



CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, June 2, 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 Pro Tem, Jim Goldsworthy**
- 2. INVOCATIONReverend Hubert Wright, First Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS Congressman Burgess presentation**
.....Booker T. Washington Alumni, June 19 & 20, 2009
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. APPROVAL OF MINUTES**
 - A. Minutes of the May 19, 2009 Regular City Council Meeting**

ITEMS TO BE CONSIDERED

- 8. Consideration of and action on a resolution authorizing the City Manager to make offer to purchase real estate properties as part of the Pecan Creek Local Flood Damage Reduction Project.**
- 9. Consideration of and action on a resolution authorizing sale of properties conveyed to the City of Gainesville through Sheriff's Deed.**
- 10. Consideration of and action on a Resolution authorizing the City Manager to execute an easement conveying easement and right-of-way to Oncor Electric Delivery Company for electric supply and communications facilities on Airport Property along FM 1201.**
- 11. Consideration of and action on a Resolution approving the recreational use of 1311 Grand Avenue parking lot by Summertime Amusements on June 11 through June 13, 2009.**

12. Consideration of and action on a Resolution declaring certain equipment to be surplus; finding that the items may best be sold at auction over the internet; and directing the department director to sell them accordingly, depositing the proceeds of sale into the fund that provided the funding.
13. Consideration of and action on a resolution authorizing the City Manager to enter into a contract with the Cooke County Appraisal District providing for the assessment and collection of taxes and payment of fees for such services.

**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.

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

Notary Public, State of Texas
My Commission expires: _____