



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, October 2, 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*

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**AGENDA**

1. **CALL TO ORDER.....Mayor Jim Goldsworthy**
2. **INVOCATION .....Reverend James Egan, First Baptist Church**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Approve Minutes of September 18, 2012 Workshop Meeting
  - B. Approve Minutes of September 18, 2012 Regular City Council Meeting
8. Consideration of and action on a Resolution authorizing Change Order No. 1 for Sump Package C for pavement reconstruction at the intersection of Broadway Street and Dixon Street.
9. **FIRST READING** consideration of Resolution of the City Council approving actions of the Gainesville Economic Development Corporation which voted to approve a revenue sharing Agreement with Complete Energy Services – Well Services. (Per State law, Council takes no action on first reading)
10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, consistent with Chapter 26 of the Texas Parks and Wildlife Code finding and determining that the 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, may be converted from public park uses and used for commercial or other reasonable purposes as determined by City Council; finding there is no feasible and prudent alternative to the use or taking of such parkland; finding the commercial or other reasonable purposes includes all

reasonable planning to minimize harm to said parkland resulting from the use or taking; providing a severability clause; and providing for an immediate effective date.

**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

11. Consideration of and action on FIRST READING of an Ordinance establishing guidelines and criteria for granting tax abatement in a reinvestment zone created within the City of Gainesville; providing a severability clause; providing for repeal of conflicting provisions; providing a savings clause; providing for publication; providing an effective date; and providing an open meeting finding.

**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 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 2:30 a.m. / p.m. on September 28, 2012.

Kay Lunnon  
Kay Lunnon

Sworn to and subscribed before me on this the 28<sup>th</sup> day of September, 2012.

Cathy Kinella  
Notary Public, State of Texas  
My Commission expires: 5/26/2013

