



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 4, 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

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATIONReverend Luke Smith, Calvary Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of September 20, 2011 City Council Workshop Meeting
 - B. Minutes of September 20, 2011 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 8.** Consider all matters incident and related to the approving the issuance of the “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2011A (City of Gainesville Project)”, including the adoption of an ordinance pertaining thereto.
- 9.** Consideration of and action on **FIRST READING** of an ordinance restricting the 1000 block of Bone Street between North Taylor Street and North Morris Street to one-way vehicular traffic, prohibiting traffic from east to west; declaring an effective date and making an open meeting finding.
- 10.** Public hearing on a Zoning District Change to rezone 140 Acres located south of Harris Street and east of Wheeler Creek from Single Family Two (SF-2) to Agriculture (A).
- 11.** Consideration of and action on **FIRST READING** of an ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas authorizing the City of Gainesville, Texas, to rezone from Single Family Two (SF-2) to Agriculture (A) approximately 140 acres located south of Harris Street and east of Wheeler Creek; providing for amendment of the official zoning map of the City of Gainesville; providing

for an effective date; containing a severability clause and making an open meeting finding.

- 12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to execute release of liens against properties to be sold at Sheriff's Sale in November 2011.
- 13. Consideration of and action on a Resolution authorizing expenditure for purchase of one (1) 2012 John Deere 544k loader with waste handler package for the Solid Waste Division.
- 14. Consideration of and action on a Resolution authorizing expenditures for purchase of one (1) 2011 Mack MRU613 cab & chassis and one (1) New Way 40 yard packer body for the Solid Waste Division.
- 15. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to amend an agreement with Kimley-Horn and Associates, for additional services in Package C of the Street and Utility Maintenance Program, and increasing the total contract amount.
- 16. Consideration of and action on a Resolution nominating candidate(s) for the Cooke County Appraisal District Board of Directors.

**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION**

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

ADJOURN _____ p.m.

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. _____ Kay Lunnon

Notary Public, State of Texas
My Commission expires: _____