



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, November 20, 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*

---

**AGENDA**

1. **CALL TO ORDER** ..... Mayor Glenn Loch
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Minutes of November 1, 2007 Council Workshop
  - B. Minutes of November 2, 2007 Council Workshop
  - C. Minutes of November 6, 2007 Regular City Council Meeting
  - D. Minutes of November 13, 2007 Special Called City Council Meeting

**ITEMS TO BE CONSIDERED**

8. Consideration of and action on a Resolution authorizing the Mayor to execute an Interlocal Agreement with Cooke County, Texas, to exchange use of equipment, employees, and inmates housed in the Cooke County Justice Center.
9. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to negotiate and execute an agreement with Glenn Comer for Sanitarian Services; said agreement for the consideration and terms and conditions stated therein in a form acceptable to both parties.
10. Consideration of and action on a Resolution authorizing the City of Gainesville to request party status in a contested case hearing regarding the Texas Commission on Environmental quality staff's recommendation to create a Groundwater Conservation District.
11. Consideration of and action on a Resolution authorizing the selection of HDR Engineering, Inc. to provide professional services to provide conceptual drawings and costs estimates for improvements to the park lands of the City of Gainesville.

12. Consideration and action on THIRD READING of an Ordinance to be known as the City of Gainesville Flood Prone Area Regulations Ordinance of 2007; providing for regulations and specifications of all development in flood prone areas within the City of Gainesville; in order to promote and secure the safety, health and welfare of all of the citizens of the City of Gainesville; achieving a more desirable living environment; protecting and enhancing the aesthetics of the City of Gainesville with better controls of flood prone areas; repealing all previous flood plain regulations; making findings of fact; providing for publication; providing for severability; and providing for an effective date.
13. Discussion regarding Super Freeport taxation.

**EXECUTIVE SESSION**

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

Under Government Code §551.074, Personnel matters

- City Manager position

**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 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: \_\_\_\_\_