

JACKSONVILLE CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 11, 2020  
JACKSONVILLE CITY HALL COUNCIL CHAMBERS  
6:00 PM

PRESENT: Mayor Randy Gorham, Mayor Pro tem Rob Gowin, Councilman Hubert Robinson, Councilman Jeff Smith, City Manager Greg Smith

CALL TO ORDER: Mayor Randy Gorham 6:00 PM

ABSENT Councilman Tim McRae

INVOCATION Pastor Robert Simpson of Beall Chapel Baptist Church gave the invocation.

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

SPECIAL PRESENTATIONS –

JISD STUDENT AMBASSADORS

Grace Traylor with JISD introduced the student ambassadors. The students came forward one by one and introduced themselves and updated council on their goals and achievements.

EMPLOYER OF MONTH – POLYWIZE  
PRESENTED BY JAMES HUBBARD,  
PRESIDENT OF JEDCO

Sherri McDonald, Economic Development Assistant, presented Brad Wright of Polywize with the employer of the month award.

EMPLOYEE OF THE MONTH - BRIAN GAY,  
PRESENTED BY MAYOR RANDY GORHAM

APPRECIATION FOR CITIZEN  
VOLUNTEER – HELEN KELLER,  
PRESENTED BY MAYOR RANDY GORHAM

Mayor Randy Gorham presented Brian Gay with employee of the month for December. Brian missed January meeting.

Mayor Randy Gorham presented Helen Keller with a citizen appreciation award for her work at the Vanishing Texana Museum and KJB.

CITIZEN PARTICIPATION

Lititia Horace came forward to update council on the Housing Council and their activities. The housing council is doing a housing needs assessment for Jacksonville. They are forming focus groups to help with the assessment.

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  
RECOMMENDATIONS.

Mayor Pro tem Rob Gowin made a motion to approve consent agenda. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

APPROVAL OF MINUTES, REGULAR COUNCIL MEETING JANUARY 14, 2020; STRATEGIC PLANNING WORKSHOPS JANUARY 17 & 18, 2020 AGENDA WORKSHOP FEBRUARY 6, 2020

APPROVE STREET CLOSURE OF COMMERCE AND WILSON FROM AUSTIN TO WEST OF PARKING LOT OF NORMAN CENTER, AND AUSTIN STREET FROM WILSON TO HWY 79 FOR 5K TACO TROT AND WALK FOR LIFE

DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION APPROVING THE CONSTRUCTION OF  
A HOME ON LAND IN THE CONCESSION AREA

City manager Greg Smith told council this is the property which was re-platted last month. Mr. Smith said the structure that is there is over the water and floods. The owner wishes to build a new

home on the land. Councilman Jeff Smith made a motion to approve. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AGREEMENTS WITH YOUTH ATHLETIC LEAGUES

BASEBALL ASSOCIATION FOR 2020 SEASON  
SOCCER ASSOCIATION FOR 2020 SEASON

City Manager Greg Smith explained to council staff has met with both leagues. There are minor changes to previous year's agreements. Mr. Smith reviewed those changes with council. Mayor Pro tem Rob Gowin asked who would run the soccer concession stand this year. Mr. Smith said the city would unless they can find another organization to do so. Mayor Randy Gorham made a motion to approve the agreements. Second by Mayor Pro tem Rob Gowin. All voted "Aye" 4-0

OPEN FORUM FOR MAYOR AND COUNCIL

Mayor Randy Gorham recognized the new Police Chief Joe Williams.

CITY MANAGER REPORT

City Manager Greg Smith recognized Chief Williams. Mr. Smith informed everyone in attendance the fire department had put on the "Broken Dreams" program earlier in the day at JISD.

Mr. Smith told everyone Channel 19 is starting a new program called "Wednesday Wags" and the Jacksonville Animal Shelter will be featured this week. He also said Channel 19 is doing a story on the old Nan Travis clinic which will air on Wednesday night.

Mr. Smith said staff will be participating in the housing assessment Ms. Horace spoke about earlier. Mr. Said staff will be modifying some of their monthly reports and council and citizens will be seeing those soon.

Mr. Smith played a video of Jacksonville which will be submitted to HGTV.

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

6:38 PM

551.071 CONSULTATION WITH ATTORNEYS

551.072 DELIBERATIONS ABOUT REAL PROPERTY

551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

RECONVENE FOR ANY ACTION IF NECESSARY

City manager Greg Smith requested approval of resolution 02-2020-02 ratifying the sale terms of the library. Councilman Jeff Smith made a motion to approve the resolution. Second by Mayor Pro tem Rob Gowin. All voted "Aye" 4-0

City Manager Greg Smith requested approval of a 380 agreement with GVD Construction for economic development. Councilman Jeff Smith made a motion to approve the agreement. Second by Hubert Robinson. All voted "Aye" 4-0

City Manager Greg Smith requested approval to contact adjacent landowners and have their encroachments removed from the property of the

future public safety complex. Councilman Jeff Smith made a motion to approve the city manager to have the encroachments removed. Second by Councilman Rob Gowin. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION ACCEPTING A BID FOR A 99 YEAR LEASE FOR LOT 10 IN THE SUMMIT SUBDIVISION LAKE JACKSONVILLE

Councilman Hubert Robinson made a motion to sell the property to Mr. John Hargett. Councilman Jeff Smith second. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION ACCEPTING A BID FOR A 99 YEAR LEASE FOR LOT 11 IN THE SUMMIT SUBDIVISION LAKE JACKSONVILLE

Councilman Jeff Smith made a motion to sell the property to Mr. John Hargett due to the fact the aggregate of both of Mr. Hargett's bids on the two lots was higher than the other bidder. Councilman Hubert Robinson second. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE SALE OF CITY PROPERTIES FOR THE EXPANSION OF HWY 175

Mayor Randy Gorham made a motion to authorize the city manager to negotiate all aspects, accept final offer for sale of city property, and execute all documents associated with TXDOT expansion ROW CSj: 0198-04-034. Second by Mayor Pro tem Rob Gowin. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A LEASE EXTENSION AT 2050 N. JACKSON


Councilman Jeff Smith made a motion to approve the extension and serve notice to the lessee the city will not be selling the property and they have until February 2021 to vacate the property. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

ADJOURN:

7:54 PM

ATTEST:

  
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Greg Lowe, City Secretary

  
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Randy Gorham, Mayor  
City of Jacksonville