



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 19, 2010, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Glenn Loch, Mayor

Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember, Ward 2
Philip Neelley, Councilmember, Ward 3

Jim Goldsworthy, Mayor Pro Tem
Ray Nichols, Councilmember, Ward 5
Vince Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONPastor Jerry Elliott, First Assembly of God**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of October 5, 2010 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution awarding Bid No. 2010-10 for the Pecan Creek Sanitary Sewer Relocation Project.
- 9.** Consideration of and action on a Resolution approving the form of resolution of the Texoma Area Solid Waste Authority authorizing the issuance of refunding bonds to refund all or a portion of the Authority's Regional Solid Waste Disposal Contract Revenue Bonds, Series 2004 (initial facility project) and the Authority's Regional Solid Waste Disposal Contract Revenue Bonds, Series 2008; approving the form of offering document to be used in the marketing of such refunding bonds; and containing other provisions relating to the subject.
- 10.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, recognizing the annual Veterans Day Celebration in the City of Gainesville; authorizing the Mayor to enter into a multi-year agreement with the Texas Department of Transportation for temporary closure of a portion of California Street, and authorizing the mayor to execute said agreement.

11. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute agreements for Task Orders No. 10 and 11 with HDR Engineering, Inc. for professional services for Pecan Creek supplemental property surveys and sewer relocation construction administration services as part of the Pecan Creek Flood Damage Reduction Project for the City of Gainesville.
12. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement for Resident Property Representation Services with the Greater Texoma Utility Authority for services associated Pecan Creek Sanitary Sewer Relocation for the Pecan Creek Flood Damage Reduction Project.
13. Consideration of FIRST READING a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve an Economic Development incentive for SES Holdings, LLC of Gainesville, Texas. **(Per State law, Council takes no action on first reading)**

**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION**

Consideration of and action on item(s) discussed in Executive Session.

ADJOURN _____ p.m.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); deliberation regarding security devices (§551.076); and deliberation regarding economic development negotiations (§551.087). Any subject discussed in executive session may be subject to action during the open meeting.

- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on a future agenda for consideration.*
- ii. *Items on the Consent Agenda will be voted on in one motion unless request is made for separate discussion and approved by the City Council.*
- iii. *In order to be fair to all persons who have items on the agenda or interest in one or more of the items, the Council may impose time limitations on speakers in Public Hearings. Applicants must limit presentations to 5 minutes. The Mayor may impose other time constraints at his discretion, depending on other prevailing factors. Speakers will be notified by the Mayor Pro Tem when their time has expired.*
- iv. *The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*
- v. *The Council reserves the right to suspend the Charter and adopt any ordinance without three readings.*
- vi. *Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (940) 668-4500 two working days prior to the meeting so that appropriate arrangements can be made.*

I, Kay Lunnon, City Secretary, posted this Agenda on the official City of Gainesville bulletin board in the Municipal Building, 200 S. Rusk Street, Gainesville, Texas 76240, which is accessible to the public twenty-four hours each day at _____ a.m./p.m. on _____, 2010.

Sworn to and subscribed before me on this the _____ day of _____, 2010.

Kay Lunnon
Notary Public, State of Texas
My Commission expires: _____