

AGENDA

GAINESVILLE CITY COUNCIL MEETING

SEPTEMBER 5, 2006

6:30 P.M.

MUNICIPAL BUILDING
200 SOUTH RUSK
GAINESVILLE, TEXAS 76240

1. **CALL TO ORDER**Mayor Glenn Loch
2. **INVOCATION**Pastor Jerry Elliott, First Assembly of God
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS & RECOGNITIONS**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Minutes of August 15, 2006 Regular City Council Meeting
 - B. Minutes of August 22, 2006 Special Called City Council Meeting
 - C. Appointment to Main Street Board

ITEMS TO BE CONSIDERED

RESOLUTIONS

8. Consideration of and action on a Resolution authorizing the Mayor to execute on behalf of the City of Gainesville, Texas, an adoption agreement for Section 125 Premium Only Plan.
9. Consideration of and action on a Resolution approving actions of the Stanford Charitable Corporation approving and adopting the FY 2006-2007 budget for the Stanford House.
10. Consideration of and action on a Resolution approving actions of the GEDC which voted to adopt the FY 2006-2007 GEDC Budget.

ORDINANCES

11. **PUBLIC HEARING** on an ordinance for the approval of the Final Plat for Vintage Square, Blocks 1 through 6 located on the southeast corner of Harris Street and Kent Drive; being 21.498 acres in the B.P. Ticknor Survey, Abstract 1033, and the W.C. Brown Survey, Abstract 102, Cooke County, Texas.

12. Consideration of and action on an Ordinance providing for the approval of the Final Plat for Vintage Square, Blocks 1 through 6 located on the southeast corner of Harris Street and Kent Drive; being 21.498 acres in the B.P. Ticknor Survey, Abstract 1033, and the W.C. Brown Survey, Abstract 102, Cooke County, Texas; 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.
13. Consideration of and action on an Ordinance amending Chapter 19, Article II, Sections 19-51, 19-52 and 19-64, of the Code of Ordinances of the City of Gainesville; providing for revisions to water and wastewater rates; providing a severability clause; providing for repeal of conflicting provisions; providing a savings clause; providing for publication; providing an effective date; providing for suspension of the Charter requirement of reading on three separate days; and making an open meeting finding.
14. **PUBLIC HEARING** on a Specific Use Permit for a child care facility in a registered family home located at 110 South Howeth Street as requested by Nita Murphy.
15. Consideration of and action on an ordinance amending Ordinance No. 25-2-71; 101a-8-76; 154-12-79; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City Council of the City of Gainesville, Texas, to renew a specific use permit, as requested by Nita Murphy for a child care facility in a registered family home located at 110 South Howeth street; making findings of fact; providing for amendment of the official zoning map of the City of Gainesville; providing for publication; providing for severability; providing for suspension of the city charter requirement of reading on three separate occasions; and providing for an effective date.
16. Consideration of and action on **THIRD READING** of an Ordinance of the City of Gainesville amending the Zoning Ordinance of the City of Gainesville; by establishing regulations and definitions thereof an ordinance to be known as the City of Gainesville Tree Preservation Regulations for New Development; providing for repeal of conflicting provisions; providing for severability; providing for an interpretation; providing for provisions; providing for an effective date; providing for penalties for violation; providing for publication; providing for an open meeting finding.
17. **PUBLIC HEARING** on proposed tax rate of \$0.6491.
18. Announce that at the Regular Council meeting on September 19, 2006, a Public Hearing on the FY 2006-2007 Budget will be held, and Council will consider and take action on adoption of the FY 2006-2007 Budget and Tax Levy.
19. Consideration of and action on a Resolution approving actions of the GEDC and authorizing the Mayor, for and on behalf of the City of Gainesville, to execute an employment agreement with Kent Sharp as executive director of the GEDC with all costs to be paid by GEDC.

EXECUTIVE SESSION

The City of Gainesville reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.02 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development) at _____p.m.

RECONVENE INTO OPEN SESSION

Closing Announcement. The City Council will convene into Open Session at _____ p.m. **with/with no** action being taken during executive session.

CITY MANAGER’S COMMENTS

CITY ATTORNEY’S COMMENTS

MAYOR’S COMMENTS

ADJOURNMENT _____ p.m.

- 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.*

This is to certify that 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 _____, 2006.

Sworn to and subscribed before me on this the _____ day of _____, 2006. _____
Kay Lunnon

Notary Public, State of Texas
My Commission expires:_____