

JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP
THURSDAY, JULY 8, 2021
JACKSONVILLE CITY HALL CONFERENCE ROOM
12:00 P.M.

PRESENT:

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

ABSENT:

Councilman Hubert Robinson

CALL TO ORDER:

Mayor Randy Gorham 12:00 PM

INVOCATION

Mayor Randy Gorham

CITIZEN PARTICIPATION

No one came forward

REVIEW AND DISCUSS AGENDA FOR
REGULAR COUNCIL MEETING TUESDAY,
JULY 13, 2021. 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

Mr. Smith outlined the new sign ordinance for
council. Mayor Randy Gorham asked if the
ordinance should go into effect 90 days after it's
passage to give people time to comply. City
Manager Greg Smith said no and stated the
enforcement of the ordinance would allow a 90-
day grace period for compliance.

INVOCATION

Councilman Tim McRae suggested adding a
75/25% coop to the hotel motel tax policy. Mr.
Smith stated he would make the change to the
policy.

PLEDGE OF ALLEGIANCE US & TEXAS
FLAGS

No action was taken on any items.

SPECIAL PRESENTATIONS

EMPLOYER OF THE MONTH – UT HEALTH

Councilwoman Mindy Gellock left the meeting at
1:20 PM

CITIZEN PARTICIPATION

HEAR AND RECEIVE INPUT ON
MODIFICATIONS TO THE ZONING
ORDINANCE REGARDING SIGN
REGULATIONS

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION AN ORDINANCE MODIFYING THE
ZONING ORDINANCE REGARDING SIGN
REGULATIONS

HEAR AND RECEIVE INPUT ON A REQUEST
FOR A SPECIAL USE PERMIT TO HAVE
RESIDENCE IN A COMMERCIAL BUILDING –
569 N. RAGSDALE

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION AN ORDINANCE ALLOWING FOR
SPECIAL USE PERMIT -RESIDENCE IN
COMMERCIAL ZONE – 569 N. RAGSDALE

CONSENT - MINUTE APPROVAL JUNE 8, 2021
REGULAR COUNCIL MEETING; JUNE 28
SPECIAL COUNCIL MEETING, JULY 2, 2021
SPECIAL COUNCIL MEETING: JULY 8, 2021
AGENDA WORKSHOP

CONSENT- APPROVE A \$2500 PROPERTY
TAX REFUND (INFORMATION TO COME)

CONSENT – APPROVE THE SALE OF
SURPLUS EQUIPMENT, FURNITURE AND
FIXTURES

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION APPROVING THE APPRAISAL
DISTRICT BUDGET

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION GRANTING A UTILITY EASEMENT
UNDER LAKE JACKSONVILLE

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION APPROVAL OF REVISED HOTEL

OCCUPANCY TAX GRANT GUIDELINES AND APPLICATION

DISCUSS AND CONSIDER WITH POSSIBLE ACTION ENTERING INTO A TENDER AGREEMENT WITH FCCI INSURANCE COMPANY, SURETY FOR CHEROKEE PAINTING & SANDBLASTING, INC. AGREEING TO ITS PROPOSAL TO SUBSTITUTE GM ROBERTS INC., D/B/A CORROSION ELIMINATORS AS COMPLETION CONTRACTOR FOR COMPLETION OF WORK UNDER CONTRACT DATED JULY 15, 2020 FOR CONSTRUCTION WORK ON A PROJECT KNOWN AS THE WATER TREATMENT PLANT CLEARWELL REHABILITATION WHEREIN FCCI SHALL PAY THE DIFFERENCE BETWEEN THE UNPAID BALANCE OF THE ORIGINAL CONTRACT AND THE COST OF COMPLETION OF WORK

AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND FOR CITY MANAGER TO EXECUTE A COMPLETION CONTRACT WITH GM ROBERTS, INC. D/B/A CORROSION ELIMINATORS AS COMPLETION CONTRACTOR USING STANDARD ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE (EJCDC) FORM WHEREBY COMPLETION CONTRACTOR SHALL COMPLETE CONSTRUCTION WORK ON A PROJECT KNOWN AS THE WATER TREATMENT PLANT CLEARWELL REHABILITATION

CITY MANAGER REPORT

OPEN FORUM FOR MAYOR AND COUNCIL

CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION:

551.072 REAL PROPERTY -PENDING POSSIBLE LITIGATION

RECONVENE TO OPEN SESSION FOR ANY ACTION IF NECESSARY

ADJOURN

OTHER ITEMS TO BE ADDED AS NEEDED

DISCUSSION ON STREET AND INFRASTRUCTURE PROJECT

Mr. John Martin of Hilltop Securities presented council with possible schedule and debt payments for certificates of obligation in order to finance the potential project.

DISCUSSION ON ROADBOTICS STREET ASSESSMENT PROJECT

City Manager Greg Smith explained the project would evaluate the condition of city streets which were in most need of repair. Mr. Smith instructed Mr. John Martin to prepare a resolution of reimbursement for this project so the city can reimburse itself if certificates of obligation are issued.


QUESTIONS, COMMENTS, DISCUSSION

City Manager Greg Smith reminded everyone the budget workshop would be Friday, July 30 at 8:00 am and Saturday July 31 if necessary.


ADJOURN

1:41 PM

ATTEST:



Greg Lowe, City Secretary



Randy Gorham, Mayor
City of Jacksonville

