



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 7, 2007, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Glenn Loch, Mayor

Carolyn Hendricks, Councilmember, Ward 1

Beverly Snuggs, Councilmember, Ward 2

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Charles Draper, Councilmember, Ward 3

Jim Goldsworthy, Mayor Pro Tem

Woody Williams, Councilmember, Ward

Vince Rippey, Councilmember, Ward 6

AGENDA

1. **CALL TO ORDER** Mayor Glenn Loch
2. **INVOCATION** Father Pat Murphy, Saint Mary's Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**..... Johnny Leftwich
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Minutes of July 17, 2007 Regular City Council Meeting
 - B. Minutes of July 23, 2007 Special Called City Council Meeting
 - C. Minutes of August 1, 2007 Special Called City Council Meeting
 - D. Appointment to TAPS Board
 - E. Appointments to Building and Standards Commission

ITEMS TO BE CONSIDERED

8. Consideration of and action on a Resolution appointing an Interim City Manager.
9. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to execute a Multiple Project Agreement with HDR Engineering, Inc. for design services for Pecan Creek bridge replacements as part of the Pecan Creek Flood Damage Reduction Project for the City of Gainesville.
10. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to execute Task Order No. 1 agreement with HDR Engineering, Inc. for professional survey services for Pecan Creek bridge replacements as part of the Pecan Creek Flood Damage Reduction Project for the City of Gainesville.

11. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to execute a right of way acquisition and related services agreement with the Greater Texoma Utility Authority for services associated and in accordance with the Project Cooperation Agreement between the City of Gainesville and the Army Corps of Engineers for Pecan Creek Flood Damage Reduction Project.
12. Consideration and action on a Resolution authorizing expenditure to Leasing 2, Inc. for lease purchase of one (1) Hino Truck with Container Carrier for Solid Waste Division.
13. Consideration of and action on a Resolution of City of Gainesville intent to participate with Gainesville Habitat for Humanity for street and utility improvements for neighborhood development.
14. Consideration of and action on a Resolution completing the contract and authorizing final payment to Capitol Indemnity Corporation for the renovation of the Public Services Building Project.
15. Consideration of and action on FIRST READING of an Ordinance amending Chapter 6, Article I, Section 6-13, of the Code of Ordinances of the City of Gainesville, by repealing said section and substituting a complete revision of said section; providing for placement of objects in the cemetery; providing a severability clause; providing for publication; providing an effective date; providing for suspension of the charter requirement of reading on three separate days; and making an open meeting finding.
16. Consideration of and action on SECOND READING of an Ordinance amending ordinance No. 25-2-71; 154-12-79; the zoning ordinance of the City of Gainesville, Texas, authorizing the City Council of the City of Gainesville, Texas, to grant a Specific Use Permit, as requested by Mr. Christopher Brackeen for a mobile home to be used as a single family residence to be located at 3611 E. Hwy. 82 for a period of time to be determined by City Council or until the property changes ownership; providing for amendment of the official zoning map of the City of Gainesville; providing for publication; providing an effective date; containing a severability clause; providing for suspension of the city charter requirement of reading on three separate occasions; and making an open meeting finding.

EXECUTIVE SESSION

17. 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:

- CBS Outdoor

RECONVENE INTO OPEN SESSION

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

CITY MANAGER'S COMMENTS

CITY ATTORNEY'S COMMENTS

MAYOR'S COMMENTS

ADJOURN

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: _____