



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 20, 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 Ray Smith, Chaplain, NTMC**
- 3. PLEDGE TO THE FLAG**
- 4. SWEARING IN OF NEWLY ELECTED OFFICIALSJohn Morris**
Chris Cypert, Municipal Judge
Charles Draper, Councilmember, Ward 3
Ray Nichols, Councilmember Ward 5
Vince Rippy, Councilmember Ward 6
- 5. ELECTION OF MAYOR PRO TEM**
- 6. PROCLAMATIONS..... National Public Works Week, May 18-24, 2008**
- 7. REPORTS**
- 8. CITIZEN COMMENTS**
- 9. CONSENT AGENDA**
A. Minutes of May 6, 2008 Regular City Council Meeting
B. Appointment to Main Street Board

ITEMS TO BE CONSIDERED

- 10.** Consideration and action on appointments to Gainesville Housing Authority Board.
- 11.** Consideration of and action on a Resolution in support of Texoma Regional Public Safety Interoperable Communications Project.
- 12.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas providing for annual compensation for the Municipal Court Judge of the City of Gainesville, Texas in accordance with Article IV, Section 4.05, of the Charter of the City of Gainesville, Texas.

13. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation to fund the purchase of equipment for the career and technology center at NCTC and to provide scholarship funds.
14. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, granting approval of the site plan in the I-35 corridor, for the property located at 1701 North IH-35 for the development of a Fairfield Inn and Suites, submitted by Platinum Gainesville, LLC.
15. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, granting approval of the site plan in the I-35 corridor, for the property located at 818 West Highway 82 for the development of a physicians office, submitted by Dr. Richard Jolly.
16. Consideration of and action on a Resolution ordering that for a period of ninety days from the date of this resolution, no building permits shall be issued by any department of the City of Gainesville, Texas, for the construction or building of any shed, garage, carport, shop or shelter which is not attached to a residence on any lot or parcel of land within said city.
17. **PUBLIC HEARING** on an Ordinance regarding a Specific Use Permit, as requested by Susanne McCann, allowing for the operation of bed and breakfast at 817 South Denton Street.
18. Consideration of and action on **FIRST 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 Susanne McCann, allowing for the operation of a bed and breakfast at 817 South Denton Street; providing for amendment of the official zoning map of the City of Gainesville; providing for suspension of the city charter requirement of reading on three separate occasions; providing for publication; providing an effective date; and containing a severability clause; and making an open meeting finding.
19. **PUBLIC HEARING** on an Ordinance regarding rezoning 38.633 acres in the Sarah Smith Survey Abstract 913, Cooke County, Texas, from Agriculture (A) to Commercial (C).
20. Consideration and action on **FIRST READING** of an Ordinance amending Ordinance 25-2-71; 101a-8-76; 154-12-79; the zoning ordinance of the City of Gainesville, Texas authorizing the City of Gainesville, Texas, to rezone from Agriculture (A) to Commercial (C), 38.633 acres in the Sarah Smith Survey Abstract 913, Cooke County, Texas; providing for amendment of the official zoning map of the City of Gainesville; providing for stipulations; providing for publication; providing for an effective date; providing for suspension of the charter requirement of reading the ordinance on three separate occasions; containing a severability clause and making an open meeting finding.
21. Consider and action on **FIRST READING** of an Ordinance for all matters incident and related to the issuance and sale of "City of Gainesville, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2008", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.
22. Consideration and action on **FIRST READING** of an Ordinance for all matters incident and related to the issuance and sale of "City of Gainesville, Texas, General Obligation

Bonds, Series 2008", including the adoption of an ordinance authorizing the issuance of such bonds.

23. Consideration of and action on SECOND 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.

24. Consideration of and action on FIRST READING of an Ordinance of the City of Gainesville, Texas amending Chapter 11 – Motor Vehicles and Traffic of the Code of Ordinances of the City of Gainesville, Article V - Stopping, Standing, Parking - Section 11-66 definitions, Section 11-67 Owner’s responsibility, Section 11-68 Time limit for standing of unattended vehicle, Section 11-69 Prohibited generally, Section 11-70 Special temporary parking permits, Section 11-71 Stop intersections, Section 11-72 Marking of parking spaces, time limit and prohibited areas, Section 11-73 Angle parking, Section 11-74 Standing backed to curb, Section 11-75 Designation of loading zones, Section 11-76 Impoundment of vehicles, deleting Sections 11-77 through Section 11-83 providing for severability, providing for repeal of conflict ordinances, providing for an effective date, and finding the meeting was open to the public.

**EXECUTIVE SESSION
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 _____, 2008.

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

Notary Public, State of Texas
My Commission expires: _____