

REVISED AGENDA

GAINESVILLE CITY COUNCIL MEETING

FEBUARY 20, 2007

6:30 P.M.

MUNICIPAL BUILDING
200 SOUTH RUSK
GAINESVILLE, TEXAS 76240

1. CALL TO ORDERMayor Glenn Loch
2. INVOCATIONReverend Rob Spencer, Whaley Methodist Church
3. PLEDGE TO THE FLAG
4. PROCLAMATIONS / RECOGNITIONS
5. REPORTS
6. CITIZEN COMMENTS
7. CONSENT AGENDA
 - A. Minutes of February 6, 2007 Regular City Council Meeting.
 - B. Appointment to the Tri County Senior Nutrition Board

ITEMS TO BE CONSIDERED

RESOLUTIONS

8. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing an agreement with Cooke County to provide voting machine(s) for the 2007 General Election.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the mayor to enter into an agreement with the Gainesville Independent School District (GISD) and the North Texas Medical Center (NTMC) to share a polling location in certain voting precincts for the General Election on May 12, 2007.
10. Consideration of and action on a Resolution rejecting all bids received for Bid No. 2007-2 lease purchase of police vehicles.
11. Consideration of and action on a Resolution authorizing a contract with Ford Motor Credit through the Texas Building and Procurement Commission for the lease purchase of nine (9) police patrol vehicles.
12. Consideration of and action on a Resolution between the City of Gainesville and the Texoma Council of Governments for coordination, services support and program development of the hazardous household waste collection event to be held May 5, 2007 in Cooke County.

EXECUTIVE SESSION

13. Adjourn into Closed Session:

- Under Government Code §551.072 deliberation regarding real property

RECONVENE INTO OPEN SESSION

14. Consideration of and action on item(s) discussed in Executive Session.

CITY MANAGER’S COMMENTS

CITY ATTORNEY’S COMMENTS

MAYOR’S COMMENTS

ADJOURNMENT

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 _____, 2007.

Kay Lunnon

Sworn to and subscribed before me on this the _____ day of _____, 2007.

Notary Public, State of Texas

My Commission expires: _____