



**CITY OF GAINESVILLE  
NOTICE OF REGULAR CITY COUNCIL MEETING  
Tuesday, April 7, 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*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Glenn Loch**
- 2. INVOCATION.....Reverend Darrell McIntyre, Westminster Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
- 5. REPORTS.....Report on improvements for Butterfield Stage, Tamera Broyles  
Cooke County Planning Association Report, Virgil Musick**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Minutes of the March 17, 2009 Regular City Council Meeting
  - B. Appointments to Parks and Recreation Board
  - C. Appointments to Zoning Appeals Board
  - D. Appointments to Planning and Zoning Board

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on **SECOND READING** of a Resolution approving actions of the Gainesville Economic Development Corporation which approved financing for the Civic Center project for an amount not to exceed \$650,000.00 contingent on City of Gainesville approving reimbursement of the proceeds from the proceeds from the sale of existing 0.434 acres in the B.F. Carpenter Survey Abstract 228 City of Gainesville, Cooke County, Texas at a price agreeable to both the GEDC and the City of Gainesville and further contingent on Gainesville Chamber transferring lease to new facility.

9. Consideration of and action on a Resolution awarding Bid No. 2009-5 for expansion of the Civic Center.
10. Consideration of and action on a Resolution authorizing and ratifying sale of properties conveyed to the City of Gainesville through Sheriff's Deed.
11. Consideration of and action on a Resolution appointing the Presiding Judge and Alternate Judge for the General Election to be held May 9, 2009 and establishing the rate of pay for election workers.
12. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the recreational use of Leonard Park by Triple "T" Amusements to be sponsored by the Parks and Recreation Department for Spring Fling April 30-May 3, 2009.
13. Consideration of and action on a Resolution determining the order of offices to appear on the ballot for the General Municipal Election to be held by the City of Gainesville, Texas on May 9, 2009, providing for the election of Councilpersons for Ward 1, Ward 2, Ward 4 and Mayor.

## **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.

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Notary Public, State of Texas

My Commission expires: \_\_\_\_\_