

**JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, JANUARY 12, 2021
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
6:00 PM**

PRESENT:

Mayor Randy Gorham, Mayor Pro-tem Rob Gowin, Councilman Hubert Robinson, Councilman Tim McRae, Councilwoman Mindy Gellock, City Manager Greg Smith

CALL TO ORDER:

Mayor Randy Gorham 6:00 PM

INVOCATION

Councilman Hubert Robinson

**PLEDGE OF ALLEGIANCE US & TEXAS
FLAGS**

Mayor Randy Gorham led everyone in the pledge to the United States Flag and the Texas Flag.

**SPECIAL PRESENTATIONS- RECOGNITION
OF SERVICE PIN RECIPIENTS FOR 2020
AND EMPLOYEES OF THE YEAR**

City Manager Greg Smith recognized all employees receiving service pins for 2020 as well as employees of the year for each department.

CITIZEN PARTICIPATION

No one came forward.

**PUBLIC HEARING - HEAR AND RECEIVE
INPUT ON SUBDIVISION RE-PLAT IN ETJ
AT THE INTERSECTION OF CR 4118 (TOL
SMITH RD) AND CR 4119**

Mayor Randy Gorham opened the hearing at 6:09 PM. Ms. Anna Tavera came forward as the applicant of the replat to speak in favor of approval. Mayor Gorham closed the meeting at 6:10 PM.

**DISCUSS AND CONSIDER WITH POSSIBLE
ACTION A SUBDIVISION RE-PLAT
REQUEST IN THE ETJ AT THE
INTERSECTION OF CR 4118 (TOL SMITH
RD) AND CR 4119**

City Manager Greg Smith stated P&Z is recommending approval of the plat as is staff. Councilman Tim McRae made a motion to approve the plat. Second by Councilman Hubert Robinson. All voted "Aye"

**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**

Councilwoman Mindy Gellock made a motion to approve the consent agenda. Second by Mayor pro tem Rob Gowin. All voted "Aye"

**MINUTE APPROVAL DECEMBER 8, 2020
REGULAR; JANUARY 7, 2021 AGENDA
WORKSHOP**

**APPOINT ELLANN JOHNSON TO THE
HOUSING AUTHORITY BOARD**

**APPROVE A RESOLUTION NAMING THE
MAYOR, CITY MANAGER, CITY
SECRETARY AND FINANCE DIRECTOR AS
SIGNATORIES FOR THE CDBG
DOWNTOWN SIDEWALK GRANT**

**APPROVE A RESOLUTION REGARDING
CIVIL RIGHTS FOR THE CDBG
DOWNTOWN SIDEWALK GRANT**

**APPOINT CITY SECRETARY GREG LOWE
AS CIVIL RIGHTS OFFICER FOR THE CDBG
DOWNTOWN SIDEWALK GRANT**

**APPOINT WANDA VANCE AS LABOR
STANDARDS OFFICER FOR THE CDBG
DOWNTOWN SIDEWALK GRANT**

**PROCLAIM FEBRUARY AS FAIR HOUSING
MONTH IN THE CITY OF JACKSONVILLE**

DISCUSS AND CONSIDER WITH POSSIBLE ACTION ACCEPTING A PROPOSAL BY MVAH PARTNERS TO POTENTIALLY DEVELOP A SR. HOUSING DEVELOPMENT

City Manager Greg Smith stated this came about over the last year when the city was approached about supporting a sr. housing development. Initially the city did not choose to support the proposal. In response staff went out for RFP for a sr. housing development. One response was received. The proposal meets all the criteria laid out in the RFP. Staff is recommending accepting the RFP and allowing the city manager and city attorney to negotiate with MVAH to reach a final agreement. Councilman Tim McRae made a motion to accept the RFP and allow the city manager and city attorney to negotiate an agreement with MVAH. Second by Councilman Hubert Robinson. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A MORATORIUM ON THE SALE OF CITY PROPERTY IN WHICH A SURVEY AND OR APPRAISAL HAS NOT BEEN INITIATED AS OF THE DATE OF THIS MEETING

City Manager Greg Smith stated this is primarily dealing with land around the lake across the road from water front lots. Mr. Smith stated council and staff need time to figure out the process and requirements for bidding the property. Councilman Tim McRae stated council had received an email showing interest in a piece of property and the proposal seemed reasonable. Mr. McRae asked if this is just a pause in the sale of city property not a permanent stop. Mr. Smith stated it was as a moratorium is only good for 12 months. The City Attorney, Bret Brewer, stated council could choose the lift the moratorium prior to the end of the 12-month period. Councilman Tim McRae made a motion to approve the moratorium of sale of city property. Second by Councilman Hubert Robinson. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION FINANCING OF CITY FLEET VEHICLE FOR 2021

City Manager Greg Smith stated this is the financing for the fleet vehicles just as council had done the past year. Mr. Smith stated the city did profit from the sale and purchase of the vehicles. Mr. Smith stated the vehicles would be financed using a line of credit with Austin Bank. Mayor pro tem Rob Gowin made a motion to approve the proposed financing of the fleet vehicles. Second by Councilman Hubert Robinson. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF EQUIPMENT PURCHASES FOR THE PUBLIC SAFETY COMPLEX

FITNESS CENTER EQUIPMENT FOR PUBLIC SAFETY COMPLEX

STORAGE EQUIPMENT FOR POLICE DEPARTMENT FOR PUBLIC SAFETY COMPLEX

City Manager Greg Smith stated this is budgeted equipment for the public safety complex. He is requesting to go ahead and purchase the items due to longer lead times. The first item is storage equipment for PD.

Councilwoman Mindy Gellock made a motion to approve the purchase of the storage equipment. Second by Councilman Tim McRae. All voted "Aye" Mr. Smith stated the second item is the fitness equipment for the fitness center.

Councilman Tim McRae made a motion to approve the purchase of the fitness equipment. Second by Mayor Pro tem Rob Gowin. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION IMPLEMENTING EMPLOYEE POLICIES

SICK BANK POLICY

TUITION REIMBURSEMENT POLICY

City Manager Greg Smith explained the city previously had a sick bank policy but the policy had been suspended when the switch to PTO was made. Mr. Smith explained the sick bank allows employees donate one shift a year to the bank and be eligible to obtain time from the bank for catastrophic health reasons. Mayor pro tem Rob Gowin asked how this

worked with the PTO the employees have. Mr. Smith explained that all PTO, CTO and other time would have to be used prior to consideration of being granted time from the sick bank.

Councilman Tim McRae made a motion to approve the sick bank policy. Second by Mayor pro tem Rob Gowin. All voted "Aye"

City Manager Greg Smith told council the tuition reimbursement plan was funded in this year's budget up to \$15,000. Mr. Smith stated the program is based upon available funding. If the funding runs out or council cannot fund it in the budget one year it would not be available. Mr. Smith stated grades and degree plans are part of the determination if someone can receive the reimbursement. Mayor pro tem Rob Gowin made a motion to approve the program retroactively back to October 1, 2020. Second by Councilman Hubert Robinson. All voted "Aye".

OPEN FORUM FOR MAYOR AND COUNCIL

Mayor Randy Gorham commended Oncor and Tom Trimble for the work they have done after the recent snow storm.

CITY MANAGER REPORT

City Manager Greg Smith also commended Oncor and the city employees who worked before during and after the snow storm.

Mr. Smith stated the drive with Santa was a success and plans are already being made for next year.

Mr. Smith stated council had a joint meeting with JEDCO this past Thursday to address city ordinances.

Mr. Smith stated the library remodel is underway. Some demolition has been done and the floor plan is complete. Mr. Smith reviewed the floor plan with everyone present.

Mr. Smith said the concrete for the public safety building is complete.

CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION:

6:54 PM

- 551.071 CONSULT CITY ATTORNEY
- 551.072 REAL PROPERTY
- 551.087 ECONOMIC DEVELOPMENT

RECONVENE TO OPEN SESSION FOR ANY ACTION IF NECESSARY

8:09 PM No Action Taken


ADJOURN:

8:09 PM

ATTEST:



 Greg Lowe, City Secretary



 Randy Gorham, Mayor
 City of Jacksonville

JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, JANUARY 19, 2021
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
12:00 PM

PRESENT:

Mayor Randy Gorham (via Zoom Call), Mayor Pro-tem Rob Gowin, Councilman Hubert Robinson, Councilman Tim McRae, Councilwoman Mindy Gellock, City Manager Greg Smith

CALL TO ORDER:

Mayor Pro tem Rob Gowin 12:02 PM

CITIZEN PARTICIPATION

No one came forward.

CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION:

12:03 PM

551.071 CONSULT CITY ATTORNEY
551.072 REAL PROPERTY

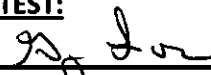
RECONVENE TO OPEN SESSION FOR ANY ACTION IF NECESSARY

12:25 PM City Manager Greg Smith requested authority to negotiate and execute a utility easement from O'Keefe Rd to Hwy. 79 up to and including condemnation if necessary. Councilman Tim McRae so moved. Second by Mayor Pro tem Rob Gowin. All voted "Aye"


ADJOURN:

12:28 PM

ATTEST:



Greg Lowe, City Secretary



Randy Gorham, Mayor
City of Jacksonville