

AGENDA

GAINESVILLE CITY COUNCIL MEETING

July 3, 2007

6:30 P.M.

MUNICIPAL BUILDING
200 SOUTH RUSK
GAINESVILLE, TEXAS 76240

1. CALL TO ORDER Mayor Glenn Loch
2. INVOCATION Pastor Luke Smith, Calvary Baptist Church
3. PLEDGE TO THE FLAG
4. PROCLAMATIONS / RECOGNITIONS
5. REPORTS..... Flood Disaster
6. CITIZEN COMMENTS
7. CONSENT AGENDA
A. Minutes of June 19, 2007 Regular City Council Meeting

ITEMS TO BE CONSIDERED

8. Consideration of and action on a Resolution authorizing an emergency purchase to B & W Water Well Service for pulling & replacing the water pump on Water Well No. 8 located on North Weaver Street in the City of Gainesville, Texas.
9. Consideration of and action on a Resolution authorizing an emergency purchase to Nortex Modular Space for a mobile building for the Frank Buck Zoo in the City of Gainesville, Texas.
10. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved a 4B incentive grant and future sales tax rebates for Allied Production Solutions, L.P.

EXECUTIVE SESSION

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 §551.071, Attorney-Client matters

- Attorney Services

RECONVENE INTO OPEN SESSION

Consideration of and action on item(s) discussed in Executive Session.

11. 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.
12. 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.
13. Consideration of and action on a Resolution authorizing an emergency purchase to Teague Nall and Perkins, Inc. for replacement of sanitary sewer lines on Elm Creek.

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: _____