



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 16, 2012, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember, Ward 2
Keith Clegg, Councilmember, Ward 3

Jim Goldsworthy, Mayor

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

AGENDA

1. **CALL TO ORDER**.....Mayor Jim Goldsworthy
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
Report on SUMP Pkg C, Ron Sellman
Report on Pecan Creek Project, Ron Sellman
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of October 2, 2012 Regular City Council Meeting
 - B. Appointments to Zoning Appeals Board
8. Public Hearing on Ordinance designating Reinvestment Zone No. 17 within the City Limits of Gainesville.
9. Consideration of and action on **FIRST READING** of an ordinance making findings; designating a certain area as a reinvestment zone for commercial-industrial tax abatement; assigning the name "Reinvestment Zone Number 17 (seventeen) of the City of Gainesville, Texas" to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing for suspension of the city charter requirement of reading on three separate occasions; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.
10. Consideration of and action on a Resolution making findings and approving an agreement by and between the City of Gainesville, Texas, and Schlumberger Technology Corporation; providing for ad valorem tax abatement for said business within Reinvestment Zone Number 17 (seventeen) of the City of Gainesville, Texas; authorizing

the mayor to execute said agreement for and on behalf of the city, for the consideration and on the terms and conditions stated therein.

11. Consideration of and action on a Resolution awarding Bid No. 2012-6 to Jack Greene Construction, Gainesville, Texas, for construction of new offices for the Community Development Department.
12. Consideration and action on SECOND READING of a 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.
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville authorizing the Mayor to execute a Chapter 380 Economic Development agreement for a revenue sharing arrangement with Complete Energy Services.

**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

2:00 p.m. on October 12, 2012, Kay Lunnon
Kay Lunnon

Sworn to and subscribed before me on this the 12th day of October, 2012.

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

