



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 21, 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. Hubert Wright (Retired)**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of August 7, 2012 Regular City Council Meeting
- 8. Discussion regarding CareFlite membership proposal for Gainesville.**
- 9. First Public Hearing on the Proposed Tax Rate of \$0.647 per \$100 valuation for City of Gainesville for the Fiscal Year 2012-2013.**
- 10. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to adopt the FY 2012-2013 GEDC budget.**
- 11. Consideration of and action on a Resolution of the City Council approving the sale of alcohol in the 100 & 200 blocks of Commerce Street by the City of Gainesville Main Street Program during Depot Day on October 12, 13, & 14, 2012.**
- 12. Consideration of and action on a Resolution of the City Council approving the sale of alcohol in the Frank Buck Zoo located at 1000 West California Street by the Frank Buck Zoological Society during Zoobilee on October 6, 2012.**
- 13. Consideration of and action on a Resolution to approve or disapprove the proposed Cooke County Appraisal District 2012-2013 budget.**

14. Consideration of and action on a Resolution approving placement of an historic marker sponsored by Cooke County Historical Commission at Fairview Cemetery at the gravesite of G.H. Ragsdale.

**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: _____