



THE CITY OF JACKSONVILLE

CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, JUNE 6, 2019
12:00 NOON

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

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1. **CALL TO ORDER**
 2. **INVOCATION**
 3. **FIRST READING OF RESOLUTION 06-2019-01 IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 4. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION AUTHORIZING THE SUBMITTAL OF A TXCDBG FAST APPLICATION, AUTHORIZING THE MAYOR TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE APPLICATION, AND COMMITTING LOCAL FUNDS TO THE PROJECT.**
 5. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION CLOSING AUSTIN STREET FOR TOMATO BOWL GRAND OPENING JUNE 7, 2019 FROM 5:45 PM TO 10:30 PM**
 6. **REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, JUNE 11, 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. **CALL TO ORDER**
 - B. **INVOCATION**
 - C. **PLEDGE OF ALLEGIANCE**
 - D. **SPECIAL PRESENTATIONS -**
 - o **EMPLOYER OF MONTH– TUBE-FAB - PRESENTED BY JAMES HUBBARD, PRESIDENT OF JEDCO**
 - E. **CITIZEN PARTICIPATION**
 - F. **SECOND READING OF RESOLUTION 06-2019-01 IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 - G. **DISCUSS AND CONSIDER APPROVING A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 - H. **CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING MAY 14, 2019; SPECIAL COUNCIL MEETING MAY 23, 2019; AGENDA WORKSHOP JUNE 6, 2019**



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- I. **CONSENT** – APPROVE THE RE-APPOINTMENT OF LANA COOKE (1), DARREL DEMENT (2), ROBERT HABERLE (3) AND ROBERT CUDD (COUNCIL) TO JACKSONVILLE ECONOMIC DEVELOPMENT BOARD
 - J. **CONSENT** – APPROVE THE APPOINTMENT OF CHAD DEVILLIER (MAYORAL) TO THE JACKSONVILLE ECONOMIC DEVELOPMENT BOARD
 - K. **CONSENT** - APPROVE THE APPOINTMENT OF SERGIO HERNANDEZ TO THE PARKS BOARD (1)
 - L. DISCUSS AND CONSIDER WITH POSSIBLE ACTION DECLARING AN EMERGENCY INFRASTRUCTURE REPAIR AND APPROVING A WORK ORDER FOR CAPPS-CAPCO FOR \$65,763 TO REPLACE APPROXIMATELY 400 FEET OF 18” SEWER LINE ON SOUTH JACKSON
 - M. DISCUSS AND CONSIDER WITH POSSIBLE ACTION THE CAPITAL PURCHASE OF A NEW BYPASS PUMP
 - N. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A NEW PARKS USE ORDINANCE
 - O. OPEN FORUM FOR MAYOR AND COUNCIL
 - P. CITY MANAGER REPORT
 - Q. CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.071 CONSULTATIONS WITH ATTORNEYS – POSSIBLE PENDING LITIGATION; 551.072 DELIBERATIONS ABOUT REAL PROPERTY
 - R. RECONVENE FOR ANY ACTION IF NECESSARY
7. PRESENTATION AND DISCUSSION ON PUBLIC SAFETY COMPLEX
 8. DISCUSSION ON EMERGENCY REPAIRS SANITARY SEWER SYSTEM SOUTH JACKSON
 9. DISCUSSION ON PURCHASE OF BYPASS PUMP
 10. PRESENTATION OF EMPLOYEE MANUAL
 11. UPDATE ON AMI PROJECT AND BILLING
 12. DISCUSSION ON PORTABLE FUEL TANK
 13. QUESTIONS, COMMENTS AND DISCUSSION
 14. ADJOURN

Posted this the 3RD day of June, 2019.

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



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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.