

JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP  
THURSDAY, OCTOBER 3, 2019  
JACKSONVILLE CITY HALL CONFERENCE ROOM  
12:00 P.M.

PRESENT:

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

CALL TO ORDER:

Mayor Randy Gorham 12:00 PM

ABSENT

Councilman Jeff Smith

INVOCATION

Mayor Randy Gorham

FIRST READING OF RESOLUTION 10-2019-01 IN  
SUPPORT OF ECONOMIC DEVELOPMENT  
INCENTIVES

JEDCO President James Hubbard explained this  
incentive is matching funds for a grant to start a  
jobs program and may be up to \$100,000. Mr.  
Hubbard read the resolution at 12:05 PM.

REVIEW AND DISCUSS AGENDA FOR  
REGULAR COUNCIL MEETING MONDAY,  
OCTOBER 7, 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. reminded everyone the council  
meeting has been moved to Monday night. Mr.  
Smith informed council board appointments for  
CCAD and Neches river authority would be added to  
the agenda for Monday night.

No Action was taken on any item.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE US & TEXAS  
FLAGS

SPECIAL PRESENTATIONS –

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

CITIZEN PARTICIPATION

SECOND READING OF RESOLUTION 10-2019-  
01 IN SUPPORT OF ECONOMIC  
DEVELOPMENT INCENTIVES

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

CONSENT - APPROVAL OF MINUTES,  
REGULAR COUNCIL MEETING SEPTEMBER  
10, 2019; SPECIAL COUNCIL MEETING  
SEPTEMBER 17,2019; AGENDA WORKSHOP  
OCTOBER 3, 2019

CONSENT – APPROVE APPOINTMENTS (4)  
AND (MAYORAL) TO THE LIBRARY BOARD

CONSENT – APPROVE STREET CLOSING  
FOR TRUNK OR TREAT OCTOBER 28  
BEGINNING AT 4 PM

CONSENT – APPROVE STREET CLOSING  
FOR CHRISTMAS PARADE DECEMBER 5<sup>th</sup>  
OR 12<sup>th</sup> (DEPENDING ON WEATHER) AT 4  
P.M. FOR THE CHRISTMAS PARADE

DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION APPROVING AN INTERLOCAL  
AGREEMENT WITH JACKSONVILLE P.D.  
AND COUNTY SHERRIFF DEPT.

DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION AWARDDING BID FOR NEW  
VEHICLE PURCHASE PROGRAM

DISCUSS AND CONSIDER WITH POSSIBLE

**ACTION AWARDDING BID FOR NEW MOBILE RESTROOM TRAILER**

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

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE ADDING A PUBLIC SAFETY FEE TO ALL FUTURE LAKE LEASE TRANSFERS AND ANNUALLY AFTER THE TRANSFER**

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION A WATER CONTRACT WITH AFTON GROVE**

**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 CONSULTATION WITH ATTORNEYS - POSSIBLE PENDING LITIGATION/ATTORNEY CLIENT PRIVILEGE: SECTION 551.072 DELIBERATIONS ABOUT REAL PROPERTY:**

**RECONVENE FOR ANY ACTION IF NECESSARY**

**ADJOURN**

**OTHER ITEMS TO BE ADDED AS NEEDED**

**PRESENTATION OF GOVPILOT SOFTWARE**

City Manager Greg Smith presented council an overview of the software.

**UPDATE ON PARKS GRANT**

City Manager Greg Smith updated council on the progress of the grant for the new lake access project. Mr. Smith reviewed the financial impact of the project and told council we would know the first quarter of 2020 if we receive the grant.

**QUESTIONS, COMMENTS, DISCUSSION**

None

**ADJOURN:**

1:01 PM

**ATTEST:**

  
\_\_\_\_\_  
Greg Lowe, City Secretary

  
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Randy Gorham, Mayor  
City of Jacksonville