



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 4, 2007, 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*  
*Woody Williams, Councilmember, Ward 5*  
*Vince Rippy, Councilmember, Ward 6*

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**AGENDA**

1. **CALL TO ORDER** ..... Mayor Glenn Loch
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**..... Water Quality Award
5. **REPORTS**..... Staff Report regarding FEMA and Corps of Engineers
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Minutes of August 21, 2007 Regular City Council Meeting
  - B. Minutes of August 28, 2007 Special Called City Council Meeting

**ITEMS TO BE CONSIDERED**

8. Consideration of and action on a Resolution approving actions of the Stanford Charitable Corporation approving and adopting the FY 2007-2008 budget for the Stanford House.
9. Consideration of and action on a Resolution in support of FY 2007 Homeland Security Project Investment.
10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, granting approval of the site plan in the I-35 corridor, for the property located at 3333 North IH-35 for the placement of an industrialized modular office building, submitted by Molded Fiberglass Companies/Texas.
11. Consideration of and action on **FIRST READING** of an Ordinance amending Chapter 4, Article II, Division I, Airport Board, Section 4-24, of the City of Gainesville Code of Ordinances; providing for meetings of the Airport Advisory Board; making findings of fact; providing for publication; providing for an effective date; making an open meeting finding; and providing for suspension of the Charter requirement of reading the ordinance on three separate occasions.

- 12. **PUBLIC HEARING** on proposed tax rate of \$0.647000/\$100.
- 13. **PUBLIC NOTICE.** At a Special Called City Council meeting on Thursday, September 27, 2007, at 7:00 p.m., a Public Hearing on the FY 2007-2008 Budget will be held. At the conclusion of the Public Hearing, the Gainesville City Council will consider and take action on adoption of the Budget and Tax Levy for Fiscal Year 2007-2008.

**EXECUTIVE SESSION**

Adjourn into closed or executive session in compliance with Vernon’s Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act).

**RECONVENE INTO OPEN SESSION**

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

**CITY MANAGER’S COMMENTS**

**CITY ATTORNEY’S COMMENTS**

**MAYOR’S COMMENTS**

**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. 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 \_\_\_\_\_, 2007.

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Kay Lunnon

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

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