



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 5, 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
(Vacant) Councilmember, Ward 3

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

AGENDA

- 1. CALL TO ORDER.....Mayor Jim Goldsworthy**
- 2. INVOCATION.....Brother Bill Black, Grand Avenue Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
Presentation by Cooke County Arts Council
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Minutes of June 15, 2012 Regular City Council Meeting.
B. Minutes of June 19, 2012 Budget Workshop Meeting.

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution awarding Bid No. 2012-2 for the 2012 Crack Seal program for the City of Gainesville.
- 9.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas providing for annual compensation for the Municipal Court Judge of the City of Gainesville, Texas in accordance with Article IV, Section 4.05, of the Charter of the City of Gainesville, Texas.
- 10.** Consideration of and action on a Resolution in support of Sherman Wire Company to the Texas Commission on Environmental Quality for a Municipal Setting Designation at and about 1305 Southland Drive, Gainesville, Texas.
- 11.** Consideration of and action on **FIRST READING** of an ordinance of the City Council of the City of Gainesville adopting Chapter 366 of the Texas Health and Safety Code; adopting the Texas Commission on Environmental Quality rules "Design Criteria for On-

Site Sewage Facilities" and Administrative Rules 30 TAC 285.1-285.91 relative to regulating the proper planning of the location, design, construction, installation, alteration, extension, repair, operation, and maintenance of on-site sewage facilities; establishing more stringent rules for on-site sewage facilities; establishing duties and powers and providing for enforcement; providing for collection of fees; providing for an appeal; establishing penalties; providing a severability clause; and providing for publication and specifying effective date; and providing for suspension of the charter requirements of reading on three separate occasions; and making an open meeting finding.

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
- Under Government Code §551.087 Economic Development

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

Notary Public, State of Texas
My Commission expires: _____