

# AGENDA

## GAINESVILLE CITY COUNCIL MEETING

OCTOBER 3, 2006

6:30 P.M.

MUNICIPAL BUILDING  
200 SOUTH RUSK  
GAINESVILLE, TEXAS 76240

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1. **CALL TO ORDER** .....Mayor Glenn Loch
2. **INVOCATION** .....Pastor Joe Knox, Gainesville Bible Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Minutes of September 19, 2006 Regular City Council Meeting

### ITEMS TO BE CONSIDERED

#### RESOLUTIONS

8. Consideration of and action on a Resolution authorizing the expenditure of \$91,807.00 to First Security Leasing, Inc for the purchase of one (1) asphalt zipper 500 attachment.
9. Consideration of and action on a Resolution authorizing the Mayor to execute Change Order No. 1 to the contract with B.J. Company Contractors, Inc. relating to the O'Neal Street Extension Project for the City of Gainesville, for a net change of \$9,825.00 and increasing the contract sum to a total contract amount of \$494,731.25.
10. Consideration of and action on a Resolution authorizing the Mayor to enter into a reciprocal agreement with Atmos Energy, Mid-Tex Division, on damage to distribution facilities.
11. Consideration of and action on a Resolution approving the recreational use of 1500 Lawrence Street parking lot by Summertime Amusements on October 26 - 29, 2006.

#### ORDINANCES

12. Consideration of and action on **SECOND READING** of an Ordinance to be known as the 2006 Gainesville Sign Code providing for regulations and specifications of all signs within the City of Gainesville, in order to promote and secure the safety, health and welfare of all the citizens of the City of Gainesville; achieving a more desirable living

environment; protecting and enhancing the aesthetics of the city with better sign usage; providing for reduction of nonconforming signs; repealing all previous sign regulations; making findings of fact; providing for publication; providing for penalties; providing for severability; and providing an effective date.

**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).

**RECONVENE INTO OPEN SESSION**

Open session for action items following Executive Session.

**CITY MANAGER’S COMMENTS**

**CITY ATTORNEY’S COMMENTS**

**MAYOR’S COMMENTS**

**ADJOURNMENT**

- 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 \_\_\_\_\_, 2006.

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

\_\_\_\_\_  
Notary Public, State of Texas  
My Commission expires: \_\_\_\_\_