



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 7, 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 Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATIONRev. Darrell McIntyre, Westminster Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Congressional Extension of Remarks.....Congressman Michael Burgess
GFOA Distinguished Budget Award for FY 2011 to City of Gainesville
Proclamation 811 Safe Digging Day
Employee of the Month, July 2012
- 5. REPORTS**
2011 Annual Drinking Water Quality Report – Ron Sellman
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of July 17, 2012 Council & Parks Board Workshop Meeting
 - B. Approve Minutes of July 17, 2012 Regular City Council Meeting
 - C. Approve Minutes of July 21, 2012 Council Budget Workshop Meeting
 - D. Appointments to GEDC Board of Directors
- 8. Consideration of and action on a Proposed Tax Rate for the City of Gainesville for Fiscal Year 2012-2013.**
- 9. Consideration of and action on setting Public Hearing date(s) for the Proposed 2012 Tax Rate.**
- 10. Consideration of and action on setting Public Hearing date for the Proposed 2012-2013 Budget.**
- 11. Discussion regarding the Street and Utility Maintenance Program (SUMP) Projects and the 2010 and 2012 Certificates of Obligation.**

12. Consideration of and action on a Resolution awarding Bid No. 2012-4 to Lynn Vessels Construction, LLL, Sherman, Texas, for construction projects in Street and Utility Maintenance Program (SUMP) package “C”.
13. 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. 18 for design and bid phase services for package E of the Street and Utility Maintenance Program (SUMP).
14. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement with Kimley-Horn and Associates for implementation of individual project order 2012-3, Bid Package F, of the Street and Utility Maintenance Program for the City of Gainesville.
15. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement with Kimley-Horn and Associates for implementation of Individual Project Order 2012-4, crack seal projects, of the Street and Utility Maintenance Program for the City of Gainesville.
16. Consideration of and action on a Resolution of the City Council granting permission to the North Texas Medical Center Foundation, Inc. for use of the Gainesville Municipal Airport, September 7 – 9, 2012, for a balloon spectacular festival event and to sell alcohol at the event.
17. 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 Eikon Consultant Group for design services for an aquatic center facility for Leonard Park.
18. Consideration of and action on a Resolution approving selection of a lease proposal for 9.14 acres of land known as Locke Field.
19. Consideration of and action on a Resolution scheduling the date, time, and place for a Public Hearing in accordance with Chapter 26 of the Texas Parks and Wildlife Code on approximately 398,138.40 square feet or 9.14 acres of land situated in the B.F. Carpenter Survey, Abstract 228, authorizing and directing publication of notices of such public hearing; providing a severability clause; and providing for an immediate effective date.
20. Consideration of and action on a Resolution of the City Council authorizing the City Manager to execute a ground lease agreement with Kevin Brown for the purpose of assigning a private hangar at the Gainesville Municipal Airport.

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 §551.072 Real Property

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: _____