

# AGENDA

## GAINESVILLE CITY COUNCIL MEETING

MARCH 20, 2007

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 Garry Way, Fair Avenue Baptist Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**
5. **REPORTS**..... Alphy Jurarim, Suddenlink
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Minutes of March 6, 2007 Workshop Meeting
  - B. Minutes of March 6, 2007 Regular City Council Meeting
  - C. Appointment to GTUA Board of Directors
  - D. Appointments to Parks and Recreation Board
8. **DISCUSSION**

Discussion regarding the proposed Capital Improvements Plan for fiscal years 2006 - 2012.

### ITEMS TO BE CONSIDERED

#### RESOLUTIONS

9. Consideration of and action on a Resolution authorizing the Mayor to execute a release of a paving lien for the property at 330 North Howeth as requested by Karon Vail.
10. Consideration of and action on a Resolution authorizing expenditure to Leasing 2, Inc. for lease purchase of one CAT compactor and one Trail King trailer.
11. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to execute an agreement with Municipal Resources Planning Group for professional services related to development and update of the Comprehensive Land Use Plan and Unified Zoning Code of Ordinances.

12. 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 Cooke County, 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 and Constitutional Amendment Election on May 12, 2007.

## **ORDINANCES**

13. Consideration of and action on SECOND READING of an Ordinance making amendments to Chapter 8, Article II, Nuisance Enforcement Code of the City of Gainesville; providing that this ordinance is cumulative; providing a severability clause; providing a penalty for violation of not more than two thousand dollars (\$2,000.00) for each separate offense; providing for a savings clause; providing for publication; and providing an effective date.
14. Consideration of and action on SECOND READING of an Ordinance making and adopting local amendments to Chapter 5, Article I, Section 5-6, of the Code of Ordinances of the City of Gainesville, Texas, by amending the 2000 Edition of the International Residential Code with 2001 amendments; providing that the penalty for violation shall be a fine of up to \$2,000.00 per violation; providing that each day of violation is a separate occurrence; providing for publication; providing for severability; repealing codes or ordinances in conflict with the codes adopted herein; and providing an effective date.
15. Consideration of and action on SECOND READING of an Ordinance making amendments to Chapter 5, Article I, the 2003 International Building Code relating to inspection activities and enforcement of Building Department inspection procedures; providing a penalty for violation of not more than two thousand dollars (\$2,000.00); providing that each day of violation constitutes a separate offense; providing for severability; providing for repeal of conflicting codes or ordinances; providing for publication; providing for an effective date.
16. Consideration of and action on SECOND READING of an Ordinance amending Chapter 5, Article II, Section 5-27, the 2005 National Electric Code, relating to Inspection activities and Enforcement of Building Department inspection procedures; providing for severability; providing a penalty for violation of not more than two thousand dollars (\$2,000.00) for each separate offense; repealing conflicting codes or ordinances; providing for publication; and providing for an effective date.

## **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: \_\_\_\_\_