



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, June 21, 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 Rippey, Councilmember, Ward 6*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Jim Goldsworthy**
- 2. INVOCATION .....Reverend Eddie Chennault, Temple Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS ..... City Employee of the Month, June 2011**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Minutes of June 7, 2011 Regular City Council Meeting

**ITEMS TO BE CONSIDERED**

- 8.** Consideration and action on **SECOND READING** of a Resolution approving actions of the Gainesville Economic Development Corporation which approved an economic development incentives for IFS Coatings Inc.
- 9.** Consideration and action on **SECOND READING** of a Resolution approving actions of the Gainesville Economic Development Corporation which approved an economic development incentives for Alan Ritchey Inc.
- 10.** Consideration of **FIRST READING** of a Resolution approving actions of the Gainesville Economic Development Corporation which approved an economic development incentive for the Texas Youth Commission. (Per State law, Council takes no action on first reading).
- 11.** Consideration of and action on **FIRST READING** of an Ordinance amending appropriations for the support, maintenance, buildings and improvements for the City of Gainesville, Texas, for the Fiscal Year from October 1, 2010 through September 30, 2011

and revising the budget for October 1, 2010 through September 30, 2011; providing an effective date; and making an open meeting finding.

**EXECUTIVE SESSION**

Adjourn into closed or executive session in compliance with Vernon’s Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

- Under Government Code §551.072 Real Property
- Under Government Code §551.071 Attorney Consultation

**RECONVENE INTO OPEN SESSION**

**12.** Consideration of and action on a resolution authorizing the City Attorney to initiate and complete condemnation of two tracts of land out of the John Walker Survey, Abstract No. 1151, Cooke County, Texas for the purpose of completing Columbine Street in the City of Gainesville, Texas.

**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.

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