

AGENDA
GAINESVILLE CITY COUNCIL MEETING

June 5, 2007
6:30 P.M.

MUNICIPAL BUILDING
200 SOUTH RUSK
GAINESVILLE, TEXAS 76240

1. **CALL TO ORDER** Mayor Glenn Loch
2. **INVOCATION** Reverend J. L. Williams, First Baptist Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**
5. **REPORTS**..... Cemetery Report, Dusty Luton
6. **CITIZEN COMMENTS**
7. **OATH OF OFFICE** to Councilman Jim Goldsworthy
8. **CONSENT AGENDA**
 - A. Minutes of May 15, 2007 Regular City Council Meeting
 - B. Appointment to TAPS Board

DISCUSSION

9. Discussion regarding proposed lot acquisition and construction program by Habitat for Humanity.

ITEMS TO BE CONSIDERED

RESOLUTIONS

10. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to negotiate and execute an agreement with Premier Pyrotechnics, Inc. for professional fireworks display services; said agreement for the consideration and terms and conditions stated therein in a form acceptable to both parties.

ORDINANCES

11. 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.

12. Consideration of and action on FIRST READING of an ordinance of the City Council of the City of Gainesville, Texas, designating the intersections of Lanius Street and Morris Street and Young Street and Morris Street in the City of Gainesville, Texas, as four-way stop intersections, to be controlled by stop signs; authorizing the erection of signs at the intersections; providing for severability; providing for penalty; providing for repeal of conflicting provisions; providing for publication; providing for suspension of the charter provision requirement of reading on three separate occasions; providing an effective date; and making an open meeting finding.
13. Consideration of and action on FIRST READING of an ordinance establishing guidelines and criteria for granting tax abatement in a reinvestment zone created within the City of Gainesville; providing a severability clause; providing for repeal of conflicting provisions; providing a savings clause; providing for publication; providing for suspension of the charter requirement of reading on three separate days; providing an effective date; and providing an open meeting finding.

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.

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

Kay Lunnon

Notary Public, State of Texas
My Commission expires: _____