



CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, December 16, 2008, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Glenn Loch, Mayor

Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember, Ward 2
Charles Draper, Councilmember, Ward 3

Jim Goldsworthy, Mayor Pro Tem
Ray Nichols, Councilmember, Ward 5
Vince Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONReverend Mark Loewen, First Christian Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS / RECOGNITIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of December 2, 2008 Regular City Council Meeting
 - B. Appointment to Medal of Honor Board

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution awarding the bank depository contract.
- 9.** Consideration of and action on a Resolution accepting Sub-Recipient award of funds from the Governors Division of Emergency Management, 2008 Homeland Security Grant Program and authorizing expenditure of funds in accordance with the 2008 Texas Homeland Security Grant program guidelines.
- 10.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas to reschedule or cancel the regular Council meeting of January 6, 2009.
- 11.** Consideration of and action on **FIRST READING** of an Ordinance repealing designated areas of a public street where the parking of vehicles will be prohibited; providing for the

removal of signs; providing for publication; providing an effective date; and making an open meeting finding.

12. Consideration of and action on **FIRST READING** of an Ordinance of the City Council of the City of Gainesville, Texas, designating the intersections of Wine Street and Cherry Street and Wine and Garnett Street in the City of Gainesville, Texas, as multi-way stop intersections, to be controlled by stop signs; authorizing the erection of signs at the intersection; providing for severability; providing for repeal of conflicting provisions; providing for publication; providing an effective date; and making an open meeting finding.
13. Consideration of and action on **THIRD READING** of an Ordinance amending Ordinance 25-2-71; 101a-8-76; 154-12-79; the Zoning Ordinance of the City of Gainesville, Texas authorizing the City of Gainesville, Texas, to rezone from two family (2F) to multiple-family 2 (MF-2), 15.912 acres in the E. Yeaman Survey, Abstract 1173, Cooke County, Texas; providing for amendment of the official zoning map of the City of Gainesville; providing for stipulations; providing for publication; providing for an effective date; containing a severability clause and making an open meeting finding.
14. Consideration of and action on **THIRD READING** of an Ordinance repealing in its entirety the Zoning Ordinance of the City of Gainesville, Texas, as passed and approved by the City Council February 2, 1971, together with all amendments thereto and establishing Appendix A Zoning to the City of Gainesville's municipal code and adopting as said appendix an ordinance establishing and providing for zoning regulations; providing for the repeal of conflicting ordinances; providing for penalties; and providing a savings clause.
15. **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:

§551.074 Personnel – City Manager's Evaluation

RECONVENE INTO OPEN SESSION

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

16. Consideration of and action on a Resolution authorizing the Mayor to extend the contract of employment of Barry Sullivan as City Manager.

CITY MANAGERS COMMENTS

Solid Waste Cart Pilot Program

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 bear 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 _____, 2008.

Kay Lunnon

Sworn to and subscribed before me on this the _____ day of _____, 2008.

Notary Public, State of Texas
My Commission expires: _____