



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 19, 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 Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATIONJ. Ray Smith, Chaplain, North Texas Medical Center**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
City Employee of the Month
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Minutes of June 5, 2012 Regular City Council Meeting.
B. Appointment to Main Street Board.

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution authorizing the City Manager, 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.
- 9.** Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement for professional services with HDR Engineering, Inc. for Task Order No. 17 for final design, bidding and construction administration services for the Gainesville Water Treatment Plant Expansion and Northwest Distribution System Improvements.
- 10.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to execute a release of lien for the property at 808 Olive Street as requested by James Sasser, Trustee for Mr. and Mrs. Jerry Sasser.

11. Consideration of and action on a Resolution appointing a Council Member for Ward 3 on the Gainesville City Council, said appointee to hold office until the General Election of city officers on May 11, 2013.

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 _____ p.m.

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 bear 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: _____