

#### THE CITY OF JACKSONVILLE

# CITY COUNCIL AGENDA WORKSHOP JACKSONVILLE CITY HALL EXECUTIVE CONFERENCE ROOM 315 S. RAGSDALE THURSDAY, JULY 8, 2021 12:00 PM

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

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. CITIZEN PARTICIPATION
- 4. REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING <u>TUESDAY</u>, <u>JULY 13</u>, <u>2021</u>. 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. SPECIAL PRESENTATIONS
    - **O EMPLOYER OF THE MONTH UT HEALTH**
  - E. CITIZEN PARTICIPATION
  - F. HEAR AND RECEIVE INPUT ON MODIFICATIONS TO THE ZONING ORDINANCE REGARDING SIGN REGULATIONS
  - G. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE MODIFYING THE ZONING ORDINANCE REGARDING SIGN REGULATIONS
  - H. HEAR AND RECEIVE INPUT ON A REQUEST FOR A SPECIAL USE PERMIT TO HAVE RESIDENCE IN A COMMERCIAL BUILDING 569 N. RAGSDALE
  - I. DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE ALLOWING FOR SPECIAL USE PERMIT -RESIDENCE IN COMMERCIAL ZONE 569 N. RAGSDALE
  - J. <u>CONSENT</u> MINUTE APPROVAL JUNE 8, 2021 REGULAR COUNCIL MEETING; JUNE 24 SPECIAL COUNCIL MEETING, JULY 2, 2021 SPECIAL COUNCIL MEETING: JULY 8, 2021 AGENDA WORKSHOP
  - K. CONSENT- APPROVE A \$2500 PROPERTY TAX REFUND (INFORMATION TO COME)
  - L. CONSENT APPROVE THE SALE OF SURPLUS EQUIPMENT, FURNITURE AND FIXTURES
  - M. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE APPRAISAL DISTRICT BUDGET



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- N. DISCUSS AND CONSIDER WITH POSSIBLE ACTION GRANTING A UTILITY EASEMENT UNDER LAKE JACKSONVILLE
- O. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVAL OF REVISED HOTEL OCCUPANCY TAX GRANT GUIDELINES AND APPLICATION
- P. DISCUSS AND CONSIDER WITH POSSIBLE ACTION ENTERING INTO A TENDER AGREEMENT WITH FCCI INSURANCE COMPANY, SURETY FOR CHEROKEE PAINTING & SANDBLASTING, INC. AGREEING TO ITS PROPOSAL TO SUBSTITUTE GM ROBERTS INC., D/B/A CORROSION ELIMINATORS AS COMPLETION CONTRACTOR FOR COMPLETION OF WORK UNDER CONTRACT DATED JULY 15, 2020 FOR CONSTRUCTION WORK ON A PROJECT KNOWN AS THE WATER TREATMENT PLANT CLEARWELL REHABILITATION WHEREIN FCCI SHALL PAY THE DIFFERENCE BETWEEN THE UNPAID BALANCE OF THE ORIGINAL CONTRACT AND THE COST OF COMPLETION OF WORK
- Q. AUTHORIZE THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND FOR CITY MANAGER TO EXECUTE A COMPLETION CONTRACT WITH GM ROBERTS, INC. D/B/A CORROSION ELIMINATORS AS COMPLETION CONTRACTOR USING STANDARD ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE (EJCDC) FORM WHEREBY COMPLETION CONTRACTOR SHALL COMPLETE CONSTRUCTION WORK ON A PROJECT KNOWN AS THE WATER TREATMENT PLANT CLEARWELL REHABILITATION
- R. CITY MANAGER REPORT
- S. OPEN FORUM FOR MAYOR AND COUNCIL
- T. CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION:
  - o 551.072 REAL PROPERTY -PENDING POSSIBLE LITIGATION
- U. RECONVENE TO OPEN SESSION FOR ANY ACTION IF NECESSARY
- V. ADJOURN
- W. OTHER ITEMS TO BE ADDED AS NEEDED
- 5. DISCUSSION ON STREET AND INFRASTRUCTURE PROJECT
- 6. DISCUSSION ON ROADBOTICS STREET ASSESSMENT PROJECT
- 7. QUESTIONS, COMMENTS, DISCUSSION
- 8. ADJOURN

Posted this the 2<sup>ND</sup> day of June 2021. 5:00 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



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with Attorneys); 551.072 (Deliberations about Real Property); 511.073 (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)339-3306 at least 48 hours inadvance.