



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 18, 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. INVOCATIONReverend Larry Eberhart, Family Life Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS / RECOGNITIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of March 4, 2008 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution celebrating opening of exhibit at the Frank Buck Zoo on March 17 commemorating the life and accomplishments of Gainesville native, Frank Buck.
- 9.** Consideration of and action on a Resolution accepting the audit, finance statement and opinion for fiscal year ending September 30, 2007, as prepared by Schalk & Smith, certified public accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Article 1023a, Vernon's Annotated Civil Statutes.
- 10.** Consideration of and action a Resolution authorizing an agreement with Cooke County to provide voting machine(s) for the 2008 General Election.
- 11.** Consideration of and action on a Resolution authorizing a professional services agreement with Property Room.Com for auction and disposition of property services.
- 12.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to execute a release of city mowing and debris cleanup liens at 1704 Lindsay Street in favor of David Young.

13. Consideration of and action on a Resolution approving the form of resolution of the Texoma Area Solid Waste Authority authorizing the issuance of Regional Solid Waste Disposal Contract Revenue Bonds, Series 2008; approving the private placement of such bonds; and containing other provisions relating to the subject.

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 §551.071, Consultation with Attorney

RECONVENE INTO OPEN SESSION

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

14. Consideration of and action on a Resolution providing for the authority of the City Attorney of the City of Gainesville, Texas to institute condemnation proceedings if necessary to obtain an easement across land lying in the A. Boutwell Survey wherein A.E. and Freddie Shasteen are the owners.

CITY MANAGER'S COMMENTS

CITY ATTORNEY'S COMMENTS

MAYOR'S COMMENTS

ADJOURN _____ p.m.

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: _____