

JACKSONVILLE SPECIAL CITY COUNCIL MEETING
THURSDAY, MAY 23, 2019
JACKSONVILLE CITY HALL CONFERENCE ROOM
12:00 PM

PRESENT:

Mayor Pro-tem Rob Gowin, Councilman Hubert Robinson, Councilman Jeff Smith, Councilman Tim McRae, City Manager Greg Smith

ABSENT

Mayor Randy Gorham

CALL TO ORDER:

Mayor Pro-tem Rob Gowin 12:00 PM

INVOCATION

Councilman Hubert Robinson

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING BY RESOLUTION A GRANT ADMINISTRATOR FOR THE CITY'S 2019 TEXAS DEPARTMENT OF AGRICULTURE TXCDBG FAST APPLICATION AND PROJECT ADMINISTRATION, IF AWARDED

City Manager Greg Smith reviewed the grant with council. He stated the grant is up to a \$500,000 grant with a \$5,000 match by the city. Mr. Smith said staff went out for RFQ for grant administrator and received one response. The City of Jacksonville would use the grant for a fire rescue truck equipped with a swift water rescue boat. Wesley Traylor of Traylor and Associates told council low to moderate income cities were eligible for this grant. Fire Chief Keith Fortner stated the grant prefers the all equipment for the truck be included with the truck, so there will be no existing equipment placed on this vehicle. It will come completely rigged out.

Councilman Tim McRae made a motion to approve the resolution appointing Traylor and Associates as grant administrator. Second by Councilman Jeff Smith. All voted "Aye" 4-0

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A WATER CONTRACT WITH ALTA POWER, LLC.

City Manager Greg Smith reviewed the power plant project with council. Mr. Smith said this water contract is a guaranteed contract which will bring in about \$257,000 per year. Alta Inc. will run the water and sewer lines for the project. Mr. Smith stated there are additional fees if Alta goes over the guaranteed usage in the contract. Mr. Smith told council they will be seeing additional contracts similar to this for the rural water companies. Mayor Pro-tem asked if the city has the ability to supply this much water. Mr. Smith said they do.

Councilman Tim McRae made a motion to approve the contract with Alta Power, LLC to supply water. Second by councilman Jeff Smith. All voted "Aye" 4-0


ADJOURN:

12:16 PM

ATTEST:



Greg Lowe, City Secretary



Randy Gorham, Mayor
City of Jacksonville