



CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, January 20, 2009, 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 John Hare, First Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONSComprehensive Annual Financial Report Award to Finance Department**
- 5. REPORTS**
 - **Pecan Creek ProjectBarry Sullivan, City Manager**
 - **TASWA operations.....Barry Sullivan, City Manager**
 - **Solid Waste Cart Pilot Program.....Polly Boone**
 - **Butterfield StageTamera Broyles**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of December 16, 2008 Regular City Council Meeting
 - B. Appointments to Keep Gainesville Beautiful Board
 - C. Appointments to Main Street Board

ITEMS TO BE CONSIDERED

- 8. Consideration of and action on SECOND 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.**

9. Public Hearing on re-platting of .0701 acres in the J. Myers Survey, Abstract No. 734, City of Gainesville, Cooke County, Texas, as submitted by Simpson Homes.
10. Consideration of and action on FIRST READING of an Ordinance providing for the approval of the replat of .0701 acres in the J. Myers Survey, Abstract Number 734, City of Gainesville, Cooke County, Texas to be known as the Simpson Addition; providing for a severability clause; providing for publication; providing an effective date; providing for an open meeting; and providing for the charter requirement of reading on three separate days.
11. Consideration of and action on a Resolution amending authorized representative designations for the City of Gainesville investments in TexPool.

**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 _____, 2009.

Kay Lunnon

Sworn to and subscribed before me on this the _____ day of _____, 2009.

Notary Public, State of Texas
My Commission expires: _____