



# THE CITY OF JACKSONVILLE

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CITY COUNCIL AGENDA WORKSHOP  
JACKSONVILLE CITY HALL CONFERENCE ROOM  
315 S. RAGSDALE  
THURSDAY, FEBRUARY 7, 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

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1. CALL TO ORDER
2. INVOCATION
3. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 12, 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
    - o EMPLOYER OF MONTH–BLUE GOOSE CUSTOMS AND FABRICATION, LLC PRESENTED BY JAMES HUBBARD PRESIDENT OF JEDCO
  - B) CITIZEN PARTICIPATION
  - C) CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING JANUARY 8, 2019; SPECIAL COUNCIL MEETING JANUARY 22, 2019 AGENDA WORKSHOP FEBRUARY 7, 2019
  - D) CONSENT – REAPPOINT JANIE BARBER, NANCY NESSELHAUF AND JUNIOR WASHBURN TO THE VANISHING TEXANA MUSEUM BOARD
  - E) CONSENT – APPROVE THE REAPPOINTMENT OF JOHN TAYLOR AS MUSEUM BOARD CHAIR
  - F) CONSENT – APPROVE COMMUNITY DEVELOPMENT AND PUBLIC SERVICES AND FIRED DEPT. TO SELL OFF OF EXCESS ITEMS BY WAY OF AUCTION
  - G) CONSENT – APPROVE A RESOLUTION CALLING FOR AN ELECTION FOR THE CITY OF JACKSONVILLE; COUNCIL DIST. 1, DIST. 3 AND MAYOR
  - H) CONSENT – APPROVE A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND JACKSONVILLE INDEPENDENT SCHOOL DISTRICT
  - I) CONSENT – APPROVE A CONTRACT FOR ELECTION SERVICES WITH CHEROKEE COUNTY



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- J) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING HAWS ROOFING AS CONTRACTOR TO REPLACE THE ROOF AT COMMUNITY AND DEVELOPMENT SERVICES BUILDING**
  - K) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH STOKES AND ASSOCIATES TO PERFORM LOCAL LIMITS FOR DOUBLE CREEK WASTEWATER PLANT**
  - L) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH STOKES AND ASSOCIATES TO PERFORM A STUDY ON THE COST AND FEASIBILITY OF A RETENTION LAGOON AT DOUBLE CREEK WASTEWATER PLANT**
  - M) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AUCKLAND ENGINEERING TO START THE PROCESS WITH TCEQ ON LAKE ACKER DAM AND SPILLWAY**
  - N) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING KSA ENGINEERS TO START WORK ON A NEW SITE FOR WELL #6**
  - O) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A DESIGN BUILD FIRM FOR THE SWIMMING POOL PROJECT**
  - P) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER FOR PACHECO KOCH DESIGN WORK ON MOUNTAIN BIKE PARK**
  - Q) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE OVERLAY STRIPING LIST FOR THIS FISCAL YEAR 2018-2019**
  - R) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING CHANGES TO THE OPERATION OF THE GAS PUMP AT LAKE JACKSONVILLE**
  - S) **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING NEW RATES FOR BASEBALL A SOCCER ORGANIZATIONS**
  - T) **UPDATE WITH DISCUSSION AND POSSIBLE ACTION ON THE ANIMAL SHELTER RENOVATION PROJECT**
  - U) **CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.072 DELIBERATIONS ABOUT REAL PROPERTY; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: MODIFYING TRANSFER OF LAND AGREEMENT TO JEDCO; 551.071 CONSULTATION WITH ATTORNEY: CITY OF JACKSONVILLE VS. WASSON. ANY ACTION WILL BE TAKEN IN OPEN SESSION.**
  - V) **RECONVENE FOR ANY ACTION IF NECESSARY**
  - W) **OPEN FORUM FOR MAYOR AND COUNCIL**
  - X) **CITY MANAGER REPORT**
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- 4. **PRESENTATION AND DISCUSSIONS ON LAKE ACKER DAM AND SPILLWAY**
  - 5. **PRESENTATION ON PROPOSED CHANGES TO THE WATER ORDINANCE TO REFLECT THE NEW AMI PROJECT**



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- 6. DISCUSSIONS ON MOVING CUSTOMER SERVICE CENTER TO COMMUNITY AND DEVELOPMENT SERVICES BUILDING**
- 7. DISCUSSION ON COMMUNICATIONS POSITION FOR THE CITY**
- 8. DISCUSSION AND UPDATE ON NEW ANIMAL SHELTER RENOVATION PROJECT**
- 9. QUESTIONS, COMMENTS AND DISCUSSION**
- 10. ADJOURN**

**Posted this the 4<sup>TH</sup> day of February, 2019.**

**12:00 Noon**

## **CERTIFICATION**

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

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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 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.