

**JACKSONVILLE CITY COUNCIL MEETING  
TUESDAY, JUNE 8, 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**

Mr. Barry Thibodeaux gave the invocation.

**PLEDGE OF ALLEGIANCE US & TEXAS  
FLAGS**

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

**CITIZEN PARTICIPATION**

Mr. David Capps, Mr. Keith Gumney, Mr. Barry Thibodeaux, Mark Ford, Mrs. Tamra Bolton and Mrs. S. Smyrl came forward to speak in opposition to the proposed relief route.  
Mrs. Regina Brown came forward to request an exception to zoning code to allow her to place a manufactured home on her property.

**DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION A RESOLUTION OF SUPPORT OR  
OPPOSITION TO THE PROPOSED RELIEF  
ROUTE**

This item appears as the last action item on the agenda. Due to the overwhelming interest in this item Mayor Gorham moved it up in the order of items addressed. City Manager Greg Smith stated this came back up because some interested parties had reached out to council members to have them reconsider the relief route. Mayor Pro tem Rob Gowin asked if TXDOT has killed the project why is the council still voting on this and expressed his concern a resolution in opposition could tie the hands of future councils. City Manager Greg Smith that if TXDOT came back at a later time the process would start all over and the council at that time could address it then. Mayor Randy Gorham stated this item could be tabled. Councilman Tim McRae made a motion to pass a resolution in opposition to the proposed relief route. Second by Councilman Hubert Robinson. All voted "Aye"

**SECOND READING OF RESOLUTION IN  
SUPPORT OF ECONOMIC DEVELOPMENT  
INCENTIVES**

JEDCO President James Hubbard explained this resolution is in support of economic development incentives for Super 1 Foods. Mr. Hubbard read the resolution at 6:28 PM

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

Mayor Pro tem Rob Gowin asked If any other businesses were going in at this location. Mr. Hubbard stated they had been in contact with a developer but at this time only Super 1 would be located there. Mayor Pro tem Rob Gowin made a motion to pass the resolution in support of economic incentives. Second by Councilman Hubert Robinson. All voted "Aye"

**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**

Councilwoman Mindy Gellock made a motion to approve consent agenda. Second by Councilman Tim McCrae. All voted "Aye"

**ACCORDANCE WITH STAFF  
RECOMMENDATION**

**MINUTE APPROVAL MAY 11, 2021  
REGULAR COUNCIL MEETING; MAY 24  
SPECIAL COUNCIL MEETING, JUNE 3, 2021  
AGENDA WORKSHOP**

**REAPPOINT NANCY WASHBURN TO THE  
ACCESS BOARD (MAYORAL)**

**APPOINT MARY CLAUDIA SWANSON AND  
PAUL PAVLETICH TO THE LAKE  
ADVISORY BOARD**

**APPOINT LORETTA DOTY (DISTRICT 1)  
AND RE-APPOINT DARRELL DEMENT  
(DISTRICT 2) ROBERT HABERLE  
(DISTRICT 3) AND ROBERT CUDD  
(COUNCIL) TO THE JACKSONVILLE  
ECONOMIC DEVELOPMENT BOARD**

**REMOVE JEFF SMITH AS SIGNATORY FOR  
PROSPERITY BANK AND ADD MAYOR PRO  
TEM ROB GOWIN**

**APPROVE THE PARADE ROUTE AND  
STREET CLOSING FOR THE JUNETEENTH  
CELEBRATION**

**APPROVE CLOSING A PORTION OF MAIN  
ST. FOR TOMATO FEST ACTIVITIES**

**DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION AWARDDING THE AUDITOR RFP**

City Manager Greg Smith stated there were two proposals received. The finance committee had scored each proposal. Pattillo & Brown scored higher and staff is recommending them as our auditor. Councilman Tim McRae made a motion to approve Pattillo and Brown as auditor. Second by Mayor Pro tem Rob Gowin. All voted "Aye"

**DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION AWARDDING THE FLEET VEHICLE  
RFP**

Councilman Tim McRae recused himself from the vote and excused himself from the discussion on this item. City Manager Greg Smith stated we are bidding these vehicles out this year earlier than previous years due the supply line challenges in the country. Mr. Smith stated the selling of the fleet vehicles will profit the city in excess of \$200,000. Mr. Smith said while we did have four requests for bid packets we only received one packet from McCrae Ford. Mr. Smith said the city will be purchasing 33 trucks this year. Mayor Pro tem Rob Gowin made a motion to purchase fleet vehicles. Second by Councilwoman Mindy Gellock. All voted "Aye" 4-0

**DISCUSS AND CONSIDER WITH POSSIBLE  
ACTION A NEW SIGN ORDINANCE**

Councilman Tim McRae rejoined the meeting. Mayor Randy Gorham stated council will be skipping this item at this time.

**CITY MANAGER REPORT**

City Manager Greg Smith reminded everyone Tomato Fest was this weekend and there are events all week. Mr. Smith stated staff is aware there are a number of utility cuts that need to be repaired and the city has a contractor standing by ready to do the work. The weather and the ability to get asphalt is the delay in these repairs. Mr. Smith welcomed Kimberly Lynn as interim finance director. Mr. Smith stated there would be a flag day ceremony June 14<sup>th</sup>.

OPEN FORUM FOR MAYOR AND COUNCIL None

CLOSED EXECUTIVE SESSION CITY HALL 6:43 PM  
CONFERENCE ROOM-PER OPEN  
MEETINGS ACT-PER TEXAS  
GOVERNMENT CODE SECTION:

551.071 CONSULTATION WITH  
ATTORNEYS – POSSIBLE LITIGATION

551.072 REAL PROPERTY

RECONVENE TO OPEN SESSION FOR ANY  
ACTION IF NECESSARY

7:49 PM City Manager Greg Smith requested authorization to sell real property located off of CR 3112 to Jason Oakley for the appraised value. Councilman Tim McRae made a motion to authorize the sale of the property. Second by Mayor Randy Gorham. All voted "Aye"

Mr. Smith requested authorization to sell real property being seven lots in the South Shore subdivision block D. Councilwoman Mindy Gellock made a motion to authorize the sale of the property. Second by Councilman Hubert Robinson. All voted "Aye"


Mr. Smith advised the city use an agent of record to sale the seven lots and authorize the city manager to enter into an agreement with and agent of record. So moved by Mayor Pro tem Rob Gowin. Second by Councilman Tim McRae. All voted "Aye"

ADJOURN:

7:51 PM

ATTEST:

  
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Greg Lowe, City Secretary

  
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Randy Gorham, Mayor  
City of Jacksonville