

JACKSONVILLE CITY COUNCIL MEETING  
TUESDAY, APRIL 9, 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

John Atkinson of People's Church

SPECIAL PRESENTATIONS –

PRESENTATION OF PROCLAMATION  
DECLARING MAY AS MOTORCYCLE  
AWARENESS MONTH – PRESENTED BY  
MAYOR DICK STONE

Mayor Dick Stone presented Brenda Daniels and  
others with the proclamation.

EMPLOYEE OF MONTH– CHAD PIERCE  
PRESENTED BY MAYOR DICK STONE

Mayor Stone presented Chad Pierce with  
employee of the month for March 2019.

EMPLOYER OF MONTH– HUCK MEDICAL  
TECHNOLOGIES, INC. PRESENTED BY  
JAMES HUBBARD, PRESIDENT OF JEDCO

JEDCO President James Hubbard presented David  
Nichols with the Employer Of the Month award for  
April 2019.

RECOGNITION BY CITY MANAGER GREG  
SMITH OF WORK DONE AT THE NEW  
ANIMAL SHELTER

City Manager Greg Smith recognized all the  
employees and volunteers who worked to get the  
animal shelter open on time.

CITIZEN PARTICIPATION

Ms. Victoria Tynedale of Live Oaks apartments  
commended the city on work they had done in the  
past. She also voiced concerns over the sewer  
infrastructure not being sufficient when it rains.  
Mayor Dick Stone pointed out the work order on  
this month's agenda starts the work to address this  
issue.

SECOND READING OF RESOLUTION IN  
SUPPORT OF ECONOMIC DEVELOPMENT  
INCENTIVES

Mr. James Hubbard, President of JEDCO addressed  
the council. He stated these incentives are for MAC  
Cabinets, LLC. and Adams Engineering. They are a  
total of \$114, 000. Mr. Hubbard then read  
resolutions 04-2019-01 in support of the incentives  
at 6: 17 PM.

DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION A RESOLUTION IN SUPPORT OF  
ECONOMIC DEVELOPMENT INCENTIVES

Councilman Rob Gowin made motion to approve  
the resolution in support of economic  
development incentives. Second by Councilman  
Randy Gorham. All voted "Aye" 4-0

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.

Councilman Randy Gorham made a motion to  
approve the consent agenda as presented. Second  
by Councilman Hubert Robinson. All voted "Aye"  
4-0

APPROVAL OF MINUTES, REGULAR  
COUNCIL MEETING MARCH 12, 2019;  
AGENDA WORKSHOP APRIL 4, 2019

APPROVE AN ORDINANCE PREVENTING  
PARKING, ON SPECIFIC STREETS, JUNE 8,  
2019 FROM MIDNIGHT TO SIX P.M. TO  
ALLOW FOR TOMATO FEST ACTIVITIES

APPROVE FRANK DOBROVOLNY AS ASSOCIATE JUDGE FOR THE MUNICIPAL COURT

ACCEPT A \$1,500 DONATION FROM JACKSONVILLE SOCCER ASSOCIATION TO ASSIST IN THE RE-SEEDING OF THE SOCCER FIELDS

APPROVE A RESOLUTION DELAYING THE CENTERPOINT GRIP RATE INCREASE 45 DAYS

RE-APPOINT NANCY WASHBURN TO THE ACCESS BOARD - MAYORAL APPOINTMENT

APPROVE A RESOLUTION ADOPTING THE CITY OF JACKSONVILLE INVESTMENT POLICY

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN AGREEMENT WITH IC SYSTEM FOR DEBT COLLECTION ON WATER ACCOUNTS

City Manager Greg Smith told council staff had gone out for RFQ. There were five inquiries but only one submittal to the RFQ. IC Systems was the only response and they would only be collecting on customers who had moved away and we could not contact them. Mr. Smith stated they would get 20% of the collection if they collected within 6 months and 40% if it took longer. Councilman Randy Gorham asked if we extended the time on the RFQ would others put a proposal in. Mr. Smith said he did not know. Councilman Hubert Robinson asked if Mr. Smith was familiar with IC Systems. Mr. Smith said he is not. Councilman Rob Gowin pointed out the maximum revenue on this would be about \$10,000. Mayor Dick Stone said it would be \$25-30 thousand over the last five years. Councilman Rob Gowin stated this would be for people whom the city cannot get in contact with and have left the city. This is not to collect late bills. Councilman Hubert Robinson made a motion to approve the city manager to negotiate a contract with IC Systems. Second by Councilman Rob Gowin. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE MODIFYING THE PREVIOUS WATER AND SEWER RATE ORDINANCE

City Manager Greg Smith explained the change to the ordinance only addressed the cost of the meters and taps. The water and sewer rates have not changed. Councilman Rob Gowin made a motion to approve the ordinance. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE MODIFYING THE LEASE DESCRIPTION LANGUAGE IN THE LAKE LEASE AMENDMENT

City Manager Greg Smith explained this ordinance adds more detailed information to the property description on the amendment. Councilman Randy Gorham made a motion to approve the ordinance. Second by Councilman Rob Gowin. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE CLARIFYING SPECIFIC USES FOR PARK FACILITIES

City Manager Greg Smith informed council this ordinance is to prevent people from using park facilities in a manner they were not designed for. He stated the soccer and baseball organizations have been notified of this ordinance. Councilman Rob Gowin asked why the soccer goals were removed from Buckner park. Director of Community Services Jordan Yutzy said that was before his time but he suspects it was because the

nets kept getting torn up. Councilman Gowin asked about putting the goals back out there. Mr. Yutzy said the city is still in possession of the frames and we can look putting them back in Buckner park. Councilman Hubert Robinson made a motion to approve the ordinance. Second by Councilman Rob Gowin. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH STOKES AND ASSOCIATES FOR ENGINEERING SERVICES FOR UPGRADES TO SEWER INFRASTRUCTURE

City Manager Greg Smith stated this work order was to look at replacing a 10" line and is for the engineering only. The cost of the engineering is \$24,750 with an estimated cost to do the actual work below \$200,000. Councilman Hubert Robinson made a motion to approve the work order. Second by Councilman Rob Gowin. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO A CONTRACT WITH DNC JANITORIAL SERVICES

City Manager Greg Smith reminded council we had outsourced our Janitorial services. Unfortunately the company that received the contract did not perform up to that contract. Staff has gone out for RFQ. This time they received multiple bids. Staff is recommending DNC Janitorial. This would actually save even more money than the original janitorial contract. Councilman Randy Gorham made a motion to authorize the city manager to negotiate a contract with DNC Janitorial. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

OPEN FORUM FOR MAYOR AND COUNCIL

Mayor Dick Stone said Mayor Pro-Tem Jeff Smith had hoped to be feeling well enough to be here but was unable to make it. He hoped he will be able to make it to the next meeting.

CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.072 DELIBERATIONS ABOUT REAL PROPERTY

6:37 PM

RECONVENE FOR ANY ACTION IF NECESSARY

7:03 PM

Councilman Randy Gorham made motion to authorize the City Manager to execute, upon behalf of the City of Jacksonville, a disclaimer for any interest the City may have in any portion of the property commonly known as the Tomato Bowl for the reason that although the City at one time used a portion of that property in connection with its public works, it has long since abandoned any such operation at that location. Second by Councilman Rob Gowin. All voted "Aye" 4-0

ADJOURN:

7:04 PM

ATTEST:

  
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Greg Lowe, City Secretary

  
\_\_\_\_\_  
Randy Gorham, Mayor  
City of Jacksonville