



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, January 17, 2012, 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**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
- 5. REPORTS**  
**Report on 2012 Bond Refunding .. .....Boyd London, First Southwest Company**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**  
A. Minutes of January 3, 2012 Regular City Council Meeting

**ITEMS TO BE CONSIDERED**

- 8. Discussion regarding Street and Utility Maintenance Program (SUMP) Package “C”.**
- 9. Consideration of and action on a Resolution authorizing the purchase of one CAT track loader and one Elgin street sweeper and authorizing a lease purchase for the equipment through Leasing 2, Inc.**
- 10. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute assignment and assumption of the executive hangar ground lease at the Gainesville Municipal Airport from Leonard Hoffman to Sierra Mike, L.L.C.**
- 11. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute assignment and assumption of the T-hangar ground lease at the Gainesville Municipal Airport from Leonard Hoffman to Hoffman Hangars, L.L.C.**

12. Public hearing on an Ordinance to rezone 10 acres identified as 3074 Harris Street, from Single Family two (SF-2) to Agriculture (A).
13. Consideration 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) 10 acres identified as 3074 Harris Street; 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.

**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 \_\_\_\_\_, 2012.

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2012. \_\_\_\_\_ Kay Lunnon

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