

JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP
THURSDAY, SEPTEMBER 5, 2019
JACKSONVILLE CITY HALL CONFERENCE ROOM
12:00 P.M.

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

CALL TO ORDER: Mayor Randy Gorham 12:00 PM

ABSENT Councilman Hubert Robinson, Councilman Jeff
Smith

INVOCATION Mayor Randy Gorham

FIRST READING OF RESOLUTION 09-2019-01 IN
SUPPORT OF ECONOMIC DEVELOPMENT
INCENTIVES This was pulled by JEDCO president James
Hubbard. It will be placed on a later agenda.

REVIEW AND DISCUSS AGENDA FOR
REGULAR COUNCIL MEETING TUESDAY,
SEPTEMBER 10, 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. Mr. Smith informed council the
JEDCO incentive items have been removed from
the agenda. Mr. Smith informed council the scope
of work for the Parks and Wildlife grant would
consist of the boat ramp, boat dock and fuel tank
distribution system.
No Action was taken on any item.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE US & TEXAS
FLAGS

SPECIAL PRESENTATIONS –

PRESENTATION OF CORPORAL PIN TO
OFFICER JENNIFER GILLHAM PRESENTED
BY POLICE CHIEF ANDREW HAWKES.

PRESENTATION OF LIEUTENANT PIN TO
OFFICER CHASE BERRYHILL PRESENTED
BY POLICE CHIEF ANDREW HAWKES.

PRESENTATION OF FIRE DEPARTMENT
PROMOTION PRESENTED BY FIRE CHIEF
KEITH FORTNER

EMPLOYEES OF THE MONTH – UTILITY
BILLING – ANN BOYD, KRISTIE MARKS,
AUDRA LANE, KIMBERLY LYNN AND
HELEN FRANCIS -PRESENTED BY MAYOR
RANDY GORHAM

PRESENTATION TO ROXANNA BRILEY THE
FINANCIAL REPORTING ACHIEVEMENT
AWARD FROM THE GOVERNMENT
FINANCE OFFICES ASSOCIATION –
PRESENTED BY MAYOR RANDY GORHAM

PRESENTATION OF RESOLUTION IN
SUPPORT OF MILITARY SERVICE,
VETERANS AND THEIR FAMILIES –
PRESENTED BY MAYOR RANDY GORHAM

EMPLOYER OF MONTH– WESTERN PULP -
PRESENTED BY JAMES HUBBARD,
PRESIDENT OF JEDCO

PRESENTATION TO COUNCILMEMBER TIM
MCRAE A PLAQUE IN RECOGNITION OF HIS
SERVICE TO THE JEDCO BOARD-
PRESENTED BY JAMES HUBBARD,
PRESIDENT OF JEDCO

CITIZEN PARTICIPATION

SECOND READING OF RESOLUTION 09-2019-

01 IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES

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

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

BUDGET - HEAR AND RECEIVE INFORMATION ON THE PROPOSED 2019-2020 BUDGET FOR CITY OF JACKSONVILLE

CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING AUGUST 13, 2019; AGENDA WORKSHOP SEPTEMBER 5, 2019

CONSENT - APPROVE MOVING THE TUESDAY OCTOBER 8, 2019 REGULAR COUNCIL MEETING TO MONDAY OCTOBER 7, 2019

CONSENT - APPROVE A STREET CLOSING OF AUSTIN ST. FROM RUSK ST. TO WILSON FOR ALL JISD EVENTS AS REQUESTED BY SCHOOL SUPERINTENDENT AND AUTHORIZE THE CITY MANAGER TO CLOSE THE SAME AS REQUESTED

CONSENT - ADOPT AN ORDINANCE APPROVING THE 2019 WATER CONSERVATION DROUGHT CONTINGENCY PLAN

CONSENT - APPROVE THE RETURN OF A DONATED BABY GRAND PIANO TO THE DONATING ORGANIZATION OR SUCCESSOR

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REIMBURSEMENT RESOLUTION FOR THE DESIGN OF THE PUBLIC SAFETY COMPLEX

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A CONTRACT WITH QUORUM ARCHITECTS FOR THE DESIGN OF THE PUBLIC SAFETY COMPLEX

DISCUSS AND CONSIDER WITH POSSIBLE ACTION ADOPTING AN ORDINANCE APPROVING A NEW FRANCHISE AGREEMENT WITH CENTERPOINT ENERGY

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION IN SUPPORT OF A TEXAS PARKS AND WILDLIFE GRANT FOR BOAT ACCESS FACILITY

OPEN FORUM FOR MAYOR AND COUNCIL
CITY MANAGER REPORT

OTHER ITEMS TO BE ADDED AS NEEDED

DISCUSSION OF JACKSONVILLE STEM AND SPORTS CENTER USE OF REC CENTER

A representative from the proposed STEM program presented council with a plan to utilize the rec center for after school and athletic programs. City Manager Greg Smith told council he recommends renting the building to the STEM organization and giving them control of the building. Mr. Smith said the rest rooms are going to need some work. Mayor pro tem Rob Gowin stated he would like to see them get in and get the

programs started and then talk about putting money into the building. The representative from the STEM program gave Mr. Smith a list of items that needed to be addressed to receive certification from the state. Mr. Smith stated they would continue discussions and keep the council informed on the progress.

BUDGET WORKSHOP –PRESENTATION AND DISCUSSION OF THE 2019-2020 PROPOSED BUDGET FOR THE CITY OF JACKSONVILLE AS PRESENTED BY STAFF

City Manager Greg Smith presented the previously discussed budget changes with council. Discussions were had regarding the new truck program and council instructed Mr. Smith to include a truck for the fire department.

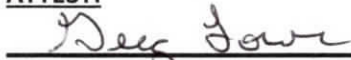
QUESTIONS, COMMENTS, DISCUSSION

None


ADJOURN:

1:18 PM

ATTEST:



Greg Lowe, City Secretary



Randy Gorham, Mayor
City of Jacksonville