

JACKSONVILLE CITY COUNCIL MEETING
TUESDAY, FEBRUARY 12, 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 (Excused via resolution)

CALL TO ORDER: Mayor Dick Stone 6:00 PM

INVOCATION Councilman Randy Gorham

SPECIAL PRESENTATIONS JEDCO President James Hubbard presented Blue
Goose Customs and Fabrication, LLC with their
Employer of the Month plaque.

**EMPLOYER OF MONTH-BLUE GOOSE
CUSTOMS AND FABRICATION, LLC
PRESENTED BY JAMES HUBBARD
PRESIDENT OF JEDCO**

CITIZEN PARTICIPATION None

**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.**

City Manager Greg Smith Requested Item "D" on
the agenda (approve community and public
services and fire dept. to sell off of excess items by
way of auction) be removed from consent and
considered individually as two items need to be
added to the list of items to be sold. Councilman
Randy Gorham made a motion to approve the
consent agenda with the change requested by Mr.
Smith. Second by Councilman Hubert Robinson.
All voted "Aye" 4-0

**APPROVAL OF MINUTES, REGULAR
COUNCIL MEETING JANUARY 8, 2019;
SPECIAL COUNCIL MEETING JANUARY 22,
2019 AGENDA WORKSHOP FEBRUARY 7,
2019**

**REAPPOINT JANIE BARBER, NANCY
NESSELHAUF AND JUNIOR WASHBURN TO
THE VANISHING TEXANA MUSEUM BOARD**

**APPROVE THE REAPPOINTMENT OF JOHN
TAYLOR AS MUSEUM BOARD CHAIR**

**APPROVE COMMUNITY AND PUBLIC
SERVICES AND FIRE DEPT. TO SELL OFF OF
EXCESS ITEMS BY WAY OF AUCTION**

**APPROVE A RESOLUTION CALLING FOR AN
ELECTION FOR THE CITY OF
JACKSONVILLE; COUNCIL DIST. 1, DIST. 3
AND MAYOR**

**APPROVE A JOINT ELECTION AGREEMENT
BETWEEN THE CITY OF JACKSONVILLE
AND JACKSONVILLE INDEPENDENT
SCHOOL DISTRICT**

**APPROVE A CONTRACT FOR ELECTION
SERVICES WITH CHEROKEE COUNTY**

**APPROVE NEW POST ISSUE COMPLIANCE
PROCEDURES**

**APPROVE COMMUNITY AND PUBLIC
SERVICES AND FIRE DEPT. TO SELL OFF OF
EXCESS ITEMS BY WAY OF AUCTION**

City Manager Greg Smith told council these were
items staff wanted auction off and need council to
approve them as excess inventory. Mr. Smith also
requested a 2010 Ford patrol vehicle and a 2007
Mercury be added to the list. Councilman Rob
Gowin made a motion to approve the list with the
two additions. Second by Councilman Randy
Gorham. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING HAWS ROOFING AS CONTRACTOR TO REPLACE THE ROOF AT COMMUNITY AND PUBLIC SERVICES BUILDING

City Manager Greg Smith explained to council this is a budgeted item and staff is recommending Haws roofing as the contractor. Councilman Randy Gorham made a motion to approve Haws roofing as the contractor. Second by Councilman Rob Gowin. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH STOKES AND ASSOCIATES TO PERFORM TECHNICALLY BASED LOCAL LIMITS FOR DOUBLE CREEK WASTEWATER PLANT

City Manager Greg Smith explained this is a TCEQ requirement. Councilman Hubert Robinson made a motion to approve the work order. Second by Councilman Rob Gowin. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH STOKES AND ASSOCIATES TO PERFORM A STUDY ON THE COST AND FEASIBILITY OF A RETENTION LAGOON AT DOUBLE CREEK WASTEWATER PLANT

City Manager Greg Smith stated this is a feasibility study to see if the extra storage from a lagoon would solve some of the overflow storm sewer issues the city has during heavy rains. Councilman Randy Gorham made a motion to approve the work order. Councilman Hubert Robinson second. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A DESIGN BUILD FIRM FOR THE SWIMMING POOL PROJECT

This item was removed from discussion. No action was taken.

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE OVERLAY STRIPING LIST FOR THIS FISCAL YEAR 2018-2019

City Manager Greg Smith explained staff had made a list of streets to overlay and or stripe this year. He requested if council wanted to make changes that they go ahead and approve a partial list so work can begin as soon as possible. Mr. Smith stated this is a budgeted item but this does not spend the entire budget. Councilman Rob Gowin asked about Forest St. Mr. Smith said it appears to be a city street and he is still working on that. Councilman Randy Gorham asked if staff drove the streets and selected the streets they felt need the most work. Mr. Smith said they did. Councilman Randy Gorham made a motion to approve the list as presented. Councilman Hubert Robinson second. All voted "Aye" 4-0

UPDATE WITH DISCUSSION AND POSSIBLE ACTION ON THE ANIMAL SHELTER RENOVATION PROJECT

City Manager Greg Smith explained the interior walls had more damage than initially anticipated. He also said more infrastructure was needed to save monthly costs in the future. Mr. Smith said he is requesting another \$25,000 for the project. Councilman Rob Gowin made a motion to approve the additional expenses. Second by Councilman Hubert Robinson. All voted "Aye"

OPEN FORUM FOR MAYOR AND COUNCIL

None

CITY MANAGER REPORT

City Manager Greg Smith updated everyone on a number of projects including the new ambulances, concession stand at the soccer complex and the animal shelter.

CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.072 DELIBERATIONS ABOUT REAL PROPERTY; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; MODIFYING TRANSFER OF LAND AGREEMENT TO JEDCO; 551.071

Recess 6:17 PM

CONSULTATION WITH ATTORNEY:
WASSON VS. CITY OF JACKSONVILLE.
ANY ACTION WILL BE TAKEN IN OPEN
SESSION

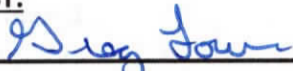
RECONVENE FROM EXECUTIVE SESSION
FOR ANY ACTION IF NECESSARY

7:27 PM Councilman Rob Gowin made a motion to transfer 19.9+/- acres of land, described as A-44 Blk. 3294 Tr. 6T to JEDCO for economic development. Second by Councilman Randy Gorham. All voted "Aye" 4-0


ADJOURN:

7:28 PM

ATTEST:



Greg Lowe, City Secretary



Dick Stone, Mayor
City of Jacksonville,