

**JACKSONVILLE CITY COUNCIL MEETING  
TUESDAY, FEBRUARY 9, 2021  
JACKSONVILLE CITY HALL COUNCIL CHAMBERS  
6:00 PM**

**PRESENT:**

Mayor Randy Gorham, Mayor Pro-tem Rob Gowin, Councilman Hubert Robinson, Councilman Tim McRae, Councilwoman Mindy Gellock, City Manager Greg Smith

**CALL TO ORDER:**

Mayor Randy Gorham 6:00 PM

**INVOCATION**

John Atkinson of the People's Church

**PLEDGE OF ALLEGIANCE US & TEXAS  
FLAGS**

Mayor Randy Gorham led everyone in the pledge to the United States Flag and the Texas Flag.

**CITIZEN PARTICIPATION**

No one came forward

**CONSENT AGENDA** - ITEMS UNDER CONSENT AGENDA REQUIRE LITTLE OR NO DELIBERATIONS BY COUNCIL. APPROVAL OF CONSENT AGENDA AUTHORIZES THE CITY MANAGER OR HIS DESIGNEES TO PROCEED WITH CONCLUSION OF EACH ITEM IN ACCORDANCE WITH STAFF RECOMMENDATION

Councilman Tim McRae made a motion to approve the consent agenda. Second by Councilman Hubert Robinson. All voted "Aye"

MINUTE APPROVAL JANUARY 7, 2021 SPECIAL MEETING W/JEDCO; JANUARY 12, 2021 REGULAR COUNCIL MEETING; JANUARY 19, 2021 SPECIAL COUNCIL MEETING; FEBRUARY 4, 2021 AGENDA WORKSHOP

APPROVE A RESOLUTION CALLING FOR A MAY 1, 2021 ELECTION FOR POSITIONS OF MAYOR, DISTRICT 1 AND DISTRICT 3 OF THE JACKSONVILLE CITY COUNCIL

APPROVE A JOINT ELECTION AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND THE JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

APPROVE A CONTRACT FOR ELECTION SERVICES WITH CHEROKEE COUNTY

APPROVE A RESOLUTION IN SUPPORT OF SR. HOUSING DEVELOPMENT

APPROVE THE ANNUAL AGREEMENTS WITH YOUTH SPORTS LEAGUES

- o BASEBALL ASSOCIATION FOR 2021
- o SOCCER ASSOCIATION FOR 2021

APPROVE THE PURCHASE OF A BREATHING APPARATUS AIR FILLING STATION FOR THE PUBLIC SAFETY COMPLEX

APPROVE THE APPOINTMENT OF EMILY MORROW AS CHAIR AND RYAN YOCHAM AS VICE CHAIR FOR KEEP JACKSONVILLE BEAUTIFUL FOR 2021

APPROVE THE APPOINTMENT OF JOHN TAYLOR AS CHAIR AND JANIE BARBER AS VICE CHAIR FOR VANISHING TEXANA MUSEUM BOARD FOR 2021

**DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST TO REPLAT OF LOTS 23B-R, 22R AND 21R EAST SIDE CONCESSION AREA LAKE JACKSONVILLE**

City Manager Greg Smith explained this is a realignment of lot lines to address an encroachment and even up the lot sizes. Mayor Pro-tem Rob Gowin

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST TO REPLAT LOTS 2, 3, & 4 OAK POINT SUBDIVISION LAKE JACKSONVILLE

made a motion to approve the re-plat. Second by Councilman Tim McRae. All voted "Aye"

City Manager Greg Smith stated this moves lot lines to address one half of a lot being sold creating an encroachment. Councilwoman Mindy Gellock made a motion to approve the replat. Second by Councilman Hubert Robinson. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION ADOPTING A LEGISLATIVE AGENDA FOR THE 87<sup>TH</sup> SESSION OF THE TEXAS LEGISLATURE

City Manager Greg Smith explained this sets forth the City of Jacksonville's points of view on municipal powers, revenues and budgeting and various other items in regulating of municipalities by the state legislature. Mr. Smith stated this resolution does not address specific legislative bills. Councilman Tim McRae made a motion to approve the resolution. Second by Councilman Hubert Robinson. All voted "Aye". Mr. Smith did inform council this may be sent to TML.

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION MODIFYING JEDCO BY-LAWS AND CERTIFICATE OF FORMATION (FORMALLY CALLED ARTICLES OF INCORPORATION)

City Manager Greg Smith stated this cleans up some of the articles of incorporation and bylaws. Councilman Hubert Robinson made a motion to approve the resolution. Second by Councilwoman Mindy Gellock. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING BUDGET AMENDMENTS TO THE JEDCO ANNUAL OPERATING BUDGET

City Manager Greg Smith stated this amendment is to increase funding to the downtown revitalization grant program JEDCO is funding. Mr. Smith stated JEDCO is requesting an increase from \$200,000 to \$500,000. Mayor Pro tem Rob Gowin made a motion to approve the budget amendment. Second by Councilman Tim McRae. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION MODIFICATIONS TO THE ENGINEERING CONTRACT FOR THE DOWNTOWN IMPROVEMENT GRANT

City Manager Greg Smith explained this is a modification to the engineering contract due to additional electrical work that was required. Mr. Smith said this is a \$12,000 increase in the contract amount. Councilman Tim McRae made a motion to approve. Second by Mayor Pro tem Rob Gowin. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A PROPOSED LAND USE MATRIX

City Manager Greg Smith told council this is part of the planning workshop council held with JEDCO. This is the existing zoning plan just put in an easier to understand form. Mr. Smith said there is one change in that pawnshops was added to the matrix per state law. Mayor Pro tem Rob Gowin made a motion to approve the matrix. Second by Councilwoman Mindy Gellock. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A RESOLUTION DESIGNATING PORTIONS OF NECHES AND NACOGDOCHES STREET AS A NO PARKING ZONE

City Manager Greg Smith said this will make it official that Neches St from Hwy 79 to El Paso is a no parking zone as well as making Nacogdoches a no parking zone from Hwy 69 to Neches. Mayor Pro tem Rob Gowin asked if this resolution provided for towing. Mr. Smith stated currently this is a citation only resolution but towing could be added later. Mayor Pro tem Rob Gowin made a motion to approve the resolution. Second by Councilman Tim McRae. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE ALLOWING COUNCIL TO DESIGNATE STREETS OR

City Manager Greg Smith stated this gives council the authority to designate public right of ways or

PORTIONS THEREOF AS ONE-WAY STREETS

portions thereof as one-way streets. He said this also designates a portion of Nacogdoches St. as a one-way street. Mr. Smith stated the adjacent property owners are on board with this action. Councilman Tim McRae made a motion to approve the ordinance. Second by Councilman Hubert Robinson. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A SERVICE AGREEMENT FOR THE PUBLIC LIBRARY TO RECEIVE INTERNET ACCESS

City Manager Greg Smith told council this agreement is an agreement for the library to receive high speed internet at a greatly discounted price. Councilwoman Mindy Gellock made a motion to approve the agreement. Second by Councilman Hubert Robinson. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A BUDGETED PURCHASE OF REPLACEMENT VALVES FOR THE SURFACE WATER TREATMENT PLANT

City Manager Greg Smith stated these are replacement valves for the water treatment plant and are a budgeted item. Mayor Pro tem Rob Gowin made a motion to approve the purchase. Second by Councilman Tim McRae. All voted "Aye"

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A CHARITY CARE POLICY FOR THE JACKSONVILLE FIRE DEPARTMENT EMS

City Manager Greg Smith told council this policy is required due to changes in Federal Government mandated Medicare. It is necessary in order for the city to have access to funds when patients cannot pay for medical care. Mayor Pro tem Rob Gowin made a motion to approve the policy. Second by Councilman Tim McRae. All voted "Aye"

OPEN FORUM FOR MAYOR AND COUNCIL

Mayor Pro tem Rob Gowin commended James Hubbard and JEDCO on their work to bring new businesses downtown.

CITY MANAGER REPORT

City Manager Greg Smith informed council PD had received a grant from Wal Mart that would go towards multiple police department community outreach programs such as national night out. Mr. Smith also said the animal shelter is having a free adoption program February 13-19. Mr. Smith told everyone Mr. Glenn Freeney is retiring and his retirement ceremony is Friday, February 12 at 2PM.

CLOSED EXECUTIVE SESSION CITY HALL CONFERENCE ROOM-PER OPEN MEETINGS ACT-PER TEXAS GOVERNMENT CODE SECTION:

6:36 PM

551.071 CONSULT CITY ATTORNEY

551.072 REAL PROPERTY

551.074 PERSONNEL MATTERS - ANNUAL EVALUATION OF MUNICIPAL COURT JUDGE

RECONVENE TO OPEN SESSION FOR ANY ACTION IF NECESSARY


8:18 PM No action taken

ADJOURN:

8:18 PM

ATTEST:

  
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Greg Lowe, City Secretary

  
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Randy Gorham, Mayor  
City of Jacksonville