



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 21, 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. INVOCATIONReverend Mark Loewen, First Christian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS**
City Employee of the Month, December 2010
Certificate of Achievement for Excellence in Financial Reporting, FY 2009
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of December 7, 2010 Regular City Council Meeting
 - B. Appointment to Greater Texoma Utility Authority Board
 - C. Appointment to Keep Gainesville Beautiful Board

ITEMS TO BE CONSIDERED

- 8.** Consideration of **FIRST READING** of a Resolution approving actions of the Gainesville Economic Development Corporation which approved economic development incentives for Orteq Energy Technologies. (Per State law, Council takes no action on first reading)
- 9.** Consideration of and action on a Resolution of the City of Gainesville, Texas, providing for the acceptance of five tracts of land from Jesse and Bernice Cason located in Block 3 of the Peter Clark Survey Abstract 232 Rice Park Addition in the City of Gainesville, Texas, Cooke County.
- 10.** Consideration of and action on a resolution authorizing a contract with Caldwell Country Chevrolet through the Texas Association of School Boards Local Government purchasing Cooperative BuyBoard for the purchase of three (3) police patrol vehicles.

11. Consideration of and action on SECOND READING of an Ordinance amending the Code of Ordinances, Section 2-3 Budget policies, officer, fiscal year; preparation, etc.; Section 2-7 Purchasing policies and procedures; Section 2-8 Authorization of the City Manager to execute documents; Section 2-13 Capital improvement program; providing an effective date; providing for severability; and making an opening meetings finding.

**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.

Kay Lunnon

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

Notary Public, State of Texas
My Commission expires: _____