



THE CITY OF JACKSONVILLE

CITY COUNCIL AGENDA WORKSHOP
JACKSONVILLE CITY HALL CONFERENCE ROOM
315 S. RAGSDALE
THURSDAY, SEPTEMBER 5, 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 09-2019-01 IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES**
 4. **REVIEW AND DISCUSS AGENDA FOR REGULAR COUNCIL MEETING TUESDAY, SEPTEMBER 10, 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 US & TEXAS FLAGS**
 - D. **SPECIAL PRESENTATIONS –**
 - **PRESENTATION OF CORPORAL PIN TO OFFICER JENNIFER GILLHAM PRESENTED BY POLICE CHIEF ANDREW HAWKES.**
 - **PRESENTATION OF LIEUTENANT PIN TO OFFICER CHASE BERRYHILL PRESENTED BY POLICE CHIEF ANDREW HAWKES.**
 - **PRESENTATION OF FIRE DEPARTMENT PROMOTION PRESENTED BY FIRE CHIEF KEITH FORTNER**
 - **EMPLOYEES OF THE MONTH – UTILITY BILLING – ANN BOYD, KRISTIE MARKS, AUDRA LANE, KIMBERLY LYNN AND HELEN FRANCIS -PRESENTED BY MAYOR RANDY GORHAM**
 - **PRESENTATION TO ROXANNA BRILEY THE FINANCIAL REPORTING ACHIEVEMENT AWARD FROM THE GOVERNMENT FINANCE OFFICES ASSOCIATION – PRESENTED BY MAYOR RANDY GORHAM**
 - **PRESENTATION OF RESOLUTION IN SUPPORT OF MILITARY SERVICE, VETERANS AND THEIR FAMILIES – PRESENTED BY MAYOR RANDY GORHAM**
 - **EMPLOYER OF MONTH– WESTERN PULP - PRESENTED BY JAMES HUBBARD, PRESIDENT OF JEDCO**



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- PRESENTATION TO COUNCILMEMBER TIM MCRAE A PLAQUE IN RECOGNITION OF HIS SERVICE TO THE JEDCO BOARD- PRESENTED BY JAMES HUBBARD, PRESIDENT OF JEDCO
- E. CITIZEN PARTICIPATION
- F. SECOND READING OF RESOLUTION 09-2019-01 IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES
- G. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION IN SUPPORT OF ECONOMIC DEVELOPMENT INCENTIVES
- H. TAX RATE - HEAR AND RECEIVE INFORMATION ON THE PROPOSED TAX RATE OF .6900 FOR THE 2019-2020 FISCAL YEAR BUDGET
- I. BUDGET – HEAR AND RECEIVE INFORMATION ON THE PROPOSED 2019-2020 BUDGET FOR CITY OF JACKSONVILLE
- J. CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING AUGUST 13, 2019; AGENDA WORKSHOP SEPTEMBER 5, 2019
- K. CONSENT – APPROVE MOVING THE TUESDAY OCTOBER 8, 2019 REGULAR COUNCIL MEETING TO MONDAY OCTOBER 7, 2019
- L. CONSENT – APPROVE A STREET CLOSING OF AUSTIN ST. FROM RUSK ST. TO WILSON FOR ALL JISD EVENTS AS REQUESTED BY SCHOOL SUPERINTENDENT AND AUTHORIZE THE CITY MANAGER TO CLOSE THE SAME AS REQUESTED
- M. CONSENT – ADOPT AN ORDINANCE APPROVING THE 2019 WATER CONSERVATION DROUGHT CONTINGENCY PLAN
- N. CONSENT – APPROVE THE RETURN OF A DONATED BABY GRAND PIANO TO THE DONATING ORGANIZATION OR SUCCESSOR
- O. DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REIMBURSEMENT RESOLUTION FOR THE DESIGN OF THE PUBLIC SAFETY COMPLEX
- P. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A CONTRACT WITH QUORUM ARCHITECTS FOR THE DESIGN OF THE PUBLIC SAFETY COMPLEX
- Q. DISCUSS AND CONSIDER WITH POSSIBLE ACTION ADOPTING AN ORDINANCE APPROVING A NEW FRANCHISE AGREEMENT WITH CENTERPOINT ENERGY
- R. DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION IN SUPPORT OF A TEXAS PARKS AND WILDLIFE GRANT FOR BOAT ACCESS FACILITY
- S. OPEN FORUM FOR MAYOR AND COUNCIL
- T. CITY MANAGER REPORT
- U. OTHER ITEMS TO BE ADDED AS NEEDED



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- 5. DISCUSSION OF JACKSONVILLE STEM AND SPORTS CENTER USE OF REC CENTER**
- 6. BUDGET WORKSHOP –PRESENTATION AND DISCUSSION OF THE 2019-2020 PROPOSED BUDGET FOR THE CITY OF JACKSONVILLE AS PRESENTED BY STAFF**
- 7. QUESTIONS, COMMENTS, DISCUSSION**
- 8. ADJOURN**

Posted this the 30TH day of August 2019.

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 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.