



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, May 6, 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*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Glenn Loch**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS.....Law Enforcement Week**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Minutes of April 1, 2008 Regular City Council Meeting
  - B. Appointments to Planning and Zoning Commission

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution authorizing expenditure to Diversified Lenders, Inc. for check processing equipment.
- 9.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, providing for the waiver of delinquent taxes on property known as 431 Throckmorton Street conveyed to the City of Gainesville through sheriff's deed.
- 10.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, providing for the waiver of delinquent taxes on property known as 412 Preston Street conveyed to the City of Gainesville through sheriff's deed.
- 11.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, providing for the waiver of delinquent taxes on property known as 809 Gossett Street conveyed to the City of Gainesville through sheriff's deed.

12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, providing for the waiver of delinquent taxes on property known as 508 North Schopmeyer Street conveyed to the City of Gainesville by owner.
13. Consideration of and action on SECOND READING of an Ordinance amending Ordinance No. 25-2-71; 154-12-79; the zoning ordinance of the City of Gainesville, Texas, authorizing the City Council of the City of Gainesville, Texas, to grant a specific use permit, as requested by HEP Oil Company GP, LLC, allowing the operation of an office and pipe yard in the IH-35 development corridor located at 4539 IH-35 North; providing for amendment of the official zoning map of the City of Gainesville; providing for publication; providing an effective date; and containing a severability clause; making an open meeting finding; and providing for suspension of the City Charter requirement of reading on three separate occasions.
14. Consideration of and action on FIRST READING of an Ordinance amending the existing gas franchise between the City and Atmos Energy Corporation to provide for a different consideration; providing an effective date; providing for acceptance by Atmos Energy Corporation; and finding and determining that the meeting at which this ordinance is passed is open to the public as required by law.

#### **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  
Under Government Code §551.072, Real Property:

#### **RECONVENE INTO OPEN SESSION**

15. 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.

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Notary Public, State of Texas  
My Commission expires:\_\_\_\_\_