

AGENDA

GAINESVILLE CITY COUNCIL MEETING

DECEMBER 19, 2006

6:30 P.M.

MUNICIPAL BUILDING
200 SOUTH RUSK
GAINESVILLE, TEXAS 76240

1. **CALL TO ORDER**Mayor Glenn Loch
2. **INVOCATION**Pastor Duke Dowling, Southside Baptist Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS/RECOGNITIONS**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Minutes of December 5, 2006 Regular City Council Meeting
 - B. Appointment to Parks Board

ITEMS TO BE CONSIDERED

RESOLUTIONS

8. Consideration of and action on a Resolution authorizing the Mayor to execute an Interlocal Participation Agreement for City of Gainesville participation in the State Cooperative Purchasing Program.

ORDINANCES

9. Consideration of and action on an Ordinance amending Chapter 14, Article I, Section 14-9 of the Code of Ordinances, the Athletic Field Enhancement Fee; providing for repeal of conflicting provisions; requiring publication; providing a severability clause; providing an effective date; providing for suspension of the charter requirement of reading on three separate days; and making an open meeting finding.
10. Consideration of and action on an ordinance authorizing the issuance of “City of Gainesville, Texas, General Obligation Refunding Bonds, Series 2007”; specifying the terms and features of said bonds; levying a continuing direct annual ad valorem tax for the payment of said bonds; providing for the redemption of certain outstanding obligations of the city; and resolving other matters incident and related to the issuance, sale, payment and delivery of said bonds, including the approval and execution of a Paying Agent/Registrar Agreement, a Bond Purchase Agreement and a Special Escrow Agreement and the approval and distribution of an official statement; making an open

meeting finding; providing for publication; providing for suspension of the City Charter requirement of reading on three separate occasions; 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).

The City Council will adjourn into closed or executive session in compliance with Vernon’s Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss matters as listed below:

§551.074 Personnel – City Manager’s Evaluation

RECONVENE INTO OPEN SESSION

11. Consideration and action on item(s) discussed in 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, 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: _____