



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, March 6, 2012, 6:30 P.M.**  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

*Jim Goldsworthy, Mayor*

*Carolyn Hendricks, Councilmember, Ward 1*  
*Beverly Snuggs, Councilmember, Ward 2*  
*Philip Neelley, Councilmember, Ward 3*

*Ray Nichols, Mayor Pro Tem*  
*Ken Keeler, Councilmember, Ward 4*  
*Vince Rippy, Councilmember, Ward 6*

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**AGENDA**

1. **CALL TO ORDER .....Mayor Jim Goldsworthy**
2. **INVOCATION .....Reverend David Gray, Hillcrest Church of Christ**
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS/RECOGNITIONS**  
**Poison Prevention Week, March 18-24, 2012**
5. **REPORTS**  
**Update on Street and Utility Maintenance Program (SUMP), Ron Sellman**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Minutes of February 21, 2012 Regular City Council Meeting
  - B. Appointments to Planning and Zoning Commission
  - C. Appointments to Gainesville Housing Authority Board

**ITEMS TO BE CONSIDERED**

8. Consideration of and action on a Resolution accepting the audit, finance statement and opinion for Fiscal Year ending September 30, 2011, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A Chapter 103.
9. **FIRST READING** of a Resolution approving actions of the Gainesville economic development corporation which approved GAF as an economic development project and eligible for financial incentive. (Per State law, Council takes no action on first reading).
10. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville in authorizing a contract between the Gainesville Economic Development Corporation and the Gainesville Area Chamber of Commerce for professional services.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to enter into an agreement with the Gainesville Independent School District (GISD), and the North Texas Medical Center (NTMC), to share a polling location in certain voting precincts for the General Election on May 12, 2012.
12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to execute a Quitclaim deed conveying an 8.13 acres sewer system property to Jo Anne Keeter, Trustee of the Frances-Jo Anne Lifetime Trust, and the Paul, Sr.-Jo Anne Lifetime Trust, and Paul Parker Yarbrough, Trustee of the Frances-Parker Lifetime Trust, and the Paul, Sr.-Paul, Jr. Lifetime Trust, and to execute a release of the easements used in connection therewith in return for a buffer zone easement around the water treatment facility executed by Jo Anne Keeter, Trustee of the Frances-Jo Anne Lifetime Trust, and the Paul, Sr.-Jo Anne Lifetime Trust, and Paul Parker Yarbrough, Trustee of the Frances-Parker Lifetime Trust, and the Paul, Sr.-Paul, Jr. Lifetime Trust, and delivered to the City of Gainesville, Texas.
13. Consideration of and action on FIRST READING of an ordinance adding Article VIII to Chapter 9 of the City of Gainesville Code of Ordinances, entitled "Pawnbrokers and Other Businesses," requiring electronic recordkeeping by owners or operators of pawnshops and certain other businesses in the city; providing additional provisions to prevent or curtail transactions in stolen property; providing for severability; providing for penalty; providing for repeal of conflicting provisions; providing for publication; providing an effective date; and making an open meeting finding.

**EXECUTIVE SESSION  
RECONVENE INTO OPEN SESSION**

**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. *The Council reserves the right to suspend the Charter and adopt any ordinance without three readings.*
- vi. *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 \_\_\_\_\_, 2012.

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2012. Kay Lunnon

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Notary Public, State of Texas  
My Commission expires: \_\_\_\_\_