



CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, December 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
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** Reverend Mark Loewen, First Christian Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Minutes of December 04, 2007 Regular City Council Meeting
 - B. Minutes of December 10, 2007 Special Called City Council Meeting
 - C. Appointments to Main Street Advisory Board
 - D. Appointments to Keep Gainesville Beautiful Board
 - E. Appointment to the Mental Health Mental Retardation Board

ITEMS TO BE CONSIDERED

8. Consideration of and action on **SECOND READING** of an Ordinance amending Ordinance 25-2-71; 101a-8-76; 154-12-79; the Zoning Ordinance of the City of Gainesville, authorizing the City Council of the City of Gainesville, Texas, to grant a specific use permit renewal, as requested by Mr. Matthew and Mrs. Randalyne Duke for a mobile home to be used as a single family residence located at 3611 E. Hwy. 82 for a period of time to be determined by City Council or until the property changes ownership; providing for amendment of the official zoning map of the City of Gainesville; providing for publication; providing an effective date; containing a severability clause; making an open meeting finding; providing for suspension of the city charter requirement of reading on three separate occasions.

9. Consideration of and action on SECOND READING of an Ordinance amending Chapter 18, Article I, of the Code of Ordinances of the City of Gainesville, Texas, by adding Section 18.7.1 entitled Taxation of “Super Freeport” Tangible Personal Property in Transit; providing for the ad valorem taxation of tangible personal property in transit or “Super Freeport” goods pursuant to Section 11.253 of the Texas Tax Code; providing a severability clause; providing for repeal of ordinances in conflict with the codes adopted herein; providing an effective date; providing for publication; and providing for charter suspension.

10. Consideration of and action on SECOND READING of an Ordinance adding Article VII. Historic District to Chapter 15 planning and development of the Code of Ordinances of the City of Gainesville; establishing Architectural Guidelines for Historic Commercial and Residential Development within the City of Gainesville; establishing a fee for application review; designating a Preservation Officer; providing for publication; providing an effective date; containing a severability clause; making an open meeting finding; providing for suspension of the charter requirement of reading the ordinance on three separate occasions.

11. **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

12. **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 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.

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

Notary Public, State of Texas
My Commission expires:_____