

**JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP  
THURSDAY, FEBRUARY 7, 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 12:00 NOON

**INVOCATION**

Councilman Randy Gorham

**REVIEW AND DISCUSS AGENDA FOR  
REGULAR COUNCIL MEETING TUESDAY,  
FEBRUARY 12, 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. Discussions were held with council  
and staff in regards to the pool. Council requested  
more information prior to Tuesday night's council  
meeting in order to make a decision.

After discussions on the gas pump it was  
determined the council had already approved  
replacing the card reader and staff is to move  
forward with that purchase.

Councilman Hubert Robinson left the meeting at  
1:05 PM.

• **SPECIAL PRESENTATIONS**

- **EMPLOYER OF MONTH– BLUE  
GOOSE CUSTOMS AND  
FABRICATION, LLC PRESENTED BY  
JAMES HUBBARD PRESIDENT OF  
JEDCO**

• **CITIZEN PARTICIPATION**

- **CONSENT - APPROVAL OF MINUTES,  
REGULAR COUNCIL MEETING  
JANUARY 8, 2019; SPECIAL COUNCIL  
MEETING JANUARY 22, 2019 AGENDA  
WORKSHOP FEBRUARY 7, 2019**
- **CONSENT – REAPPOINT JANIE BARBER,  
NANCY NESSELHAUF AND JUNIOR  
WASHBURN TO THE VANISHING  
TEXANA MUSEUM BOARD**
- **CONSENT – APPROVE THE  
REAPPOINTMENT OF JOHN TAYLOR AS  
MUSEUM BOARD CHAIR**
- **CONSENT – APPROVE COMMUNITY  
DEVELOPMENT AND PUBLIC SERVICES  
AND FIRED DEPT. TO SELL OFF OF  
EXCESS ITEMS BY WAY OF AUCTION**
- **CONSENT – APPROVE A RESOLUTION  
CALLING FOR AN ELECTION FOR THE  
CITY OF JACKSONVILLE; COUNCIL  
DIST. 1, DIST. 3 AND MAYOR**
- **CONSENT – APPROVE A JOINT  
ELECTION AGREEMENT BETWEEN THE  
CITY OF JACKSONVILLE AND  
JACKSONVILLE INDEPENDENT  
SCHOOL DISTRICT**
- **CONSENT – APPROVE A CONTRACT FOR  
ELECTION SERVICES WITH CHEROKEE  
COUNTY**
- **CONSENT – APPROVE A NEW POST  
ISSUE COMPLIANCE PROCEDURES**
- **DISCUSS AND CONSIDER WITH  
POSSIBLE ACTION APPROVING HAWS  
ROOFING AS CONTRACTOR TO  
REPLACE THE ROOF AT COMMUNITY  
AND DEVELOPMENT SERVICES  
BUILDING**

- DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH STOKES AND ASSOCIATES TO PERFORM LOCAL LIMITS FOR DOUBLE CREEK WASTEWATER PLANT
- DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH STOKES AND ASSOCIATES TO PERFORM A STUDY ON THE COST AND FEASIBILITY OF A RETENTION LAGOON AT DOUBLE CREEK WASTEWATER PLANT
- DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AUCKLAND ENGINEERING TO START THE PROCESS WITH TCEQ ON LAKE ACKER DAM AND SPILLWAY
- DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING KSA ENGINEERS TO START WORK ON A NEW SITE FOR WELL #6
- DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A DESIGN BUILD FIRM FOR THE SWIMMING POOL PROJECT
- DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER FOR PACHECO KOCH DESIGN WORK ON MOUNTAIN BIKE PARK
- DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE OVERLAY STRIPING LIST FOR THIS FISCAL YEAR 2018-2019
- DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING CHANGES TO THE OPERATION OF THE GAS PUMP AT LAKE JACKSONVILLE
- DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING NEW RATES FOR BASEBALL A SOCCER ORGANIZATIONS
- UPDATE WITH DISCUSSION AND POSSIBLE ACTION ON THE ANIMAL SHELTER RENOVATION PROJECT
- CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION 551.072 DELIBERATIONS ABOUT REAL PROPERTY; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS: MODIFYING TRANSFER OF LAND AGREEMENT TO JEDCO; 551.071 CONSULTATION WITH ATTORNEY: CITY OF JACKSONVILLE VS. WASSON. ANY ACTION WILL BE TAKEN IN OPEN SESSION.
- RECONVENE FOR ANY ACTION IF NECESSARY
- OPEN FORUM FOR MAYOR AND COUNCIL
- CITY MANAGER REPORT

PRESENTATION AND DISCUSSIONS ON LAKE ACKER DAM AND SPILLWAY

Director of Community and public services Jordan Yutzy presented council with a PowerPoint outlining the needs at Lake Acker. After

conversations it was determined the \$4,500 work order could be issued administratively without council approval.

PRESENTATION ON PROPOSED CHANGES TO THE WATER ORDINANCE TO REFLECT THE NEW AMI PROJECT

City Manager Greg Smith reviewed the billing process and proposed changes to the ordinance. He stated council would be seeing a copy of the ordinance on the agenda in the near future.

DISCUSSIONS ON MOVING CUSTOMER SERVICE CENTER TO COMMUNITY AND DEVELOPMENT SERVICES BUILDING

This item was not discussed.

DISCUSSION ON COMMUNICATIONS POSITION FOR THE CITY

City Manager Greg Smith stated he had only one applicant for the intern position and they were not qualified. He would like to go ahead and make this a full time position. Council agreed. This is an administrative position and no council vote or approval is needed.

DISCUSSION AND UPDATE ON NEW ANIMAL SHELTER RENOVATION PROJECT

City Manager Greg Smith informed council he would need an additional \$25,000 and that is what he will be requesting on the agenda for Tuesday night. Mr. Smith explained the interior required more work than was anticipated. No action was taken on this item.

QUESTIONS, COMMENTS AND DISCUSSION


Mayor Dick Stone had to leave the meeting and the meeting adjourned.

**ADJOURN:**

1:56 PM

**ATTEST:**

  
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Greg Lowe, City Secretary

  
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Dick Stone, Mayor  
City of Jacksonville