

JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, JANUARY 8, 2019
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
6:00 PM

PRESENT:

Mayor Dick Stone, Councilman Hubert Robinson
Councilman Randy Gorham, Councilman Rob
Gowin, City Manager Greg Smith

ABSENT

Mayor Pro-tem Jeff Smith

CALL TO ORDER:

Mayor Dick Stone 6:00 PM

INVOCATION

Councilman Randy Gorham

SPECIAL PRESENTATIONS

Mayor Dick Stone and City Manager Greg Smith
recognized all the employees of the year.

**RECOGNITION OF THE EMPLOYEES OF
YEAR CORPORAL RANDY WILSON;
BRANDON WORLEY; NATHAN PALMER;
CHIEF KEITH FORTNER (LEADERSHIP)**

JEDCO president James Hubbard presented Prime
Controls with their Employer of the Month plaque.

**EMPLOYER OF MONTH- PRIME CONTROLS
PRESENTED BY JAMES HUBBARD
PRESIDENT OF JEDCO**

CITIZEN PARTICIPATION

Ms. Shannon Smyrl spoke to council about the
homeless sleeping on the sidewalks and what
citizens can do when they see them.

Ms. Karen Pate informed council they are having
drainage issues on College St. and hopes the city
will address these soon.

Mr. Sam Hopkins spoke in favor of the resolution
of support for the Sesquicentennial celebrations
and updating of Jacksonville's history in book form.

**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 EACH ITEM
IN ACCORDANCE WITH STAFF
RECOMMENDATIONS.**

Councilman Randy Gorham made a motion to
approve the consent agenda. Second by
Councilman Rob Gowin.
All voted "Aye" 4-0

**APPROVAL OF [MINUTES](#), REGULAR
COUNCIL MEETING DECEMBER 11, 2018;
[AGENDA WORKSHOP JANUARY 3, 2019](#)**

**REAPPOINT DONNA BRUMBELOW (MAYOR)
TO [KEEP JACKSONVILLE BEAUTIFUL
BOARD](#)**

**APPROVAL OF A BUDGETED PURCHASE OF
[A NEW BOBCAT LOADER](#)**

**APPROVAL OF A BUDGETED PURCHASE OF
[HAUL TRUCK](#)**

**SECOND READING RESOLUTION IN
SUPPORT OF [JEDCO ECONOMIC
INCENTIVES](#)**

JEDCO President James Hubbard explained to
council the purpose of the incentives is to purchase
property in the industrial park to further economic
development. Mr. Hubbard made the second
reading of the ordinance at 6:12 PM.

**DISCUSS AND CONSIDER WITH POSSIBLE
ACTION APPROVING A RESOLUTION IN
SUPPORT OF [JEDCO ECONOMIC
INCENTIVES](#)**

Councilman Hubert Robinson made a motion to
approve the resolution. Second by Randy Gorham.
All voted "Aye"

**DISCUSS AND CONSIDER WITH POSSIBLE
ACTION A RESOLUTION [EXCUSING MAYOR
PRO-TEM JEFF SMITH FROM ATTENDANCE](#)**

Mayor Dick Stone explained Mayor Pro-Tem Jeff
Smith is in the hospital with some health issues. He
stated the charter requires extended absences be

OF FEBRUARY AND MARCH REGULAR
COUNCIL MEETINGS

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION A RESOLUTION IN SUPPORT OF
SESQUICENTENNIAL CELEBRATIONS AND
UPDATING OF THE HISTORY OF
JACKSONVILLE BOOK

excused by council via resolution. Councilman Rob Gowin made a motion to approve the resolution. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

City Manager Greg Smith recommended approval of the resolution. Mr. Smith stated the board had also requested a city staff member be appointed to oversee the project. Mr. Smith is not going to do that at this time. Councilman Rob Gowin made a motion to approve the resolution of support. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION APPROVING A RESOLUTION
IN SUPPORT AUTHORIZING THE CITY
MANAGER TO EXECUTE A MEMORANDUM
OF UNDERSTANDING WITH TXDOT, CITY
OF JACKSONVILLE AND KEEP
JACKSONVILLE BEAUTIFUL FOR PAINTING
UNDER THE OVERPASS

City Manager Greg Smith explained this was a KJB project to paint two support columns under the overpass. He said this is a standard memorandum of understanding and required by TXDOT. Councilman Hubert Robinson made a motion to approve the resolution. Second by Councilman Randy Gorham. All voted "Aye". 4-0

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION APPROVING A REIMBURSEMENT
RESOLUTION IN REGARDS THE PURCHASE
OF THE AMBULANCE CHASSIS

City Manager Greg Smith explained to council this was needed due to the fact we had to purchase the chassis prior to finalizing the financing. This resolution simply states we will reimburse ourselves with that financing. Councilman Rob Gowin made a motion to approve. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION APPROVING NEW LEASE FINANCE
TERMS ON CAPITAL EXPENDITURES

City Manager Greg Smith stated the rates had gone down since this was presented to council and this was some housekeeping that was needed. Councilman Hubert Robinson made a motion to approve the new lease terms as presented by staff. Second by councilman Rob Gowin. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION SELECTING ENGINEERING FIRMS
FOR FUTURE CITY PROJECTS IN SPECIFIC
DISCIPLINES

City Manager Greg Smith reviewed the plan to hire engineers for specific disciplines and stated staff had gone out for RFQ. Staff's recommendations were as follows:

WATER PRODUCTION AND DISTRIBUTION
WASTE WATER COLLECTION AND
TREATMENT
STREETS AND DRAINAGE
PARKS

Water Production: KSA Engineers
Water Collection and Treatment: Stokes and Associates.
Streets and Drainage: Schaumberg and Polk
Parks: Pacheco Koch.
Mayor Dick Stone explained this would speed up timelines on projects. Councilman Rob Gowin made a motion to approve the engineers as recommended by staff. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION APPROVING AN ADVISORY
AGREEMENT WITH HILLTOP SECURITIES

City Manager Greg Smith stated this is an update to an existing agreement. Councilman Randy Gorham made a motion to approve the agreement contingent upon city attorney review and approval. . Second by Councilman Rob Gowin. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION SELECTING A VENDOR FOR THE
PRELIMINARY DESIGN OF A NEW PUBLIC
SAFETY COMPLEX

City Manager Greg Smith stated staff had gone out for RFQ and is recommending Stokes and Associates and Berry and Clay. He said this is strictly the design phase of the project.

Councilman Rob Gowin made a motion to approve the Stokes and Associates and Berry and Clay. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

OPEN FORUM FOR MAYOR AND COUNCIL

Councilman Rob Gowin asked where we stand on code enforcement. City Manager Greg Smith stated we are in the process of transitioning from civilian enforcement to a certified police officer. We are in the process of getting bids to demolish three houses.

CITY MANAGER REPORT

City Manager Greg Smith updated council and citizens on the trash transition. There have been very few issues. The city is going to have to educate everyone better on the bulky pickup. Large items will no longer be picked up on regular runs and will have to be picked up on special routes. Mr. Smith also stated the recycling bin is having to be emptied up to two times a week. He congratulated the police department on their successful national night out. He pointed out the GFOA document to council.

CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.071; CONSULTATION WITH ATTORNEYS; PENDING LITIGATION, WASSON VS. CITY OF JACKSONVILLE; 551.072 DELIBERATIONS ABOUT REAL PROPERTY; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. ANY ACTION WILL BE TAKEN IN OPEN SESSION

6:46 PM


RECONVENE FROM EXECUTIVE SESSION FOR ANY ACTION IF NECESSARY

7:22 PM No action taken


ADJOURN:

7:23 PM

ATTEST:



Greg Lowe, City Secretary



Dick Stone, Mayor
City of Jacksonville