



THE CITY OF JACKSONVILLE

CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, MAY 9, 2019
12:00 NOON

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

1. CALL TO ORDER
2. INVOCATION
3. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, MAY 14, 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. SWEARING IN OF THE MAYOR AND COUNCIL FOR DISTRICTS ONE AND THREE
 - MAYOR DICK STONE TO SWEAR IN MAYOR ELECT RANDY GORHAM
 - MAYOR RANDY GORHAM TO SWEAR IN DISTRICT 1 COUNCILMEMBER HUBERT ROBINSON
 - MAYOR RANDY GORHAM TO SWEAR IN DISTRICT 3 COUNCILMEMBER TIM McRAE
 - B. DISCUSS AND CONSIDER WITH POSSIBLE ACTION NOMINATION AND APPOINTMENT OF A MAYOR PRO-TEM
 - C. SPECIAL PRESENTATIONS -
 - EMPLOYEE OF MONTH–_____PRESENTED BY MAYOR RANDY GORHAM
 - EMPLOYER OF MONTH– HARRY’S BUILDING SUPPLY - PRESENTED BY JAMES HUBBARD, PRESIDENT OF JEDCO
 - D. CITIZEN PARTICIPATION
 - E. PUBLIC HEARING – HEAR AND RECEIVE INPUT ON AN ORDINANCE AMENDING THE FISCAL YEAR 2018-2019 BUDGET BY FUNDING ACCOUNTS IN BUDGET DUE TO PERSONNEL SALARIES, CAPITAL IMPROVEMENTS PROJECT AND ADVANCE METERING INFRASTRUCTURE PROJECT.
 - F. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE AMENDING THE 2018 – 2019 FISCAL BUDGET
 - G. PUBLIC HEARING – SECOND PUBLIC HEARING TO HEAR AND RECEIVE INPUT ON A ZONE CHANGE SPECIAL USE PERMIT – ASSISTED LIVING FACILITY- AT 2100 BLOCK OF EAST RUSK ST



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- H. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST BY FARMER'S GRANDCHILDREN TRUST FOR A SPECIAL USE PERMIT – ASSISTED LIVING FACILITY - AT 2100 BLOCK OF EAST RUSK**
- I. **PUBLIC HEARING – SECOND PUBLIC HEARING TO HEAR AND RECEIVE INPUT ON A ZONE CHANGE FROM “B” RESIDENTIAL TO “G” COMMERCIAL AT 111 JAPONICA**
- J. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST BY JAMES SKINNER FOR A ZONE CHANGE FROM “B” RESIDENTIAL TO “G” COMMERCIAL AT 111 JAPONICA**
- K. **PUBLIC HEARING – SECOND PUBLIC HEARING TO HEAR AND RECEIVE INPUT ON A SPECIAL USE PERMIT FOR A BED AND BREAKFAST, SPA AND DINNER EVENT HOSTING AT 540 EL PASO**
- L. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST BY WHITNEY GRAHAM CARTER FOR A SPECIAL USE PERMIT FOR A BED AND BREAKFAST, SPA AND DINNER EVENT HOSTING AT 540 EL PASO**
- M. **CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING APRIL 9, 2019; SPECIAL COUNCIL MEETING APRIL 30, 2019; SPECIAL COUNCIL MEETING MAY 9, 2019; AGENDA WORKSHOP MAY 9, 2019**
- N. **CONSENT – APPROVE THE CLOSING OF NECHES STREET FOR TOMATO FEST**
- O. **CONSENT – APPROVE JERRY MCDONALD AS A NEW MUSEUM BOARD MEMBER**
- P. **CONSENT – APPROVE AN ORDINANCE ADOPTING THE CITY OF JACKSONVILLE WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN**
- Q. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST BY “EMPOWER YOU” TO ESTABLISH A COMMUNITY GARDEN IN NELLY CRIMM PARK**
- R. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION DENYING AN ONCOR RATE INCREASE**
- S. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER FOR 18” SEWER INTERCEPTOR – PHASE I INFRASTRUCTURE IMPROVEMENTS**
- T. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING EMERGENCY REPAIRS TO DRAINAGE SYSTEM ON MCARTHUR STREET NOT TO EXCEED \$100,000**
- U. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE RE-PLAT OF LAKE JACKSONVILLE LEASE PROPERTY LOTS 8, 9 & 10 BLOCK A LAKE SHORE SUBDIVISION**
- V. **OPEN FORUM FOR MAYOR AND COUNCIL**
- W. **CITY MANAGER REPORT**
- X. **CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; 551.072 DELIBERATIONS REGARDING REAL PROPERTY: 99 YEAR LEASE, OLD ANIMAL SHELTER**



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Y. RECONVENE FOR ANY ACTION IF NECESSARY

- 4. DISCUSSION ON 18" SEWER INTERCEPTOR PHASE I INFRASTRUCTURE IMPROVEMENTS**
- 5. UPDATE AND DISCUSSION ON AMI PROJECT**
- 6. DISCUSSION ON POLICY MANUAL**
- 7. QUESTIONS, COMMENTS AND DISCUSSION**
- 8. ADJOURN**

Posted this the 6TH day of May, 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 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)586-0091 at least 48 hours in advance.