CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 21, 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 Rippy, Councilmember, Ward 6

AGENDA

1. CALL TO ORDER.....Mayor Jim Goldsworthy

2. INVOCATION.....Father Victor Cruz, St. Mary's Catholic Church

3. PLEDGE TO THE FLAG

4. SWEARING IN OF ELECTED OFFICIALS... Chris Cypert, Municipal Judge
Carolyn Hendricks, Council Ward 1
Beverly Snuggs, Council Ward 2
Keith Clegg, Council Ward 3
Ken Keeler, Council Ward 4
Jim Goldsworthy, Mayor

5. ELECTION OF MAYOR PRO TEM

6. RECOGNITIONS/PROCLAMATIONS
City Employee of the Month, May 2013

7. REPORTS

8. CITIZEN COMMENTS

9. CONSENT AGENDA
A. Approve Minutes of May 7, 2013 City Council Meeting
B. Appointments to Planning and Zoning Commission
C. Appointments to Building and Standards Commission

10. Consideration of and action on a Resolution authorizing expenditures for purchase of one (1) 2014 AutoCar ACX64 cab & chassis and one (1) 2014 Scorpion ASL 30 cubic yard body automated side load for the Solid Waste Division.

11. Consideration of and action on a Resolution authorizing a lease agreement with PNC Equipment Finance LLC for twenty-five (25) golf carts as awarded by Bid No. 2013-10.

12. Consideration of and action on FIRST READING of an ordinance of the City Council of the City of Gainesville, Texas, approving and adopting Rate Schedule "RRM – Rate Review Mechanism" for Atmos Energy Corporation, Mid-Tex Division to be in force in the city for a period of time as specified in the rate schedule; adopting a savings clause; determining that this ordinance was passed in accordance with the requirement of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and ACSC legal counsel.

13. Public Hearing on a Petition filed by the Gainesville Economic Development Corporation to annex 142.88 acres of land to the City of Gainesville.

14. Consideration of passage of an ordinance granting the petition filed by Gainesville Economic Development Corporation to annex 142.88 acres of land to the City of Gainesville, Texas and declaring that said 142.88 acres shall hereafter be a part of the City of Gainesville, Texas.

15. Consideration of and action on a Resolution awarding Bid No. 2013-12 for the sale of 13.169 acres at Moss Lake.

16. Consideration of and action on a Resolution awarding Bid No. 2013-13 for the sale of 2.6274 acres at Moss Lake.

17. Consideration of and action on a Resolution approving selection of engineering services for Wastewater Treatment Plant improvements.

18. Consideration of and action on a Resolution awarding Bid No. 2013-11 for the Re-roof Project for the Gainesville Civic Center.

19. Public Hearing on an ordinance to rezone 9.14 acres in the B.F. Carpenter Survey, Abstract 228, located at 401 South Weaver, from General Commercial (C-2) to High Density Multifamily Residential (MF-2)

20. Consideration of and action on FIRST READING of an ordinance amending ordinance 1219-12-2008; the zoning ordinance of the City of Gainesville, Texas authorizing the City of Gainesville, Texas, to rezone from General Commercial (C-2) to High Density Multifamily Residential (MF-2) 9.14 acres in the B.F. Carpenter Survey Abstract 228, City of Gainesville, Cooke County, Texas; providing for amendment of the official zoning map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.

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 2:15 a.m./p.m. on May 17, 2013.

Kay Lunnon

Kay Lunnon

Sworn to and subscribed before me on this the 17th day of May, 2013.

Caitlyn Camill Huddleston

Notary Public, State of Texas

CAITLYN CAMILL HUDDLESTON
Notary Public, State of Texas
My Commission Expires
November 21, 2016

My Commission expires: NOV. 21, 2016