



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 19, 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. INVOCATIONReverend Mark Fuller, First Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS.....Krista Erin Brewer Day**
- 5. REPORTS.....Water Quality Report, Sam West**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of August 5, 2008 Regular City Council Meeting
 - B. Appointments to GEDC Board of Directors

ITEMS TO BE CONSIDERED

- 8.** First Public Hearing on the Proposed Tax Rate (\$0.647 per \$100 valuation) for City of Gainesville for the Fiscal Year 2008-2009.
- 9.** Consideration of and action on a Resolution authorizing the Department of the Army Corps of Engineers to continue with project implementation of the Pecan Creek Local Flood Damage Reduction Project.
- 10.** Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute Task Order No. 8 agreement with HDR Engineering, Inc. for professional services for Pecan Creek Sanitary Sewer Relocation design as part of the Pecan Creek Flood Damage Reduction Project for the City of Gainesville.

11. Consideration of and action on a Resolution ordering a ninety-day extension of the moratorium on building permits 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.
12. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to accept deeds of certain real estate properties as requested by Gainesville Habitat for Humanity.
13. Consideration of and action on SECOND 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.
14. Public Hearing on final plat for Sam Enderby Office Park.
15. Consideration of and action on FIRST READING of an Ordinance providing for the approval of the final plat of 14.37 acres in the W.C. Winters Survey Abstract 1086, City of Gainesville, Cooke County, Texas to be known as the Sam Enderby Office Park; providing for a severability clause; providing for publication; providing an effective date; providing for an open meeting; and providing for suspension of the charter requirement of reading on three separate days.
16. Consideration of and action on THIRD 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.
17. Consideration of and action on FIRST READING of an Ordinance amending the City of Gainesville Code of Ordinances, Chapter 2 Administration, Article 1 In General; adding Section 2-3(h)(10) Fee Schedule; providing an effective date; providing for repeal of conflicting ordinances; providing for severability; providing an effective date; and making an open meeting finding.

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: _____