



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, July 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*  
*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 Bill Jones, Sonrise Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS / RECOGNITIONS**
- 5. REPORTS.....Morton Museum, Harriett Dickson, Werner Hermes**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Minutes of June 17, 2008 Regular City Council Meeting

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, recognizing the Independence Day celebration in the City of Gainesville and requesting temporary closure of a portion of California Street in accordance with agreement with the Texas Department of Transportation.
- 9.** Consideration and action on **THIRD 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.
- 10.** Consideration of and action on **SECOND READING** of an Ordinance amending the City of Gainesville Code of Ordinances, Chapter 5 Buildings and Building Regulations,

Article VI Activities Upon Moss Lake Properties; amending Section 5-236 Construction of fixed structures; amending Section 5-238 Floating facilities; Section 5-240 Private use of lake water; Section 5-250 Boats generally; providing for penalties; providing for severability; providing for repeal of conflicting ordinances; providing an effective date; 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.

- 11. Consideration of and action on a Resolution awarding Bid No. 2008-3 for the Sale of Parcel B, 4.57 acres, aka Watershop Property.

**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: \_\_\_\_\_