



THE CITY OF JACKSONVILLE

CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, JANUARY 3, 2019
12:00 NOON

Dick Stone, Mayor
Jeff Smith, Mayor Pro-tem - District 2
Hubert Robinson - District 1
Randy Gorham - District 3
Rob Gowin - District 4

1. CALL TO ORDER
2. INVOCATION
3. FIRST READING RESOLUTION IN SUPPORT OF JEDCO ECONOMIC INCENTIVES
4. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, JANUARY 8, 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
 - A) SPECIAL PRESENTATIONS
 - RECOGNITION OF THE EMPLOYEES OF YEAR CORPORAL RANDY WILSON; BRANDON WORLEY; NATHAN PALMER; CHIEF KEITH FORTNER (LEADERSHIP)
 - EMPLOYER OF MONTH– PRIME CONTROLS PRESENTED BY JAMES HUBBARD PRESIDENT OF JEDCO
 - B) CITIZEN PARTICIPATION
 - C) CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING DECEMBER 11, 2018; AGENDA WORKSHOP JANUARY 3, 2019
 - D) CONSENT – REAPPOINT DONNA BRUMBELOW (MAYOR) TO KEEP JACKSONVILLE BEAUTIFUL BOARD
 - E) SECOND READING RESOLUTION IN SUPPORT OF JEDCO ECONOMIC INCENTIVES
 - F) DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION IN SUPPORT OF JEDCO ECONOMIC INCENTIVES
 - G) DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE EXCUSING MAYOR PRO-TEM JEFF SMITH FROM ATTENDANCE OF FEBRUARY AND MARCH REGULAR COUNCIL MEETINGS
 - H) DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF SESQUICENTENNIAL CELEBRATIONS AND UPDATING OF THE HISTORY OF JACKSONVILLE BOOK.



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- I) DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION IN SUPPORT AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH TXDOT, CITY OF JACKSONVILLE AND KEEP JACKSONVILLE BEAUTIFUL FOR PAINTING UNDER THE OVERPASS
 - J) DISCUSS AND CONSIDER WITH POSSIBLE ACTION SELECTING ENGINEERING FIRMS FOR FUTURE CITY PROJECTS IN SPECIFIC DISCIPLINES
 - WATER PRODUCTION AND DISTRIBUTION
 - WASTE WATER COLLECTION AND TREATMENT
 - STREETS AND DRAINAGE
 - PARKS
 - K) DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ADVISORY AGREEMENT WITH HILLTOP SECURITIES
 - L) DISCUSS AND CONSIDER WITH POSSIBLE ACTION SELECTING A VENDOR FOR THE PRELIMINARY DESIGN OF A NEW PUBLIC SAFETY COMPLEX
 - M) CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.07;CONSULTATION WITH ATTORNEYS: PENDING LITIGATION, WASSON VS. CITY OF JACKSONVILLE
 - N) OPEN FORUM FOR MAYOR AND COUNCIL
 - O) CITY MANAGER REPORT
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- 5. DISCUSSION ON RENOVATIONS AT RECREATION CENTER
 - 6. UPDATE ON AMI PROJECT
 - 7. UPDATED ON OTHER BUDGETED 2018-2019 CAPITAL PROJECTS
 - 8. QUESTIONS, COMMENTS AND DISCUSSION
 - 9. ADJOURN

Posted this the 31st day of December, 2018.

12:00 Noon

CERTIFICATION

I certify that this notice was posted at City Hall for public viewing on the date and time designated above.

Greg Lowe, City Secretary

All items on the agenda are for possible discussion and action. The Jacksonville City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by



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Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); 551.076(Deliberations about security devises); and 551.087(Deliberations regarding economic development negotiations). The City of Jacksonville is committed to compliance with the American with Disabilities Act (ADA). Reasonable accommodation and equal access to communications will be provided to those who provide notice to the City Secretary at (903)586-0091 at least 48 hours in advance.