

### THE CITY OF JACKSONVILLE

# CITY COUNCIL AGENDA WORKSHOP JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM 315 S. RAGSDALE THURSDAY, JANUARY 7, 2021 12:00 PM

DUE TO THE COVID 19 OUTBREAK, SOCIAL DISTANCING REQUIREMENTS AND SUSPENSION OF CERTAIN OPEN MEETINGS REQUIREMENTS BY THE STATE OF TEXAS, COUNCIL MEMBERS MAY ATTEND THE MEETING VIA CONFERENCE CALL OR VIDEO STREAM AND VOTE AS THEY NORMALLY WOULD

Randy Gorham, Mayor Rob Gowin, Mayor Pro-tem - District 4 Hubert Robinson - District 1 Mindy Gellock – District 2 Tim McRae –District 3

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- 1. CALL TO ORDER
- 2. INVOCATION
- 3. <u>CITIZEN PARTICIPATION</u>
- 4. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING <u>TUESDAY</u>, <u>JANUARY 12, 2021</u>. 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. CALL TO ORDER
  - **B. INVOCATION**
  - C. PLEDGE OF ALLEGIANCE US & TEXAS FLAGS
  - D. SPECIAL PRESENTATIONS- RECOGNITION OF SERVICE PIN RECIPIENTS FOR 2020 AND EMPLOYEES OF THE YEAR
  - E. CITIZEN PARTICIPATION
  - F. HEAR AND RECEIVE INPUT ON SUBDIVISION RE-PLAT IN ETJ
  - G. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A SUBDIVISION RE-PLAT REQUEST IN THE ETJ
  - H. CONSENT
    - 1. MINUTE APPROVAL DECEMBER 8, 2020 REGULAR; JANUARY 7, 2021 AGENDA WORKSHOP
    - 2. APPOINT ELLANN JOHNSON TO THE HOUSING AUTHORITY BOARD
    - 3. APPROVE A RESOLUTION NAMING THE MAYOR, CITY MANAGER, CITY SECRETARY AND FINANCE DIRECTOR AS SIGNATORIES FOR THE CDBG DOWNTOWN SIDEWALK GRANT
    - 4. APPROVE A RESOLUTION REGARDING CIVIL RIGHTS FOR THE CDBG DOWNTOWN SIDEWALK GRANT



#### THE CITY OF JACKSONVILLE

**JANUARY 7, 2021 PAGE 2** 

- 5. APPOINT CITY SECRETARY GREG LOW AS CIVIL RIGHTS OFFICER FOR THE CDBG DOWNTOWN SIDEWALK GRANT
- 6. APPOINT WANDA VANCE AS LABOR STANDARDS OFFICER FOR THE CDBG DOWNTOWN SIDEWALK GRANT
- 7. PROCLAIM FEBRUARY AS FAIR HOUSING IN THE CITY OF JACKSONVILLE
- I. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A MORATORIUM ON THE SALE OF CITY PROPERTY IN WHICH A SURVEY AND OR APPRAISAL HAS NOT BEEN INITIATED AS OF THE DATE OF THIS MEETING
- J. DISCUSS AND CONSIDER WITH POSSIBLE ACTION FINANCING OF CITY FLEET VEHICLE FOR 2021
- K. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF EQUIPMENT PURCHASES FOR THE PUBLIC SAFETY COMPLEX
- L. DISCUSS AND CONSIDER WITH POSSIBLE ACTION IMPLEMENTING SICK BANK POLICY
- M. OPEN FORUM FOR MAYOR AND COUNCIL
- N. CITY MANAGER REPORT
- O. CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION:
  - o 551.071 CONSULT CITY ATTORNEY
  - o 551.072 REAL PROPERTY
- P. RECONVENE TO OPEN SESSION FOR ANY ACTION IF NECESSARY
- Q. ADJOURN
- R. OTHER ITEMS TO BE ADDED AS NEEDED
- 5. DISCUSSION ON REVIEW OF BYLAWS AND VISION STATEMENT FOR CITY BOARDS AND COMMISSIONS
- 6. DISCUSSION ON RADIO SYSTEM FOR JACKSONVILLE FIRE AND POLICE
- 7. DISCUSSION OF PROPOSAL ON SR. HOUSING
- 8. REMINDER JEDCO MEETING THURSDAY (TODAY) IMMEDIATELY FOLLOWING AGENDA WORKSHOP TO DISCUSS AND CONSIDER WITH POSSIBLE ACTION RECOMMENDATIONS FOR ZONING ORDINANCES
- 9. QUESTIONS, COMMENTS, DISCUSSION
- 10. ADJOURN

Posted this the 4<sup>TH</sup> day of January 2021.

12:00 PM



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#### **CERTIFICATION**

I certify that this notice was posted a	t 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 this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072 (Deliberations about Real Property); 511.073 (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)339-3390 at least 48 hours inadvance.