

AGENDA

GAINESVILLE CITY COUNCIL MEETING

June 19, 2007
6:30 P.M.

MUNICIPAL BUILDING
200 SOUTH RUSK
GAINESVILLE, TEXAS 76240

1. **CALL TO ORDER** Mayor Glenn Loch
2. **INVOCATION** Rev. Don Yeager, First United Methodist Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**..... Booker T. Washington Alumni
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Minutes of June 5, 2007 Regular City Council Meeting

ITEMS TO BE CONSIDERED

8. 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 Belvin Harris for Municipal Attorney Services; said agreement for the consideration and terms and conditions stated therein in a form acceptable to both parties.
9. 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 Patricia Adams for Municipal Court Attorney services; said agreement for the consideration and terms and conditions stated therein in a form acceptable to both parties.
10. Consideration of and action on a Resolution authorizing project participation in Federal Non Primary Entitlement Funds through the Texas Department of Transportation for improvements to the Gainesville Municipal Airport and authorizing the Mayor to execute an Airport Project Participation Agreement.
11. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved training funds for the NCTC Rotonics Program as an economic development project.

12. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to execute an agreement with McCreary, Veselka, Bragg & Allen, P.C. for professional services for the collection of delinquent Municipal Court fines and fees.
13. Consideration of and action on a Resolution completing the contract and authorizing final payment to B.J. Company Contractors, Inc. for the O'Neal street extension project.
14. **PUBLIC HEARING** on an Ordinance designating a certain area as a reinvestment zone for commercial tax abatement; assigning the name "Reinvestment Zone Number 13 (Thirteen) of the City of Gainesville, Texas", and describing the boundaries thereof.
15. Consideration of and action on **FIRST READING** of an Ordinance making findings; designating a certain area as a reinvestment zone for commercial tax abatement; assigning the name "Reinvestment Zone Number 13 (Thirteen) of the City of Gainesville, Texas" to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing for suspension of the city charter requirement of reading on three separate occasions; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.
16. **PUBLIC HEARING** on a Resolution making findings; approving an agreement by and between the City of Gainesville, North Central Texas College, North Texas Medical Center, County of Cooke, and Allied Production Solutions, L.P.; providing for ad valorem tax abatement for said business within Reinvestment Zone Number 13 (Thirteen) of the City of Gainesville, Texas; designating a certain area as a reinvestment zone for commercial (c) tax abatement for Allied Production Solutions, L. P. located at 3329 North I-35; describing the boundaries thereof; authorizing the Mayor to execute said agreement for and on behalf of the city, for the consideration and on the terms and conditions stated therein;
17. Consideration of and action on a Resolution making findings; approving an agreement by and between the City of Gainesville, North Central Texas College, North Texas Medical Center, County of Cooke, and Allied Production Solutions, L.P.; providing for ad valorem tax abatement for said business within Reinvestment Zone Number 13 (Thirteen) of the City of Gainesville, Texas; designating a certain area as a reinvestment zone for commercial (c) tax abatement for Allied Production Solutions, L. P. located at 3329 North I-35; describing the boundaries thereof; authorizing the Mayor to execute said agreement for and on behalf of the city, for the consideration and on the terms and conditions stated therein.

EXECUTIVE SESSION

18. Adjourn into closed or executive session in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

Under Government Code §551.072, Real Property:

- Easement for an outdoor sign at the intersection of I-35 & Hwy 82 with CBS Outdoor
- ROW at HWY 51 FM 1306 with Bryant Trust

- Extension of Columbine Street
- Easement for drainage on Broadway Street

RECONVENE INTO OPEN SESSION

19. 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: _____