

JACKSONVILLE CITY COUNCIL MEETING  
TUESDAY, AUGUST 13, 2019  
JACKSONVILLE CITY HALL COUNCIL CHAMBERS  
6:00 PM

**PRESENT:** Mayor Randy Gorham, Mayor Pro Tem Rob Gowin, Councilman Hubert Robinson, Councilman Jeff Smith

**ABSENT** Councilman Tim McRae, City Manager Greg Smith (Excused for city business by Council)

**CALL TO ORDER:** Mayor Randy Gorham 6:00 PM

**INVOCATION** Amber Jones of the First United Methodist Church

**PLEDGE OF ALLEGIANCE** Mayor Randy Gorham led everyone in the pledge to the United States Flag and the Texas Flag.

**SPECIAL PRESENTATIONS –**

**PRESENTATION OF MEDAL FOR HEROISM TO OFFICE QUINCY HAMILTON PRESENTED BY POLICE CHIEF ANDREW HAWKES.** Chief Andrew Hawkes presented officer Quincy Hamilton with medal of heroism for his actions on the date of July 21, 2019. JEDCO President James Hubbard presented Builder's Best with the employer of the month award.

**EMPLOYER OF MONTH– BUILDER'S BEST - PRESENTED BY JAMES HUBBARD, PRESIDENT OF JEDCO**

**CITIZEN PARTICIPATION** Mr. Fred Lupfer addressed council regarding his property line dispute on Lake Jacksonville. Mr. Manny Escueta of 905 Burleson told council his property floods when it rains. He would like the city to do something about it.

**PUBLIC HEARING– HEAR AND RECEIVE INPUT ON ANNEXATION OF 19+/- ACRES NORTH OF JACKSONVILLE** Open 6:13 PM No one came forward. Closed 6:16 PM

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE ANNEXING 19 +/- ACRES NORTH OF JACKSONVILLE** Mayor Pro tem Rob Gowin made a motion to approve the ordinance annexing the 19 acres. Second by councilman Jeff Smith. All voted "Aye" 4-0

**PUBLIC HEARING – HEAR AND RECEIVE INFORMATION FOR A ZONE CHANGE FROM "D-MULTI FAMILY" TO "B-ONE AND TWO FAMILY" FOR 532. S BOLTON** Open 6:16 PM No one came forward. Closed 6:17 PM

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE REGARDING A ZONE CHANGE AT 532 S. BOLTON** Mayor Pro tem Rob Gowin made a motion to approve ordinance making the zone change. Second by councilman Jeff Smith. All voted "Aye" 4-0

**PUBLIC HEARING – HEAR AND RECEIVE INFORMATION FOR A ZONE CHANGE WITH SPECIAL USE PERMIT TO ALLOW FOR AN ANIMAL SHELTER AT 601 WOODLAWN AVENUE** Open 6:17 PM No one came forward. Closed 6:18 PM

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE REGARDING A ZONE CHANGE WITH SPECIAL USE PERMIT AT 601 WOODLAWN AVENUE** Councilman Hubert Robinson made a motion to approve the ordinance making the zone change.

Second by Councilman Jeff Smith. All voted "Aye" 4-0

PUBLIC HEARING – HEAR AND RECEIVE INFORMATION ON REQUEST BY JEDCO TO CORRECTLY ALIGN THE ZONING AT APPROXIMATELY 700 BLK. CR 4102. A-44, BLOCK 3294, TRACT 6 OF THE THOMAS QUEVADO SURVEY TO ALLOW FOR FUTURE MANUFACTURING/COMMERCIAL DEVELOPMENT

Open 6:18 PM No one came forward  
Closed 6: 19 PM

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE ALIGNING THE ZONING AT APPROXIMATELY 700 BLK. CR 4102 A-44, BLOCK 3294, TRACT 6 OF THE THOMAS QUEVADO SURVEY TO ALLOW FOR FUTURE MANUFACTURING/COMMERCIAL DEVELOPMENT

Mayor Pro tem Rob Gowin made a motion to approve the ordinance making the zone change. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

PUBLIC HEARING - FIRST PUBLIC HEARING TO HEAR AND RECEIVE INFORMATION ON THE PROPOSED TAX RATE OF .6900 FOR THE 2019-2020 FISCAL YEAR BUDGET

Open 6:20 PM Mr. Mike McEwen came forward to speak in favor of the tax rate.  
Closed 6:21 PM

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 Jeff Smith made a motion to approve the consent agenda. Second by Councilman Hubert Robinson. All voted "Aye" 4-0

APPROVAL OF MINUTES, REGULAR COUNCIL MEETING JULY 9, 2019; BUDGET WORKSHOP AUGUST 2, 2019; BUDGET WORKSHOP AUGUST 3, 2019; AGENDA WORKSHOP AUGUST 8, 2019

APPROVE A STREET CLOSING OF BONNER STREET BETWEEN WILSON AND COMMERCE ST. FOR SEPTEMBER 27, 2019 FROM 4:00 PM TO MIDNIGHT FOR THE BULL BASH STREET DANCE

APPROVE THE CHEROKEE COUNTY APPRAISAL DISTRICT 2020 BUDGET

APPROVE THE JACKSONVILLE ECONOMIC DEVELOPMENT 2020 BUDGET

APPROVE AN INTERLOCAL AGREEMENT WITH EAST TEXAS COUNCIL OF GOVERNMENTS FOR 911 SERVICES

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION ENTERING INTO A FINANCING CONTRACT WITH GOVERNMENT CAPITAL CORPORATION (VIA SOUTHSIDE BANK) FOR THE PURPOSE OF FINANCING A COMBINATION SEWER CLEANING TRUCK

Mayor Randy Gorham gave background on truck and stated council had already approved the purchase. He stated staff had gone out for bid to several local banks and Southside bank was the low bidder. Councilman Jeff Smith made a motion to approve the resolution entering into a financing contract. Second by Mayor Pro tem Rob Gowin. All voted "Aye" 4-0

SECOND READING OF RESOLUTION 08-2019-01 IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES

JEDCO president James Hubbard told council this resolution was for economic development incentives to purchase property at the S/E corner

of hwy. 69 and the loop, a car for use of visitors flying into Cherokee County Airport and to continue operation facelift. Mr. Hubbard read the resolution at 6:26 PM

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

Councilman Jeff Smith made motion to approve the resolution in support of the economic development incentives. Second by councilman Hubert Robinson. All voted "Aye" 4-0

OPEN FORUM FOR MAYOR AND COUNCIL

None

CITY MANAGER REPORT


Mayor Gorham told council departmental reports were in the back of their packets.

ADJOURN:

6:28 PM

ATTEST:

  
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Greg Lowe, City Secretary

  
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Randy Gorham, Mayor  
City of Jacksonville