



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, October 18, 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 Don Yeager, First United Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS**  
**City Employee of the Month, October 2011**  
**Star of North Texas Award Presentation**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Minutes of October 4, 2011 City Council Workshop Meeting
  - B. Minutes of October 4, 2011 Regular City Council Meeting
  - C. Appointments to Board of Appeals

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution by the City of Gainesville supporting proposition 2 providing for financial assistance for water and wastewater infrastructure improvements.
- 9.** Consideration of and action on a Resolution declaring certain equipment to be surplus; finding that the items may best be sold at auction over the internet; and directing the department director to sell them accordingly, depositing the proceeds of sale into the fund that provided the funding.
- 10.** Consideration of and action on a Resolution awarding Bid No. 2011-6 for the Pecan Creek Bridge Replacements.

11. Consideration of and action on a Resolution approving partial assignment of tax abatement pursuant to an agreement by and between the City of Gainesville, Texas, North Central Texas College, North Texas Medical Center, the County of Cooke, and Allied Production Solutions, LP, providing for ad valorem tax abatement to Mesa Real Estate Partners, L.P. and Titan Tank & Vessels LLC within the established Enterprise and Reinvestment Zones 13 and 14 of the City of Gainesville; authorizing the Mayor to execute all documents on behalf of the City, for the consideration and on the terms and conditions stated therein; and providing an effective date.
12. Consideration of and action on a Resolution approving partial assignment of tax abatement pursuant to an agreement by and between the City of Gainesville, Texas, North Central Texas College, North Texas Medical Center, the County of Cooke, and SES Holdings, LLC/B-29 Properties, LLC, providing for ad valorem tax abatement to Mesa Real Estate Partners, L.P. within the established Reinvestment Zone 15 of the City of Gainesville; authorizing the Mayor to execute all documents on behalf of the City, for the consideration and on the terms and conditions stated therein; and providing an effective date.
13. Consideration of and action on FIRST READING of an Ordinance prohibiting parking of vehicles on the 1000 block of Bone Street; providing for the erection of signs; providing a severability clause; providing an effective date; and making an open meeting finding.
14. Consideration of and action on FIRST READING of an Ordinance of the City of Gainesville, Texas, repealing Chapter 5, Article I; Chapter 5 Article II, and Chapter 7 Article II; adding Chapter 5, Buildings and Building Regulations, Article I Building Standards; providing a severability clause; providing a conflicts clause; and providing an effective date.

**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

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