



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, June 7, 2011, 6:30 P.M.**  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

*Jim Goldsworthy, Mayor*

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

*Ray Nichols, Mayor Pro Tem*  
*Ken Keeler, Councilmember, Ward 4*  
*Vince Rippy, Councilmember, Ward 6*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Jim Goldsworthy**
- 2. INVOCATION .....Reverend Garry Way, Cornerstone Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**  
**Update on blend and extend retail electric rates**  
**Update on airport taxiway project**  
**Funding request by Cooke County Arts Council**  
**Funding request by Cooke County Heritage Society**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**  
A. Minutes of May 17, 2011 Regular City Council Meeting

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution designating authorized signatory officers of the City of Gainesville to transact banking activities on behalf of the City of Gainesville.
- 9.** 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 professional services with HDR Engineering, Inc. for Task Order No. 13 for Planning and Environmental Services for the Gainesville Water Treatment Plant Expansion and Northwest Distribution System Improvements 2010.
- 10.** Consideration of and action on **FIRST READING** of an Ordinance of the City Council of the City of Gainesville, Texas, (“City”) approving a negotiated resolution between the steering committee of cities served by Oncor (“Steering Committee”) and Oncor Electric Delivery Company LLC (“Oncor” or “Company”) regarding the company’s application

to increase electric rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; approving Oncor's proof of revenues; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and the steering committee's legal counsel.

11. Consideration of FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation which approved an economic development incentive for IFS Coatings Inc. (Per State law, Council takes no action on first reading)
12. Consideration of FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation which approved an economic development incentive for Alan Ritchey Inc. (Per State law, Council takes no action on first reading)

**EXECUTIVE SESSION  
RECONVENE INTO OPEN 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.

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

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