

JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP  
THURSDAY, MARCH 7, 2019  
JACKSONVILLE CITY HALL CONFERENCE ROOM  
12:00 NOON

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 at 12:00 NOON

INVOCATION

Councilman Randy Gorham

REVIEW AND DISCUSS AGENDA FOR REGULAR  
COUNCIL MEETING TUESDAY, MARCH 12, 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

City Manager Greg Smith reviewed the upcoming  
agenda with council. Councilman Rob Gowin asked  
if there would be an up or down vote on the special  
use permit for the cell tower. Mr. Smith stated  
there would be. Council asked which members of  
the lake advisory board voted for and against the  
variance request on Lake Jacksonville. Mr. Smith  
gave them the information.

PROMOTION CEREMONEY EMS  
COORDINATOR/LEUTENANT ALICIA WHETSELL  
– PRESENTED BY FIRE CHIEF KEITH FORTNER

PROMOTION CEREMONY SEARGENT STEVEN  
MARKASKY - PRESENT BY POLICE CHIEF  
ANDREW HAWKES

SPECIAL PRESENTATIONS

EMPLOYEE OF MONTH – OFFICER AMANDA  
LEWIS PRESENTED BY MAYOR DICK STONE  
EMPLOYER OF MONTH–PRESENTED BY JAMES  
HUBBARD, PRESIDENT OF JEDCO

CITIZEN PARTICIPATION

PUBLIC HEARING – SECOND PUBLIC HEARING;  
HEAR AND RECEIVE INPUT ON ZONE CHANGE  
REQUEST AT 410 E. PINE FROM “G”  
COMMERCIAL TO “G” COMMERCIAL SPECIAL  
USE PERMIT – WIRELESS COMMUNICATION  
TOWER

DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION ON AN ORDINANCE APPROVING A  
ZONE CHANGE AT 410 E. PINE

HEAR AND RECEIVE WITH POSSIBLE ACTION  
INFORMATION IN REGARDS TO AUDIT FOR  
FISCAL YEAR 2017-2018 AS PRESENTED BY  
PAULA LOWE OF PATILLO, BROWN AND HILL

CONSENT - APPROVAL OF MINUTES, REGULAR  
COUNCIL MEETING FEBRUARY 12, 2019;  
AGENDA WORKSHOP MARCH 7, 2019

CONSENT – APPROVE STREET CLOSINGS FOR  
RODEO DANCE

CONSENT – APPROVE OPERATING AGREEMENT  
FOR THE CHEROKEE RANCH GOLF CLUB

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CONSENT - APPROVE AN INTERLOCAL AGREEMENT WITH JISD FOR USE OF WILSON ST. ADJACENT TO TOMATO BOWL

CONSENT- APPROVE AN INTERLOCAL AGREEMENT WITH NEW SUMMERFIELD FOR CONTRACT INSPECTION SERVICES

CONSENT - APPROVE RACIAL PROFILING EXEMPTION REPORT FOR FIRE DEPT.

CONSENT - APPROVE CORE AND MAIN AS SUPPLIER FOR WATER AND SEWER REPAIR SUPPLIES

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE CANCELLING THE MAY 4, 2019 ELECTION AND DECLARING ALL UNOPPOSED CANDIDATES ELECTED

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH KSA TO BEGIN LOCATING NEW SITE FOR WELL #6

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH KSA FOR A MASTER STUDY OF THE WATER DISTRIBUTION SYSTEM

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH PACHECO KOCH TO BEGIN DESIGN WORK ON THE MOUNTAIN BIKE PARK

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST TO RE-PLAT 6.252 ACRES OF CITY LEASED PROPERTY

OPEN FORUM FOR MAYOR AND COUNCIL

CITY MANAGER REPORT

CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS, ANNUAL CITY MANAGER EVALUATION; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

RECONVENE FOR ANY ACTION IF NECESSARY

DISCUSSION ON STREET CLOSINGS FOR ANNUAL TOMATO FEST

City Manager Greg Smith updated council on the street closings. Due to the possibility of a carnival this year and the Neal McCoy concert that Friday night Mr. Smith is going to be requesting council grant him and Police Chief Andrew Hawkes the authority to close the streets in a safe manner depending on the situation.

DISCUSSION OF VEHICLE  
PURCHASE/FLEET REPLACEMENT  
PROGRAM

City Manager Greg Smith told council he is looking at a fleet by back program. He is still gathering information and will bring this item back to council at a later date.

DISCUSS A WATER ORDINANCE OUTLINING  
NEW RATES AND FINES FOR METER  
TAMPERING

City Manager Greg Smith told council this ordinance addresses fines and fees for tampering with the new meters. After discussions it was determined to keep the fines a civil matter but have the ability to bring criminal charges if the situation called for it.

DISCUSSION ON TENNIS COURTS USAGE

City Manager Greg Smith stated he would be bringing council an ordinance making the intended use of parks their only use. He said there is an issue with people playing soccer on the tennis courts at night and destroying the fences.

DISCUSSION ONE TIME PAYMENT TO  
EMPLOYEES AS PART OF 2018-2019 FISCAL  
YEAR BUDGET

City Manager Greg Smith reminded council, during the budget workshops, there were discussions of a onetime payout to employees if tax revenues would sustain it. While it could not be budgeted everyone had agreed to review tax revenues and possibly make the payout in April. Mr. Smith said the tax revenues are projected to stay 4.5% above budget and can sustain this payout. Mr. Smith told council he would add this to the agenda for Tuesday night.

UPDATE ON CAPITAL PROJECTS

PUBLIC WORKS REMODEL  
SOCCER CONCESSION STAND PROJECT  
RECREATION CENTER REMODEL  
POOL RENOVATION PROJECT  
ANIMAL SHELTER

City Manager Greg Smith reviewed pool expenditure projections with council and stated we can do the work in house much cheaper than contracting. Mr. Smith believes we will come in under budget on the pool and may be able to use some of those funds to make improvements at the splash pad.

Councilman Hubert Robinson Left at 1:15 PM

Mr. Smith told council the Animal Shelter will open on March 18<sup>th</sup> and have a ribbon cutting one week later.

Mr. Smith told council the remodel of Public Works is going well. He will be bringing back cost estimates for the exterior at a later time.


QUESTIONS, COMMENTS AND DISCUSSION


Councilman Randy Gorham asked if code enforcement was up and running through the police department. Mr. Smith they are and the court is developing a docket for just code violations.

**ADJOURN:**

1: 38 PM

**ATTEST:**

  
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Greg Lowe, City Secretary

  
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Dick Stone, Mayor  
City of Jacksonville