

JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP  
THURSDAY, JUNE 6, 2019  
JACKSONVILLE CITY HALL CONFERENCE ROOM  
12:00 P.M.

PRESENT:

Mayor Randy Gorham, Mayor Pro-tem Rob Gowin,  
Councilman Jeff Smith, Councilman Tim McRae,  
City Manager Greg Smith

CALL TO ORDER:

Mayor Randy Gorham at 12:01 PM

ABSENT

Councilman Hubert Robinson

INVOCATION

Mayor Randy Gorham

FIRST READING OF RESOLUTION 06-2019-01 IN  
SUPPORT OF ECONOMIC DEVELOPMENT  
INCENTIVES

JEDCO President James Hubbard reviewed the  
details of the incentives with council. Mr. Hubbard  
read the resolution at 12:02 PM

DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION APPROVING A RESOLUTION  
AUTHORIZING THE SUBMITTAL OF A TXCDBG  
FAST APPLICATION, AUTHORIZING THE MAYOR  
TO ACT AS THE CITY'S AUTHORIZED  
REPRESENTATIVE IN ALL MATTERS PERTAINING  
TO THE APPLICATION, AND COMMITTING  
LOCAL FUNDS TO THE PROJECT.

City Manager Greg Smith reviewed the resolution  
with council. Mayor Pro-tem Rob Gowin made a  
motion to approve the resolution authorizing the  
application for the grant. Second by Councilman  
Tim McRae. All voted "Aye" 3-0

Councilman Jeff Smith arrived at 12:06 PM

DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION CLOSING AUSTIN STREET FOR TOMATO  
BOWL GRAND OPENING JUNE 7, 2019 FROM  
5:45 PM TO 10:30 PM

Councilman Tim McRae made a motion to approve  
the street closing. Second by Mayor Pro-tem Rob  
Gowin. All voted "Aye" 4-0

REVIEW AND DISCUSS AGENDA FOR  
REGULAR COUNCIL MEETING TUESDAY,  
JUNE 11, 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 agenda  
with council.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

SPECIAL PRESENTATIONS -

EMPLOYER OF MONTH- TUBE-FAB -  
PRESENTED BY JAMES HUBBARD,  
PRESIDENT OF JEDCO

CITIZEN PARTICIPATION

SECOND READING OF RESOLUTION 06-2019-  
01 IN SUPPORT OF ECONOMIC  
DEVELOPMENT INCENTIVES

DISCUSS AND CONSIDER APPROVING A  
RESOLUTION IN SUPPORT OF ECONOMIC  
DEVELOPMENT INCENTIVES

CONSENT - APPROVAL OF MINUTES,  
REGULAR COUNCIL MEETING MAY 14, 2019;  
SPECIAL COUNCIL MEETING MAY 23, 2019;  
AGENDA WORKSHOP JUNE 6, 2019

CONSENT - APPROVE THE RE-  
APPOINTMENT OF LANA COOK (1),  
DARRELL DEMENT (2), ROBERT HABERLE

(3) AND ROBERT CUDD (COUNCIL) TO JACKSONVILLE ECONOMIC DEVELOPMENT BOARD

CONSENT – APPROVE THE APPOINTMENT OF CHAD DEVILLIER (MAYORAL) TO THE JACKSONVILLE ECONOMIC DEVELOPMENT BOARD

CONSENT - APPROVE THE APPOINTMENT OF SERGIO HERNANDEZ TO THE PARKS BOARD (1)

DISCUSS AND CONSIDER WITH POSSIBLE ACTION DECLARING AN EMERGENCY INFRASTRUCTURE REPAIR AND APPROVING A WORK ORDER FOR CAPPS-CAPCO FOR \$65,763 TO REPLACE APPROXIMATELY 400 FEET OF 18" SEWER LINE ON SOUTH JACKSON

DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE CAPITAL PURCHASE OF A NEW BYPASS PUMP

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A NEW PARKS USE ORDINANCE

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 551.071 CONSULTATIONS WITH ATTORNEYS – POSSIBLE PENDING LITIGATION; 551.072 DELIBERATIONS ABOUT REAL PROPERTY

RECONVENE FOR ANY ACTION IF NECESSARY

PRESENTATION AND DISCUSSION ON PUBLIC SAFETY COMPLEX

City Manager Greg Smith pointed out the renderings of the proposed structure. Mr. Smith told council the initial scope of work has been exceeded by the design team. Mr. Smith reviewed the projected costs with council. He stated this structure would have all new equipment and nothing will be moved from the existing structures. Mr. Smith pointed out the fitness center was an optional item but would be accessible for all city employees. Mr. Smith said the city has debt rolling off in 2021 and 2025. Mr. Smith reviewed the debt impact the project would have on the city. He stated it amounts to approximately \$300,000 per year for the first five years and then drops below current debt obligations. Mr. Smith said staff will get a financial plan together and present it to council. Mayor Pro-tem Rob Gowin asked about waiting one year and see if companies proposed to come to town actually followed through. Mr. Gowin stated he would be more comfortable spending \$8 million if we confirmed certain projects were for sure. Mr. Smith said that council can certainly do that but he would prefer to get the design started now and phase the debt in over time. Mr. Smith stated the first step is the design. He suggested keeping the current design team in place. Mr. Smith told council he would like to get a design work order in the next 60-90 days for the design which will cost approximately \$500,000.

Mayor Pro-tem Rob Gowin asked what improvement projects we have on the horizon. Mr. Smith said he feels we are in good shape in regards to facilities with the projects we have done this year and the general fund.

Mayor Randy Gorham said he would like to see more information from the financial advisors in regards to the debt structure. Mr. Smith said he will get the design team formulate the design process and get more financing information to council.

DISCUSSION ON EMERGENCY REPAIRS  
SANITARY SEWER SYSTEM SOUTH  
JACKSON

Mr. Smith stated that along with the sewer line relocation on S. Jackson there will also be a work order on the agenda to continue investigating possible sewer line damage between hwy. 69 and Bolton St.

DISCUSSION ON PURCHASE OF BYPASS  
PUMP

City Manager Greg Smith told council this is something staff is thinking about. He stated there is a need for the pump and it would pay for itself in about nine months. Mr. Smith told council they would see this on the agenda for Tuesday night. During this time Mr. Smith told council the current vac/jet truck needed to be replaced. Mr. Smith stated the trucks are about \$353,000 but there is a program to pay out on the vehicle which covers all maintenance and repairs with a buyout at the end of five years. Mr. Smith informed council he will place this item on the agenda.

PRESENTATION OF EMPLOYEE MANUAL

Council requested more time to review the manual.

UPDATE ON AMI PROJECT AND BILLING

City Manager Greg Smith informed council staff has come up with a plan to go to two billing cycles instead of four. This will save the \$200,000 and make the switchover much easier.

Mr. Smith said the subcontractor for PSI had failed miserably and will miss the second deadline for completion. Mr. Smith said the May penalty was \$51,000 and the June penalty will be \$91,000. The average billing will be maintained until all meters are installed and operational.

DISCUSSION ON PORTABLE FUEL TANK

City Manager Greg Smith told council the city sold over 1,000 gallons of fuel over labor day weekend. He stated he will be placing the purchase of a backup portable fuel tank on the agenda for Tuesday.

QUESTIONS, COMMENTS AND DISCUSSION

City Manager Greg Smith asked council if they would be willing to do a Friday evening all day Saturday budget workshop. Council agreed this this structure.

ADJOURN:

1:44 PM by Mayor Randy Gorham

ATTEST:

  
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Greg Lowe, City Secretary

  
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Randy Gorham, Mayor  
City of Jacksonville