



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, July 3, 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
Keith Clegg, Councilmember, Ward 3

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

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATIONReverend John Hare, First Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. OATH OF OFFICE TO KEITH CLEGG**
....Hon. Jerry Woodlock, Senior District Judge, 235th Court
- 5. RECOGNITIONS/PROCLAMATIONS**
- 6. REPORTS**
Update on Street and Utility Maintenance Program (SUMP), Ron Sellman
Update on Moss Lake Water Treatment Plant & Northwest Distribution Line, Ron Sellman
- 7. CITIZEN COMMENTS**
- 8. CONSENT AGENDA**
 - A. Approve Minutes of June 19, 2012 Regular City Council Meeting
 - B. Approve appointment to Gainesville Housing Authority
 - C. Approve appointment to Keep Gainesville Beautiful
 - D. Approve appointments to Building and Standards Commission

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

RECONVENE INTO OPEN SESSION

9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the lease by public notice and bids approximately 398,138.40 square feet or 9.14 acres of land, situated in the B.F. Carpenter Survey, Abstract No. 228, City of Gainesville, Cooke County, Texas, and as more fully described and or depicted in *Exhibit A* of this resolution; authorizing city manager, city secretary, and city staff to take all actions necessary to offer the property for lease by notice and bids, consistent with chapter 272 of the Texas Local Government Code; providing a severability clause; and providing for an immediate effective date.

10. Consideration of and action on a Resolution providing for the instruction to the City Attorney of the City of Gainesville, Texas to institute condemnation proceedings if necessary to obtain right-of-way lying in the A. Boutwell Survey Abstract No. 99, owned by BNSF Railway Company.

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: _____