
 - P. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE ADDING A PUBLIC SAFETY FEE TO ALL FUTURE LAKE LEASE TRANSFERS AND ANNUALLY AFTER THE TRANSFER
 - Q. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A WATER CONTRACT WITH AFTON GROVE
 - R. OPEN FORUM FOR MAYOR AND COUNCIL
 - S. CITY MANAGER REPORT
 - T. CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATION WITH ATTORNEYS – POSSIBLE PENDING LITIGATION/ATTORNEY CLIENT PRIVILEGE: SECTION 551.072 DELIBERATIONS ABOUT REAL PROPERTY:
 - U. RECONVENE FOR ANY ACTION IF NECESSARY
 - V. ADJOURN
 - W. OTHER ITEMS TO BE ADDED AS NEEDED
- 5. PRESENTATION OF GOVPILOT SOFTWARE
 - 6. UPDATE ON PARKS GRANT
 - 7. QUESTIONS, COMMENTS, DISCUSSION
 - 8. ADJOURN

Posted this the 30TH day of September 2019.

12:00 PM

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.