

JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP
THURSDAY, APRIL 4, 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

FIRST READING OF A RESOLUTION IN
SUPPORT OF ECONOMIC DEVELOPMENT
INCENTIVES – JEDCO PRESIDENT JAMES
HUBBARD

JEDCO president James Hubbard gave council an
overview of the incentives. 12:01 James Hubbard
gave the first reading of resolution 04-2019-01 in
support of economic development incentives.

REVIEW AND DISCUSS AGENDA FOR
REGULAR COUNCIL MEETING TUESDAY,
APRIL 9, 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 instructed Greg Lowe
remove the words "Tennis Courts" from the initial
paragraph in the parks use ordinance.

Neal Holland with Stokes and Associates explained
to council the need for the work order for the
modification of the sewer system.

City Manager Greg Smith told council a resolution
adopting the investment policy for the City of
Jacksonville and a request to allow the city
manager to enter into negotiations and contract
for janitorial services both would be added to the
Tuesday agenda.

No action was taken on any items.

SPECIAL PRESENTATIONS -

- PRESENTATION OF PROCLAMATION
DECLARING MAY AS MOTORCYCLE
AWARENESS MONTH – PRESENTED BY
MAYOR DICK STONE
- EMPLOYEE OF MONTH– CHAD PIERCE
PRESENTED BY MAYOR DICK STONE
- EMPLOYER OF MONTH– HUCK
MEDICAL TECHNOLOGIES, INC.
PRESENTED BY JAMES HUBBARD,
PRESIDENT OF JEDCO
- RECOGNITION BY CITY MANAGER
GREG SMITH OF WORK DONE AT THE
NEW ANIMAL SHELTER

CITIZEN PARTICIPATION

SECOND READING OF RESOLUTION IN
SUPPORT OF ECONOMIC DEVELOPMENT
INCENTIVES

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION A RESOLUTION IN SUPPORT OF
ECONOMIC DEVELOPMENT INCENTIVES

CONSENT - APPROVAL OF MINUTES,
REGULAR COUNCIL MEETING MARCH 12,
2019; AGENDA WORKSHOP APRIL 4, 2019

CONSENT – APPROVE AN ORDINANCE
PREVENTING PARKING, ON SPECIFIC
STREETS, JUNE 8, 2019 FROM MIDNIGHT TO
SIX P.M. TO ALLOW FOR TOMATO FEST
ACTIVATES

CONSENT – APPROVE FRANK
DUBROVOLNY AS ASSOCIATE JUDGE FOR
THE MUNICIPAL COURT

CONSENT – ACCEPT A \$1,500 DONATION
FROM JACKSONVILLE SOCCER
ASSOCIATION TO ASSIST IN THE RE-
SEEDING OF THE SOCCER FIELDS

CONSENT – APPROVE A RESOLUTION DELAYING THE CENTERPOINT GRIP RATE INCREASE 45 DAYS

CONSENT- RE-APPOINT NANCY WASHBURN TO THE ACCESS BOARD – MAYORAL APPOINTMENT

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN AGREEMENT WITH IC SYSTEM FOR DEBT COLLECTION ON WATER ACCOUNTS

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE MODIFYING THE PREVIOUS WATER AND SEWER RATE ORDINANCE

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING AN ORDINANCE MODIFYING THE LEASE DESCRIPTION LANGUAGE IN THE LAKE LEASE AMENDMENT

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE CLARIFYING SPECIFIC USES FOR PARK FACILITIES

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER WITH STOKES AND ASSOCIATES FOR ENGINEERING SERVICES FOR UPGRADES TO SEWER INFRASTRUCTURE

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 551.072 DELIBERATIONS ABOUT REAL PROPERTY

RECONVENE FOR ANY ACTION IF NECESSARY

DISCUSSION ON CITY RECYCLING

City Manager Greg Smith stated the city planned on picking up the recycling container once a week. We have now gone to two times a week and demand requires three times a week. This would cost about \$62,000 dollars.

Councilman Rob Gowin asked what the \$1.18 per customer referred to that was in the packet information. Mr. Smith said it was the \$62,000 divided by the number of water customers the city has. Mr. Smith said right now we have no way of knowing who is using the bin. Councilman Randy Gorham suggested dumping once a week and shutting the bin down once it became full. Mayor Dick Stone suggested offering curbside recycling to those who want it at \$11 per person and getting rid of the recycle bin. Mr. Smith said staff will get together information on offering curbside recycling and get it to the residents. He said the goal would be to remove the bin by June. Mr. Gene Keenon of Republic services stated there would have to be 100 people to sign up to make it feasible.

DISCUSSION CITY WIDE CLEAN UP DAY

City Manager Greg Smith informed council we did not get the grant for a cleanup day. Last year the cleanup day was about \$9,000. Mr. Smith said he suggested having the cleanup day in May and he

would get that organized. Mr. Smith also said he felt the \$62,000 we are spending on recycling would be better served hiring someone to drive the grapple truck and go around town picking up trash.


QUESTIONS, COMMENTS AND DISCUSSION

City Manager Greg Smith updated council on several projects. The soccer concession, pool, public works and air conditioning at the rec center are all moving along.


ADJOURN:

1: 03 PM

ATTEST:



Greg Lowe, City Secretary



Dick Stone, Mayor
City of Jacksonville