

AGENDA

GAINESVILLE CITY COUNCIL MEETING

APRIL 3, 2007

6:30 P.M.

MUNICIPAL BUILDING
200 SOUTH RUSK
GAINESVILLE, TEXAS 76240

1. **CALL TO ORDER** Mayor Glenn Loch
2. **INVOCATION** Pastor Hollis Parsons, Tabernacle Baptist Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**..... Great American Cleanup Month
5. **REPORTS**..... Presentation on Display of Historic Bell (Fire Dept)
Liability Insurance for Vehicles (Police Department)
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Minutes of March 20, 2007 Regular City Council Meeting
 - B. Appointments to Planning & Zoning Commission

ITEMS TO BE CONSIDERED

RESOLUTIONS

8. Consideration of and action on a Resolution authorizing and accepting the proposed Capital Improvements Plan for fiscal years 2006 - 2012.
9. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which adopted IMPACT as an economic development project eligible for funding and approved financial incentives for IMPACT.
10. Consideration of and action on a Resolution authorizing the Mayor to execute a deed on behalf of the City of Gainesville, conveying real estate property to the Gainesville Economic Development Corporation for economic development purposes.
11. Consideration of and action on a Resolution authorizing an Interlocal Agreement with Gainesville Independent School District for utility service extension to FM 1306.

ORDINANCES

12. Consideration of and action on **FIRST READING** of an Ordinance of the City Council of the City of Gainesville, Texas receiving the certification of the City Secretary relating to the regular General City Election called for May 12, 2007 finding that the candidates who have filed for a place on the ballot to be unopposed; declaring the results of the election; finding and determining the meeting at which this ordinance is passed to be open to the public as required by law; making an open meeting finding; and suspending the Charter requirement of three separate readings.

EXECUTIVE SESSION

RECONVENE INTO OPEN SESSION

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: _____