



THE CITY OF JACKSONVILLE

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

1. CALL TO ORDER
2. INVOCATION
3. **REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, MARCH 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. PROMOTION CEREMONEY EMS COORDINATOR/LEUTENANT ALICIA WHETSELL – PRESENTED BY FIRE CHIEF KEITH FORTNER
 - B. PROMOTION CEREMONY SEARGENT STEVEN MARKASKY - PRESENT BY POLICE CHIEF ANDREW HAWKES
 - C. SPECIAL PRESENTATIONS -
 - EMPLOYEE OF MONTH– OFFICER AMANDA LEWIS PRESENTED BY MAYOR DICK STONE
 - EMPLOYER OF MONTH–PRESENTED BY JAMES HUBBARD, PRESIDENT OF JEDCO
 - D. CITIZEN PARTICIPATION
 - E. PUBLIC HEARING – SECOND PUBLIC HEARING; HEAR AND RECEIVE INPUT ON ZONE CHANGE REQUEST AT 410 E. PINE FROM “G” COMMERCIAL TO “G” COMMERCIAL SPECIAL USE PERMIT – WIRELESS COMMUNICATION TOWER
 - F. DISCUSS AND CONSIDER WITH POSSIBLE ACTION ON AN ORDINANCE APPROVING A ZONE CHANGE AT 410 E. PINE
 - G. HEAR AND RECEIVE WITH POSSIBLE ACTION INFORMATION IN REGARDS TO AUDIT FOR FISCAL YEAR 2017-2018 AS PRESENTED BY PAULA LOWE OF PATILLO, BROWN AND HILL
 - H. CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING FEBRUARY 12, 2019; AGENDA WORKSHOP MARCH 7, 2019
 - I. CONSENT – APPROVE STREET CLOSINGS FOR RODEO DANCE
 - J. CONSENT – APPROVE OPERATING AGREEMENT FOR THE CHEROKEE RANCH GOLF CLUB



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- K. **CONSENT** - APPROVE AN INTERLOCAL AGREEMENT WITH JISD FOR USE OF WILSON ST. ADJACENT TO TOMATO BOWL
 - L. **CONSENT**- APPROVE AN INTERLOCAL AGREEMENT WITH NEW SUMMERFIELD FOR CONTRACT INSPECTION SERVICES
 - M. **CONSENT** – APPROVE RACIAL PROFILING EXEMPTION REPORT FOR FIRE DEPT.
 - N. **CONSENT** - APPROVE CORE AND MAIN AS SUPPLIER FOR WATER AND SEWER REPAIR SUPPLIES
 - O. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE CANCELLING THE MAY 4, 2019 ELECTION AND PROCLAIMING ALL UNOPPOSED CANDIDATES ELECTED
 - P. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH KSA TO BEGIN LOCATING NEW SITE FOR WELL #6
 - Q. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH KSA FOR A MASTER STUDY OF THE WATER DISTRIBUTION SYSTEM
 - R. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH PACHECO KOCH TO BEGIN DESIGN WORK ON THE MOUNTAIN BIKE PARK
 - S. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST TO RE-PLAT 6.252 ACRES OF CITY LEASED PROPERTY
 - T. OPEN FORUM FOR MAYOR AND COUNCIL
 - U. CITY MANAGER REPORT
 - V. CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.074 PERSONNEL MATTERS, ANNUAL CITY MANAGER EVALUATION; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
 - W. RECONVENE FOR ANY ACTION IF NECESSARY
- 4. DISCUSSION ON STREET CLOSINGS FOR ANNUAL TOMATO FEST
 - 5. DISCUSSION OF VEHICLE PURCHASE/FLEET REPLACEMENT PROGRAM
 - 6. DISCUSS A WATER ORDINANCE OUTLINING NEW RATES AND FINES FOR METER TAMPERING
 - 7. DISCUSSION ON TENNIS COURTS USAGE
 - 8. DISCUSSION ONE TIME PAYMENT TO EMPLOYEES AS PART OF 2018-2019 FISCAL YEAR BUDGET
 - 9. UPDATE ON CAPITAL PROJECTS
 - A. PUBLIC WORKS REMODEL
 - B. SOCCER CONCESSION STAND PROJECT
 - C. RECREATION CENTER REMODEL
 - D. POOL RENOVATION PROJECT
 - E. ANIMAL SHELTER



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10. QUESTIONS, COMMENTS AND DISCUSSION

11. ADJOURN

Posted this the 4TH day of March, 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.

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 inadvance.