

# AGENDA

## GAINESVILLE CITY COUNCIL MEETING

DECEMBER 5, 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** .....
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS**.....Red Cross National Life Saving Awards
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Minutes of November 21, 2006 Regular City Council Meeting
  - B. Appointment to GTUA Board of Directors
  - C. Appointments to Keep Gainesville Beautiful Board
  - D. Appointments to Main Street Advisory Board

### ITEMS TO BE CONSIDERED

#### RESOLUTIONS

8. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville amending the terms of the Lazart Production, Inc. Expansion and Relocation Project Agreement to allow additional funding for continued remodeling costs.
9. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved the sale of property owned by the GEDC located at 1304 Loadmaster Circle, Gainesville, Texas 76240 (a.k.a. Lazart Building) to Richard Klement and/or assigns.
10. Consideration of and action on a Resolution by the City Council of the City of Gainesville, Texas, authorizing the Mayor of the City of Gainesville to execute a ground lease agreement with John Brown for the purpose of constructing a private hangar at the Gainesville Municipal Airport.

11. Consideration of and action on a Resolution providing for the approval of the preliminary plat for Tuscany Villas Phase I, lots 1 through 17, located in the 2400 block of FM 1306; being 16.31 acres in the E. Yeaman Survey, Abstract 1173 City of Gainesville, Cooke County, Texas.
12. Consideration of and action on a Resolution authorizing an addendum to the contract in force with Jim A. Robertson, for the collection of delinquent taxes for the City of Gainesville, to put into effect the new Section 33.11 of the Texas Tax Code, imposing early additional penalty for collection costs for taxes imposed on personal property.

## **ORDINANCES**

13. Consideration of and action on **FIRST READING** of an Ordinance providing for the **approval of the Final Plat for Tuscany Villas Phase I, Lots 1 through 17, located in the 2400 block of FM 1306**; being 16.31 acres in the E. Yeaman Survey, Abstract 1173 City of Gainesville, 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.
14. Consideration of and action on **SECOND READING** of an ordinance amending Ordinance No. 25-2-71; 154-12-79; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City Council of the City of Gainesville, Texas, to issue a **specific use permit, as requested by Azzam Hussami, to allow for the sale of alcohol at Hilltop Discount Liquor located at 4405 North IH-35**; providing for amendment of the official zoning map of the City of Gainesville; providing for publication in the official newspaper of the City of Gainesville; providing an effective date; containing a severability clause; providing for suspension of the City Charter requirement of reading on three separate occasions; and making an open meeting finding.
15. Consideration of and action on **THIRD READING** of an Ordinance amending Ordinance No. 25-2-71; 154-12-79; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City Council of the City of Gainesville, Texas, **to issue a Specific Use Permit, as requested by David Bone, to allow for the sale of alcohol at Seafoodville located at 424 East California Street**; providing for amendment of the official zoning map of the City of Gainesville; providing for publication in the official newspaper of the City of Gainesville; providing an effective date; containing a severability clause; providing for suspension of the city charter requirement of reading on three separate occasions; and making an open meeting finding.
16. Discussion with First Southwest regarding refunding of certain callable debt.

## **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 \_\_\_\_\_ 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.*

I, Cathy Kinsella, Executive 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.

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