



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 19, 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 Keeler, Councilmember, Ward 4
Vince Rippey, Councilmember, Ward 6

AGENDA

1. **CALL TO ORDER.....Mayor Jim Goldsworthy**
2. **INVOCATION.....Reverend David Gray, Hillcrest Church of Christ**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
City Employee of the Month, March 2013
5. **REPORTS**
Presentation on demolition programJohn Noblitt and Ron Sellman
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of March 5, 2013 City Council Meeting
8. Consider all matters incident and related to the issuance and sale of the City of Gainesville, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013, including the adoption of an ordinance authorizing the issuance of such Certificates, approving an Official Statement, a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
9. Consideration of and action on a resolution authorizing the Greater Texoma Utility Authority (GTUA) to execute a contract for expansion and improvements to the Gainesville Water Treatment Plant.
10. Consideration of and action on a Resolution authorizing the Greater Texoma Utility Authority (GTUA) to execute a contract for Northwest Water Distribution System improvements on behalf of the City of Gainesville.
11. Consideration of and action on 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.

12. Consideration of and action on FIRST READING of an ordinance of the City Council of the City of Gainesville, Texas receiving the certification of the City Secretary relating to the regular general election and the special election called for May 11, 2013; finding that the candidates who have filed for a place on the ballot are unopposed; declaring the results of the election; finding and determining the meeting at which this ordinance is passed to be open to the public as required by law; and suspending the charter requirement of three separate readings and making an open meeting finding.
13. Consideration of and action on a resolution of the City Council authorizing the City Manager to execute release of lien against a property to be sold at sheriff's sale.
14. Discussion about possible smoking ordinance.
15. Discussion on possible ordinance amending building code section for moving buildings.

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 §551.087 Economic Development

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.

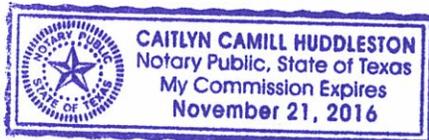
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 11:15 a.m./p.m. on March 15, 2013.

Kay Lunnon
 Kay Lunnon

Sworn to and subscribed before me on this the 15 day of March, 2013.

Caityl Camill Huddleston
 Notary Public, State of Texas



My Commission expires: Nov. 21, 2016