

AGENDA

GAINESVILLE CITY COUNCIL MEETING

MUNICIPAL BUILDING
200 SOUTH RUSK
GAINESVILLE, TEXAS 76240

May 15, 2007
6:30 P.M.

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1. **CALL TO ORDER** Mayor Glenn Loch
 2. **INVOCATION** Reverend Betsy Stilwell, Chaplain, NTMC
 3. **PLEDGE TO THE FLAG**
 4. **SWEARING IN OF NEWLY ELECTED OFFICIALS** Judge Chris Cypert
Mayor Glenn Loch
Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember Ward 2
Jim Goldsworthy, Councilmember Ward 4
 5. **ELECTION OF MAYOR PRO TEM**
 6. **PROCLAMATIONS / RECOGNITIONS**..... Law Enforcement Week, May 13-19
..... Public Works Week, May 20-26
 7. **REPORTS**..... Keep Gainesville Beautiful
..... Update on Drug Intervention Program, GPD
 8. **CITIZEN COMMENTS**
 9. **CONSENT AGENDA**
 - A. Minutes of May 1, 2007 Regular City Council Meeting
 - B. Appointments to Building & Standards Commission
 - C. Appointments to Zoning Appeals Board
 - D. Appointments to Health Board

ITEMS TO BE CONSIDERED

RESOLUTIONS

10. Consideration of and action on a Resolution making appointments to Gainesville Housing Authority Board.
11. Consideration of and action on a Resolution approving the form of Resolution of the Texoma Area Solid Waste Authority authorizing the issuance of refunding bonds to refund a portion of the Authority's Regional Solid Waste Disposal Contract Revenue Bonds, Series 2004 (initial facility project); approving the form of offering document to be used in the marketing of such refunding bonds; and containing other provisions relating to the subject.

12. Consideration of and action on a Resolution authorizing the Mayor of the City of Gainesville to execute a ground lease agreement with Petroflex NA, Inc. at the Gainesville Municipal Airport.
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the Mayor of the City of Gainesville to execute an extension to a non-aeronautical lease agreement with Parsons Infrastructure and Technology Group, Inc. for real property located at the Gainesville Municipal Airport.
14. Consideration of and action on a Resolution authorizing the purchase of a Work Order Management System and Implementation for the Public Services Department.
15. Consideration of and action on a Resolution of the City Council approving use of portions of city facilities by Bone Movie, LLC. in connection with production of a motion picture.
16. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the recreational use of 1500 Lawrence Street parking lot by Summertime Amusements on May 1 through June 3, 2007.

ORDINANCES

17. Consideration of and action on **THIRD READING** of an Ordinance **amending the 2006 Gainesville Sign Code**; providing regulations and specifications of all signs within the City of Gainesville, in order to promote and secure the safety, health and welfare of all the citizens of the City of Gainesville; achieving a more desirable living environment; protecting and enhancing the aesthetics of the city with better sign usage; providing for reduction of nonconforming signs; making findings of fact; providing for publication; providing penalties up to \$5000 for violation; providing for severability; providing for an effective date; and providing for suspension of the charter requirement of reading the ordinance on three separate occasions.
18. Consideration of and action on **FIRST READING** of an Ordinance of the City of Gainesville, Texas amending the Code of Ordinances, Chapter 5, Buildings and Building Regulations, by **adding Section 5-16, Registration and Inspection of Rental Houses and Multi-family Dwelling and Complexes, to provide procedures allowing for registration and inspection of rental houses and multifamily dwellings and complexes**; providing for penalty of up to \$500.00 per violation, with each day the violation continues constituting a separate violation; providing for severability; providing for repeal of conflicting ordinances; providing for publication; providing 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: _____