



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 20, 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

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATIONRev. Charles Aaron, Whaley United Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
City Employee of the Month, March 2012
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of March 6, 2012 Regular City Council Meeting
 - B. Appointments to Parks and Recreation Board

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution approving actions of the Gainesville economic development corporation which approved GAF as an economic development project and eligible for financial incentive.
- 9.** Consideration of and action on a Resolution approving the form of resolution of the Texoma Area Solid Waste Authority authorizing the issuance of regional Solid Waste Disposal Contract Revenue Bonds, Series 2012; approving the form of offering document to be used in the marketing of such bonds; and containing other provisions relating to the subject.
- 10.** Consideration of and action on a Resolution approving a Schedule of Reports and Reviews of City Financial Information for City Council and Management for the City of Gainesville.
- 11.** Consideration of and action on **FIRST READING** of an Ordinance of the City Council of the City of Gainesville, Texas receiving the certification of the City Secretary relating to the regular General Election called for May 12, 2012; finding that the candidates who have filed for a place on the ballot are unopposed; declaring the results of the election; finding and determining the meeting at which this ordinance is passed to be open to the public as required by law; and suspending the charter requirement of three separate readings 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.

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

Notary Public, State of Texas
My Commission expires: _____