

JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP
THURSDAY, MAY 9, 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

REVIEW AND DISCUSS AGENDA FOR
REGULAR COUNCIL MEETING TUESDAY,
MAY 14, 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. The agenda item approving the
drought plan was pulled by Associate Community
Services Director Randall Chandler. No action was
taken.

SWEARING IN OF THE MAYOR AND
COUNCIL FOR DISTRICTS ONE AND THREE

MAYOR DICK STONE TO SWEAR IN MAYOR
ELECT RANDY GORHAM

MAYOR RANDY GORHAM TO SWEAR IN
DISTRICT 1 COUNCILMEMBER HUBERT
ROBINSON

MAYOR RANDY GORHAM TO SWEAR IN
DISTRICT 3 COUNCILMEMBER TIM McRAE

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION NOMINATION AND APPOINTMENT
OF A MAYOR PRO-TEM

SPECIAL PRESENTATIONS -

EMPLOYEE OF MONTH-
PRESENTED BY MAYOR RANDY
GORHAM

EMPLOYER OF MONTH- HARRY'S
BUILDING SUPPLY - PRESENTED BY JAMES
HUBBARD, PRESIDENT OF JEDCO

CITIZEN PARTICIPATION

PUBLIC HEARING – HEAR AND RECEIVE
INPUT ON AN ORDINANCE AMENDING THE
FISCAL YEAR 2018-2019 BUDGET BY
FUNDING ACCOUNTS IN BUDGET DUE TO
PERSONNEL SALARIES, CAPITAL
IMPROVEMENTS PROJECT AND ADVANCE
METERING INFRASTRUCTURE PROJECT.

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION APPROVING AN ORDINANCE
AMENDING THE 2018 – 2019 FISCAL BUDGET

PUBLIC HEARING – SECOND PUBLIC
HEARING TO HEAR AND RECEIVE INPUT
ON A ZONE CHANGE SPECIAL USE PERMIT
– ASSISTED LIVING FACILITY- AT 2100
BLOCK OF EAST RUSK ST

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION A REQUEST BY FARMER'S
GRANDCHILDREN TRUST FOR A SPECIAL
USE PERMIT – ASSISTED LIVING FACILITY -
AT 2100 BLOCK OF EAST RUSK

PUBLIC HEARING – SECOND PUBLIC

HEARING TO HEAR AND RECEIVE INPUT ON A ZONE CHANGE FROM "B" RESIDENTIAL TO "G" COMMERCIAL AT 111 JAPONICA

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST BY JAMES SKINNER FOR A ZONE CHANGE FROM "B" RESIDENTIAL TO "G" COMMERCIAL AT 111 JAPONICA

PUBLIC HEARING – SECOND PUBLIC HEARING TO HEAR AND RECEIVE INPUT ON A SPECIAL USE PERMIT FOR A BED AND BREAKFAST, SPA AND DINNER EVENT HOSTING AT 540 EL PASO

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST BY WHITNEY GRAHAM CARTER FOR A SPECIAL USE PERMIT FOR A BED AND BREAKFAST, SPA AND DINNER EVENT HOSTING AT 540 EL PASO

CONSENT - APPROVAL OF MINUTES, REGULAR COUNCIL MEETING APRIL 9, 2019; SPECIAL COUNCIL MEETING APRIL 30, 2019; SPECIAL COUNCIL MEETING MAY 9, 2019; AGENDA WORKSHOP MAY 9, 2019

CONSENT – APPROVE THE CLOSING OF NECHES STREET FOR TOMATO FEST

CONSENT – APPROVE JERRY MCDONALD AS A NEW MUSEUM BOARD MEMBER

CONSENT – APPROVE AN ORDINANCE ADOPTING THE CITY OF JACKSONVILLE WATER CONSERVATION AND DROUGHT CONTINGENCY PLAN

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A REQUEST BY "EMPOWER YOU" TO ESTABLISH A COMMUNITY GARDEN IN NELLIE CRIM PARK

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A RESOLUTION DENYING AN ONCOR RATE INCREASE

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING A WORK ORDER FOR 18" SEWER INTERCEPTOR – PHASE I INFRASTRUCTURE IMPROVEMENTS

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING EMERGENCY REPAIRS TO DRAINAGE SYSTEM ON MCARTHUR STREET NOT TO EXCEED \$100,000

DISCUSS AND CONSIDER WITH POSSIBLE ACTION APPROVING THE RE-PLAT OF LAKE JACKSONVILLE LEASE PROPERTY LOTS 8, 9 & 10 BLOCK A LAKE SHORE SUBDIVISION

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 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; 551.072 DELIBERATIONS REGARDING REAL PROPERTY; 99 YEAR LEASE, OLD ANIMAL SHELTER

RECONVENE FOR ANY ACTION IF NECESSARY

DISCUSSION ON 18" SEWER INTERCEPTOR PHASE I INFRASTRUCTURE IMPROVEMENTS

City Manager Greg Smith said this is an item that has come to light in the past few weeks. This is a line on the south end of town down by Pasado's restaurant. Staff will be getting bids and bringing a work order back to council in June. Staff feels this my help alleviate some the backups during heavy rains.

UPDATE AND DISCUSSION ON AMI PROJECT

City Manager Greg Smith informed council the contractor is running behind. The contractor has agreed to pay 9% difference between the average billing and actual revenue if usage were billed. Mr. Smith reviewed options for billing the customers with the new staggered billing. Council directed Mr. Smith to write up the options and let them review them. Mr. Smith said they would have the options drawn up in the flyers and let council review them.

Mayor Stone left the meeting at 12:51 PM

DISCUSSION ON POLICY MANUAL

City Manager Greg Smith told council he has been working with staff and has developed a new personnel policy. Mr. Smith said he would get a copy to council for review in the next few weeks.

QUESTIONS, COMMENTS AND DISCUSSION

None

ADJOURN:

12:53 PM by Mayor-Elect Randy Gorham

ATTEST:



Greg Lowe, City Secretary



Randy Gorham, Mayor
City of Jacksonville