



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, January 18, 2011, 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 Rippey, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONReverend John Hare, First Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONSCity Employee of the Month, January 2011**
- 5. REPORTS.....Zoological Society Report, Karen Cook**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of December 21, 2010 Regular City Council Meeting
 - B. Appointments Main Street Board

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on **SECOND READING** of a Resolution approving actions of the Gainesville Economic Development Corporation which approved economic development incentives for Orteq Energy Technologies.
- 9.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas in support of the Community Parks of Gainesville, Inc., for expansion of the Children's Playground in Leonard Park.
- 10.** Public Hearing on Liquid Environmental Solutions application for Commercial Waste Hauling Franchise.
- 11.** Consideration of and action on **FIRST READING** of ordinance of the City of Gainesville, Texas, granting a non-exclusive franchise to Liquid Environmental Solutions to provide waste hauling service to certain commercial or industrial establishments only as permitted within the City of Gainesville, Texas; providing definitions and scope of service for franchisee; providing for five percent (5%) franchise fee to the City of Gainesville, Texas; requiring indemnity insurance; providing for acceptance by the

franchisee; providing for severability; providing an effective date; providing for publication; and making an opening meeting 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 _____, 2011.

Kay Lunnon

Sworn to and subscribed before me on this the _____ day of _____, 2011.

Notary Public, State of Texas
My Commission expires: _____