



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, June 3, 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*  
*Ray Nichols, Councilmember, Ward 5*  
*Vince Rippy, Councilmember, Ward 6*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Glenn Loch**
- 2. INVOCATION .....Pastor Garry Way, Fair Avenue Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS / RECOGNITIONS .....Cigarette Litter Prevention Month**
- 5. REPORTS**  
**Brick Street Report .....Lynette Pettigrew**  
**Presentation re Cooke County Arts Council .....Tamera Broyles**  
**Presentation re building addition to Civic Center .....GEDC/Chamber of Commerce**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**  
A. Minutes of May 20, 2008 Regular City Council Meeting  
B. Appointment to Planning & Zoning Commission  
C. Appointments to Texoma Council of Governments

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution authorizing the City Manager to execute a services agreement for licensed CodeRED Emergency Notification System services.
- 9.** Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to accept donation of real estate property known as Belmont Addition, Block 2, Lots 16-18, 700 East Garnett as requested by Ben and Mary Turbeville.
- 10.** Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to accept a donation of funds from Forsythe Transportation Inc for a designated use under terms and conditions.

11. Consideration of and action on FIRST READING of 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.
12. Consideration of and action on FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation which adopted financial incentives for a project with the City of Gainesville and Cooke County for upgrading CR 137 (North Weaver) to a chip-seal surface.
13. 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 410 North Schopmeyer Street conveyed to the City of Gainesville through Sheriff's Deed.
14. 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 North Schopmeyer Street conveyed to the City of Gainesville through Sheriff's Deed.
15. 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 722 East Main Street conveyed to the City of Gainesville through Sheriff's Deed.
16. 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 1704 South Lindsay Street conveyed to the City of Gainesville through Sheriff's Deed.
17. **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).
18. 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.
19. Consideration of and action on SECOND 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.

20. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to negotiate and execute an agreement with Patricia Adams for Municipal Court Attorney services; said agreement for the consideration and terms and conditions stated therein in a form acceptable to both parties.

**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**

21. 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.

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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: \_\_\_\_\_