



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 1, 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. INVOCATIONFather C. D. James, St. Paul's Episcopal Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS.....National Public Safety Telecommunications Week**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of March 18, 2008 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution to authorize expenditure for legal representation on behalf of the City of Gainesville regarding the formation of a Groundwater Management District by the Texas Commission on Environmental Quality (TCEQ).
- 9.** Consideration of and action on a Resolution declaring used Esteem Modems at the Gainesville Public Safety Center to be surplus and authorizing sale of surplus property and deposit of proceeds of sale into the General Fund.
- 10.** Consideration of and action on a Resolution declaring expectation to reimburse expenditures with proceeds of future debt.

11. Consideration and action on all matters incident and related to approving and authorizing publication of notice of intention to issue Certificates of Obligation, including the adoption of a resolution pertaining thereto.
12. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute Task Order No. 4 agreement with HDR Engineering, Inc. for professional services for Pecan Creek Bridge Replacement Design for Scott Street, Main Street, Garnett Street, Belcher Street, and Park Pedestrian Bridge as part of the Pecan Creek Flood Damage Reduction Project for the City of Gainesville.
13. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute Task Order No. 5 agreement with HDR Engineering, Inc. for professional services for Broadway Street drainage improvements preliminary design as part of the Pecan Creek Flood Damage Reduction Project for the City of Gainesville.
14. 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 substandard structure removal liens at 431 Throckmorton Street in favor of Louis Henderson.
15. Consideration of and action on a Resolution of the City Council of the City of Gainesville authorizing sale of foreclosed property known as 431 Throckmorton Street.
16. Consideration of and action on a Resolution of the City Council of the City of Gainesville authorizing sale of foreclosed property known as 412 Preston Street.
17. Consideration of and action on a Resolution of the City Council of the City of Gainesville authorizing sale of foreclosed property known as 809 Gossett Street.
18. 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 lien for the property at 706 Throckmorton as requested by Lula Mae Biggers.
19. Consideration of and action on FIRST READING of an Ordinance of the City Council of the City of Gainesville, Texas receiving the certification of the City Secretary relating to the regular General Election called for May 10, 2008; finding that the candidates who have filed for a place on the ballot to be unopposed; declaring the results of the election; finding and determining the meeting at which this ordinance is passed to be open to the public as required by law; and suspending the charter requirement of three separate readings and making an open meeting finding.

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 §551.072 Real Property

RECONVENE INTO OPEN SESSION

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

20. 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.

Kay Lunnon

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

Notary Public, State of Texas
My Commission expires: _____