

JACKSONVILLE CITY COUNCIL AGENDA WORKSHOP
THURSDAY, FEBRUARY 4, 2021
JACKSONVILLE CITY HALL COUNCIL CHAMBERS
12:00 P.M.

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 12:00 PM

INVOCATION

Mayor Randy Gorham

CITIZEN PARTICIPATION

No one came forward

REVIEW AND DISCUSS AGENDA FOR
REGULAR COUNCIL MEETING TUESDAY,
FEBRUARY 9, 2021. 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 told council there are two
lake lot replats and breathing air machine filler for
the fire dept. that will be added to the agenda for
Tuesday.

No action was taken on any item.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE US & TEXAS
FLAGS

CITIZEN PARTICIPATION

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

CONSENT - APPROVE A RESOLUTION
CALLING FOR A MAY 2, 2021 ELECTION FOR
POSITIONS OF MAYOR, DISTRICT 1 AND
DISTRICT 3 OF THE JACKSONVILLE CITY
COUNCIL

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

CONSENT - APPROVE A CONTRACT FOR
ELECTION SERVICES WITH CHEROKEE
COUNTY

CONSENT - APPROVE A RESOLUTION IN
SUPPORT OF SR. HOUSING DEVELOPMENT

CONSENT - APPROVE THE ANNUAL
AGREEMENTS WITH YOUTH SPORTS
LEAGUES

BASEBALL ASSOCIATION FOR 2021

SOCCER ASSOCIATION FOR 2021

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

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

DISCUSS AND CONSIDER WITH POSSIBLE
ACTION A MODIFICATION TO THE

ENGINEERING CONTRACT FOR THE DOWNTOWN IMPROVEMENT GRANT

DISCUSS AND CONSIDER WITH POSSIBLE ACTION A PROPOSED LAND USE MATRIX

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

DISCUSS AND CONSIDER WITH POSSIBLE ACTION AN ORDINANCE ALLOWING COUNCIL TO DESIGNATE STREETS OR PORTIONS THEREOF AS ONE-WAY STREETS

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

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

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

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

551.071 CONSULT CITY ATTORNEY

551.072 REAL PROPERTY

551.074 PERSONNEL MATTERS – ANNUAL EVALUATION OF MUNICIPAL COURT JUDGES

RECONVENE TO OPEN SESSION FOR ANY ACTION IF NECESSARY

ADJOURN

OTHER ITEMS TO BE ADDED AS NEEDED

DISCUSSION ON POSSIBLE PURCHASE OF ADDITIONAL FFE FOR THE PUBLIC SAFETY COMPLEX

DISPATCH CONSOLES APPLIANCES

UPDATE ON RADIO SYSTEMS

DISCUSSION OF CLOSING DEVERAUX STREET AT THE NEW PUBLIC SAFETY COMPLEX PROPERTY LINE

QUESTIONS, COMMENTS, DISCUSSION

City Manager Greg Smith reviewed the purchases with council. Council instructed Mr. Smith to purchase the appliances and dispatch consoles since they are under \$50,000. Mr. Smith said he will bring the air filler for the fire dept. in front of council Tuesday night.

City Manager Greg Smith stated the test was better than the system currently in place but not up to what was expected. Mr. Smith stated the 800 system is not feasible due to the cost. Mr. Smith stated he would like to go with the system presented to council previously. Council instructed Mr. Smith to bring his recommendations to them on Tuesday night for a vote.

City Manager Greg Smith told council due to the width of Deveraux street he felt it was necessary to close Deveraux at the city property line to through traffic. Mr. Smith stated he would bring this item back to council at a later time.

City Manager Greg Smith stated he would like to put a resolution on the agenda outlining what the

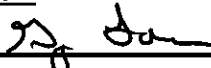
council supports and does not support the legislature regulating in city operations. Council told Mr. Smith to present the resolution to them Tuesday night.

Mr. Smith said the charter committee meetings were delayed due to the rise if COVID cases in January. Mr. Smith stated he would schedule a meeting for March. He will plan on the meeting starting at 4pm and see how that works for everyone.


ADJOURN

1:25 PM

ATTEST:



Greg Lowe, City Secretary



Randy Gorham, Mayor
City of Jacksonville