

**JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP  
THURSDAY, JANUARY 3, 2019  
JACKSONVILLE CITY HALL CONFERENCE ROOM  
12:00 NOON**

**PRESENT:**

Mayor Dick Stone, Councilman Hubert Robinson  
Councilman Randy Gorham, Councilman Rob  
Gowin, City Manager Greg Smith

**ABSENT**

Mayor Pro-tem Jeff Smith

**CALL TO ORDER:**

Mayor Dick Stone at 12:01 PM

**INVOCATION**

Councilman Randy Gorham

**FIRST READING RESOLUTION IN SUPPORT  
OF JEDCO ECONOMIC INCENTIVES**

JEDCO President James Hubbard read the  
resolution 01-2019-01 at 12:02 PM

**REVIEW AND DISCUSS AGENDA FOR  
REGULAR COUNCIL MEETING TUESDAY,  
JANUARY 8, 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**

City Manager Greg Smith reviewed the agenda  
with council. Mr. Smith said two budgeted items  
of a bobcat and haul truck would be added to the  
agenda. He also informed council a resolution for  
reimbursement for the ambulance chassis and new  
term sheet for Frost Bank will be added. No action  
was taken on any items.

• **SPECIAL PRESENTATIONS**

• **RECOGNITION OF THE EMPLOYEES  
OF YEAR CORPORAL RANDY WILSON;  
BRANDON WORLEY; NATHAN PALMER;  
CHIEF KEITH FORTNER (LEADERSHIP)**

• **EMPLOYER OF MONTH– PRIME  
CONTROLS PRESENTED BY JAMES  
HUBBARD PRESIDENT OF JEDCO**

• **CITIZEN PARTICIPATION**

• **CONSENT - APPROVAL OF MINUTES,  
REGULAR COUNCIL MEETING  
DECEMBER 11, 2018; AGENDA  
WORKSHOP JANUARY 3, 2019**

• **CONSENT – REAPPOINT DONNA  
BRUMBELOW (MAYOR) TO KEEP  
JACKSONVILLE BEAUTIFUL BOARD**

• **SECOND READING RESOLUTION IN  
SUPPORT OF JEDCO ECONOMIC  
INCENTIVES**

• **DISCUSS AND CONSIDER WITH  
POSSIBLE ACTION APPROVING A  
RESOLUTION IN SUPPORT OF JEDCO  
ECONOMIC INCENTIVES**

• **DISCUSS AND CONSIDER WITH  
POSSIBLE ACTION A RESOLUTION  
EXCUSING MAYOR PRO-TEM JEFF  
SMITH FROM ATTENDANCE OF  
FEBRUARY AND MARCH REGULAR  
COUNCIL MEETINGS**

• **DISCUSS AND CONSIDER WITH  
POSSIBLE ACTION A RESOLUTION IN  
SUPPORT OF SESQUICENTENNIAL  
CELEBRATIONS AND UPDATING OF THE  
HISTORY OF JACKSONVILLE BOOK.**

• **DISCUSS AND CONSIDER WITH  
POSSIBLE ACTION APPROVING A  
RESOLUTION IN SUPPORT  
AUTHORIZING THE CITY MANAGER TO  
EXECUTE A MEMORANDUM OF  
UNDERSTANDING WITH TXDOT, CITY**

**OF JACKSONVILLE AND KEEP  
JACKSONVILLE BEAUTIFUL FOR  
PAINTING UNDER THE OVERPASS**

- **DISCUSS AND CONSIDER WITH POSSIBLE ACTION SELECTING ENGINEERING FIRMS FOR FUTURE CITY PROJECTS IN SPECIFIC DISCIPLINES**
- **WATER PRODUCTION AND DISTRIBUTION**
- **WASTE WATER COLLECTION AND TREATMENT**
- **STREETS AND DRAINAGE**
- **PARKS**
- **DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ADVISORY AGREEMENT WITH HILLTOP SECURITIES**
- **DISCUSS AND CONSIDER WITH POSSIBLE ACTION SELECTING A VENDOR FOR THE PRELIMINARY DESIGN OF A NEW PUBLIC SAFETY COMPLEX**
- **OPEN FORUM FOR MAYOR AND COUNCIL**
- **CITY MANAGER REPORT**
- **CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.07;CONSULTATION WITH ATTORNEYS: PENDING LITIGATION, WASSON VS. CITY OF JACKSONVILLE**

**DISCUSSION ON RENOVATIONS AT  
RECREATION CENTER**

City Manager Greg Smith told council we are getting bids on the windows and HVAC. We will be looking at adding restrooms in the future. Mayor Dick Stone asked if the restrooms would be outside the footprint of the existing structure. Mr. Smith said that is the plan. Mr. Smith said he will bring back the restroom project for approval. Mr. Smith said staff will go ahead with the windows and HVAC since they are already budgeted. Councilman Rob Gowin did say he would like to see some of the programs at the center outsourced to local groups.

**UPDATE ON AMI PROJECT**

City Manager Greg Smith said the project is on schedule. Commercial meter swap out will begin in February and Residential in March. Councilman Randy Gorham asked if late fees would be going away. Mr. Smith said they would not. Mr. Smith did let council know he is considering moving billing down to the Community Services Building. He said they are getting bids and will bring the project back to council when they have all the numbers.

**UPDATED ON OTHER BUDGETED 2018-2019  
CAPITAL PROJECTS**

City Manager Greg Smith informed council the P.O. for the design on the concession stand has been signed. We received one bid on the pool. They are going back to look at the work that needs to be

done. Mr. Smith stated he cannot see putting \$300,000 into the pool.

Mr. Smith then showed council the city's new tourism website. Councilman Rob Gowin asked about adding a marketing person to city staff. Mr. Smith said he has in intern position listed with UT Tyler and would like to see how that works out first.

QUESTIONS, COMMENTS AND DISCUSSION

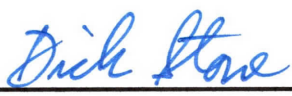
None

ADJOURN:

1:27 PM

ATTEST:

\_\_\_\_\_  
Greg Lowe, City Secretary

  
\_\_\_\_\_  
Dick Stone, Mayor  
City of Jacksonville,