



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, March 5, 2013, 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 Keefer, Councilmember, Ward 4*  
*Vince Rippy, Councilmember, Ward 6*

**AGENDA**

1. **CALL TO ORDER.....Mayor Jim Goldsworthy**
2. **INVOCATION.....Reverend Mark Loewen, First Christian Church**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**  
**Presentation of the Texas State Comptroller's Leadership Gold Circle Leadership Award for Governmental Transparency**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**  
A. Approve Minutes of February 19, 2013 City Council Meeting  
B. Appointment to Medal of Honor Board
8. Consideration of and action on a Resolution declaring certain equipment to be surplus; finding that the items may best be sold at auction over the internet; and directing the department director to sell them accordingly, depositing the proceeds of sale into the fund that provided the funding.
9. Consideration of and action on a Resolution authorizing submission of a grant application to the Office of the Governor, Criminal Justice Division, for funding to be used for purchase of an automatic license plate reader for the City Marshal.
10. **FIRST READING** of a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve the Gainesville Independent School District's new baseball field as an economic development project and to approve funding an incentive in the amount of \$200,000. (Per State law, Council takes no action on first reading)

**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.

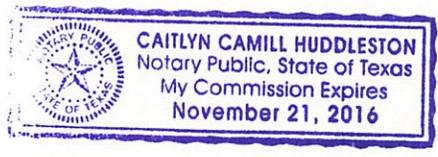
- i. Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 3:00 a.m./p.m. on March 1, 2013.

Kay Lunnon  
Kay Lunnon

Sworn to and subscribed before me on this the 1 day of March, 2013.

[Signature]  
Notary Public, State of Texas



My Commission expires: NOV. 21, 2016