



THE CITY OF JACKSONVILLE

CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, FEBRUARY 4, 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. CITIZEN PARTICIPATION
 4. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 9, 2021. 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. CITIZEN PARTICIPATION
 - E. CONSENT - MINUTE APPROVAL JANUARY 7, 2021 SPECIAL MEETING W/JEDCO; JANUARY 12, 2021 REGULAR COUNCIL MEETING; FEBRUARY 4, 2021 AGENDA WORKSHOP
 - F. CONSENT – APPROVE A RESOLUTION CALLING FOR A MAY 2, 2021 ELECTION FOR POSITIONS OF MAYOR, DISTRICT 1 AND DISTRICT 3 OF THE JACKSONVILLE CITY COUNCIL
 - G. CONSENT - APPROVE A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND THE JACKSONVILLE INDEPENDENT SCHOOL DISTRICT
 - H. CONSENT - APPROVE A CONTRACT FOR ELECTION SERVICES WITH CHEROKEE COUNTY
 - I. CONSENT – APPROVE A RESOLUTION IN SUPPORT OF SR. HOUSING DEVELOPMENT
 - J. CONSENT – APPROVE THE ANNUAL AGREEMENTS WITH YOUTH SPORTS LEAGUES
 - BASEBALL ASSOCIATION FOR 2021
 - SOCCER ASSOCIATION FOR 2021



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- K. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION MODIFYING JEDCO BY-LAWS AND CERTIFICATE OF FORMATION (FORMALLY CALLED ARTICLES OF INCORPORATION)**
- L. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION APPROVING BUDGET AMENDMENTS TO THE JEDCO ANNUAL OPERATING BUDGET**
- M. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A CHANGE ORDER TO THE ENGINEERING CONTRACT FOR THE DOWNTOWN IMPROVEMENT GRANT**
- N. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A PROPOSED LAND USE MATRIX**
- O. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION DESIGNATING PORTIONS OF NECHES AND NACOGDOCHES STREET AS A NO PARKING ZONE**
- P. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE ALLOWING COUNCIL TO DESIGNATE STREETS OR PORTIONS THEREOF AS ONE-WAY STREETS**
- Q. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A SERVICE AGREEMENT FOR THE PUBLIC LIBRARY TO RECEIVE INTERNET ACCESS**
- R. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A BUDGETED PURCHASE OF REPLACEMENT VALVES FOR THE SURFACE WATER TREATMENT PLANT**
- S. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A CHARITY CARE POLICY FOR THE JACKSONVILLE FIRE DEPARTMENT EMS**
- T. 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**
 - o 551.074 PERSONNEL MATTERS – ANNUAL EVALUATION OF MUNICIPAL COURT JUDGES****
- U. RECONVENE TO OPEN SESSION FOR ANY ACTION IF NECESSARY**
- V. ADJOURN**
- W. OTHER ITEMS TO BE ADDED AS NEEDED**
- 5. DISCUSSION ON POSSIBLE PURCHASE OF ADDITIONAL FFE FOR THE PUBLIC SAFETY COMPLEX
 - a. DISPATCH CONSOLES**
 - b. APPLIANCES****
- 6. UPDATE ON RADIO SYSTEMS**
- 7. DISCUSSION OF CLOSING DEVERAUX STREET AT THE NEW PUBLIC SAFETY COMPLEX PROPERTY LINE**
- 8. QUESTIONS, COMMENTS, DISCUSSION**
- 9. ADJOURN**



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Posted this the 1ST day of February 2021.

12:00 PM

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 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 devices); 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 in advance.