



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 19, 2008, 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 ORDERMayor Glenn Loch**
- 2. INVOCATIONRev. Darrell McIntyre, Westminster Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. COMMENDATIONSto City Employees for June 2007 Flood Response**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of February 5, 2008 Regular City Council Meeting

ITEMS TO BE CONSIDERED

8. Consideration of and action on a Resolution recommending denial of the Sterling Heights Apartments, Ltd. Tax credit housing development application for allocation of funds through the Texas Department of Housing and Community Affairs.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the recreational use of property inside the Gainesville city limits for a circus by Carson and Barnes Circus.
10. Consideration of and action on SECOND READING of an Ordinance of City of Gainesville, Texas, amending the City of Gainesville Code of Ordinances by adding Article V, entitled "Registered Sex Offenders", to Chapter 13, to prohibit certain designated persons from residing within 2,000 feet of premises where children gather; providing definitions; providing offenses; providing evidentiary matters and measurements and adopting a map of locations; providing that a culpable mental state is not required for committing an offense; providing affirmative defenses; providing a penalty not to exceed five hundred dollars (\$500.00) and a separate offense shall be

deemed committed each day during or on which a violation occurs; providing a savings and repealer clause; providing severability; providing for publication; providing for engrossment and enrollment; and providing an effective date.

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 §551.087 Economic Development
- Under Government Code §551.071 Consultation with Attorney

RECONVENE INTO OPEN SESSION

11. 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 _____, 2008.

Sworn to and subscribed before me on this the _____ day of _____, 2008. _____
Kay Lunnon

Notary Public, State of Texas
My Commission expires: _____