



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 5, 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*

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONPastor Luke Smith, Calvary Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS / RECOGNITIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of July 12, 2008 Council Workshop
 - B. Minutes of July 15, 2008 Regular City Council Meeting
 - C. Appointments to Parks Board

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to execute on behalf of the City of Gainesville, Texas, an adoption agreement for Section 125 premium only (Cafeteria) plan.
- 9.** Consideration of and action on a Resolution to reject all bids received for RFP No. 2008-2, specifications on group health, dental, vision, life and accidental death and dismemberment benefits.

10. Consideration of and action on a Proposed Tax Rate for the City of Gainesville for Fiscal Year 2008-2009.
11. Consideration of and action on setting Public Hearing date(s) for the Proposed 2008 Tax Rate.
12. Consideration of and action on a Resolution of the City of Gainesville, Texas (the “applicant”), designating official(s) as being responsible for the applicant in dealing with the Texas Department of Agriculture (“TDA”), for the purpose of participating in the TDA “GO TEXAN Rural Community Bootstrap Bucks Program” (the “program”) and certifying that the applicant is eligible to receive program assistance.
13. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve amendments to the GEDC Bylaws.
14. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to adopt the 2008-2009 GEDC budget.
15. Consideration of and action on FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve purchase of the watershop property from the City of Gainesville for the amount of \$25,000.
16. 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 5-230 Definitions; amending Section 5-236 Construction of fixed structures; amending Section 5-238 Floating facilities; Section 5-240 Private use of lake water; Section 5-246 Boating and personal watercraft regulations; 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 §551.071, Consultation with Attorney
Under Government Code §551.072, Real Property

RECONVENE INTO OPEN SESSION

17. 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: _____