



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 18, 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 ORDER.....Mayor Jim Goldsworthy**
2. **INVOCATIONFather Jeff Stubbs, St. Paul's Episcopal Church**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
City Employee of the Month, December 2012
Certificate of Achievement for Excellence in Financial Reporting, FY 2011
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of December 4, 2012 City Council Workshop Meeting
 - B. Approve Minutes of December 4, 2012 regular City Council Meeting
8. Consideration of and action on **SECOND READING** of an Ordinance of the City Council, of the City of Gainesville, Texas, providing for a maximum speed limit of 40 MPH on F.M. 2071 (Old Denton Road) from FM 372 to the southern city limits; providing for severability; providing for penalty; providing for repeal of conflicting provisions; providing for publication; providing an effective date; and making an open meeting finding.
9. Consideration of and action on **FIRST READING** of an ordinance of the City Council, of the City of Gainesville, Texas, providing for a construction speed zone of 45 mph on west bound US Highway 82 between FM 3092 (Radio Hill Road) and FM 371 (Walnut Bend Road); providing for severability; providing for penalty; providing for repeal of conflicting provisions; providing for publication; providing an effective date; and making an open meeting finding.
10. Consideration of and action on a Resolution awarding Bid No. 2012-07 for construction of a new Aquatic Center at Leonard Park.

11. 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 McCreary, Veselka, Bragg & Allen, P.C. for professional services for the collection of delinquent fines for the Municipal Court.
12. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation which approved expenditure for payment of yearly lease for Weber Aircraft, LLC parking lot in the amount of \$9700.00 per year for the next 5 years. (Per State law, Council takes no action on first reading)
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas to reschedule or cancel the regular council meeting of January 1, 2013.

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 §551.074 Personnel – City Manager's Evaluation

RECONVENE INTO OPEN SESSION

14. Consideration of and action on a Resolution authorizing the Mayor to extend the contract of employment of Barry Sullivan as City Manager.

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 10:00 a.m./p.m. on December 14, 2012.

Kay Lunnon
Kay Lunnon

Sworn to and subscribed before me on this the 14th day of December, 2012.

Helen R. Wilson
Notary Public, State of Texas
My Commission expires: 02-11-2015

