



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 4, 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*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Jim Goldsworthy**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**  
**Proclamation for Japan Week, August 28 – September 3, 2012**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of August 21, 2012 Regular City Council Meeting
  - B. Appointment to Medal of Honor Host City Board
- 8. Public Hearing on the Proposed Budget for City of Gainesville for the Fiscal Year 2012-2013.**
- 9. Second Public Hearing on the Proposed Tax Rate of \$0.647 per \$100 valuation for City of Gainesville for the Fiscal Year 2012-2013.**
- 10. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve purchase of right of way from Burlington Northern and Santa Fe (BNSF) in the amount of \$94,500. (Per State law, Council takes no action on first reading)**
- 11. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation which approved expenditure for expansion of Weber Aircraft, LLC parking facilities. (Per State law, Council takes no action on first reading)**

12. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation which approved increasing the economic incentive for GAF to \$600,000. (Per State law, Council takes no action on first reading)
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 with CareFlite for implementation of a CareFlite Membership Program for City of Gainesville water utility customers.
14. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, casting ballots for candidates for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.

**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.

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2012. Kay Lunnon

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Notary Public, State of Texas  
My Commission expires: \_\_\_\_\_