



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 16, 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 Todd Grey, Gethsemane Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS**
- 5. REPORTS.....Update on TASWA Refunding Bonds**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of November 2, 2010 City Council Workshop Meeting
 - B. Minutes of November 2, 2010 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution approving selection of engineering services for expansion of the Moss Lake Water Treatment Plant and Northwest Water Distribution System Improvements.
- 9.** Public Hearing on Ordinance designating Reinvestment Zone No. 15 within the City Limits of Gainesville.
- 10.** Consideration of and action on **FIRST READING** of an Ordinance making findings; designating a certain area as a reinvestment zone for commercial-industrial tax abatement; assigning the name “Reinvestment Zone Number 15 (fifteen) of the City of Gainesville, Texas” to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing for suspension of the city charter requirement of reading on three separate occasions; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.

11. Consideration of and action on a Resolution making findings and approving an agreement by and between the City of Gainesville, Texas, and SES Holdings, LLC/B-29 Properties, LLC; providing for ad valorem tax abatement for said business within reinvestment zone number 15 (fifteen) of the City of Gainesville, Texas; authorizing the Mayor to execute said agreement for and on behalf of the City, for the consideration and on the terms and conditions stated therein.
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 with Kimley-Horn and Associates for implementation of Individual Project Order 2011-1, Bid Package A of the Street and Utility Maintenance Projects for the City of Gainesville.
13. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an Interlocal agreement with Gainesville Independent School District for services of a Gainesville Police Officer.
14. Discussion regarding proposed electric rate negotiation.

**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION**

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

ADJOURN

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: _____