



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 18, 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

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Charles Draper, Councilmember, Ward 3

Jim Goldsworthy, Mayor Pro Tem

Woody Williams, Councilmember, Ward

Vince Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONPastor Larry Huffman, Grace Friendship Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS / RECOGNITIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of September 4, 2007 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution approving or disapproving the proposed FY 2007-2008 Budget for the Cooke County Appraisal District.
- 9.** Consideration of and action on a Resolution approving the annual budget as presented by the Texoma Area Solid Waste Authority (TASWA) for FY 2007-2008.
- 10.** Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to adopt the FY 2007-2008 GEDC budget.
- 11.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the mayor to enter into an agreement with the Texas Department of Transportation for a grant for the Routine Airport Maintenance Program (RAMP), providing for the City of Gainesville matching funds up to \$50,000 from the Gainesville Municipal Airport Fund.

12. Consideration of and action on a Resolution approving a preliminary plat for the Sam Enderby Office Park, Lots 1 through 28, located in the on West Highway 82; being 14.37 acres in the W.C. Winters Survey, Abstract 1086, City of Gainesville, Cooke County, Texas.
13. 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, Allied Production Solutions, submitted by B-29 Properties, LLC.

**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION**

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 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. *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.

Kay Lunnon

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

Notary Public, State of Texas
My Commission expires: _____