



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, November 15, 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 Jerry Elliott, First Assembly of God**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS .....Employee of the Month, November 2011**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**  
A. Minutes of October 18, 2011 Regular City Council Meeting

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution adopting ethical and training standards for juvenile case managers employed by the City of Gainesville, providing for implementation of said standards, and providing for periodic review to ensure implementation of the requisite standards.
- 9.** Consideration of and action on a Resolution awarding Bid No. 2011-07 for purchase of a super tanker truck for the Gainesville Fire Department.
- 10.** Consideration of and action on SECOND READING of an Ordinance establishing truck routes; providing for definitions; providing for compliance; providing for designated routes; providing for proceeding directly to routes; providing for departing from routes; providing for exceptions; providing for an effective date; containing a severability clause and making an open meeting finding.
- 11.** Public hearing on an Ordinance making property defined as “freeport goods” or “goods in transit” subject to ad valorem taxation pursuant to the terms and conditions under the Texas Tax Code, Section 11.253.

12. Consideration of and action on FIRST READING of an ordinance amending Ordinance No. 1192-12-2007 and section 18.7.1 of Chapter 18 of the Code of Ordinances of the City of Gainesville, Texas, to reflect the changes in the Texas Tax Code, Section 11.253, passed and adopted by the Legislature in 2011 Special Session concerning the ad valorem taxation and exemption from taxation of goods in transit; providing for a severability clause; providing for repeal of ordinances and code sections in conflict with this ordinance, providing an effective date; providing for publication; and providing for charter suspension.
  
13. Consideration of and action on FIRST READING of an ordinance amending Chapter 11, Section 11-51 of the Code of Ordinances of the City of Gainesville, by adding Section (b) (2), entitled Lee Intermediate School: twenty (20) miles per hour; providing a severability clause; providing for repeal of conflicting provisions; providing a savings clause; providing for publication; providing an effective date; and making an open 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.

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: \_\_\_\_\_