



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 20, 2013, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

Jim Goldsworthy , Mayor

Carolyn Hendricks, Council member, Ward 1
Beverly Snuggs, Council member, Ward 2
Keith Clegg, Council member, Ward 3

Ray Nichols , Mayor Pro Tem
Ken Keeler, Council member, Ward 4
Mary Jo Dollar , Council member, Ward 6

AGENDA

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... Reverend Don Yeager, First United Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. OATH OF OFFICE TO MARY JO DOLLAR.....Municipal Judge Chris Cypert**
- 5. RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, August 2013
GFOA Distinguished Budget Award for FY 2012 to City of Gainesville
- 6. REPORTS**
- 7. CITIZEN COMMENTS**
- 8. CONSENT AGENDA**
A. Approve Minutes of August 6, 2013 City Council Meeting
B. Appointments to GEDC Board
- 9. Consideration of and action on a Resolution of the City Council granting permission to the North Texas Medical Center Foundation, Inc. for use of the Gainesville Municipal Airport, September 13 –15, 2013, for a Balloon Spectacular Festival Event and to sell alcohol at the event.**
- 10. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved an economic development incentive for the Texas Juvenile Justice Department for relocation assistance for up to thirty (30) employees who are transferring to the Gainesville State School.**
- 11. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved Valew as**

an economic development project and approving an incentive of \$350,000.00 which includes the transfer of fifteen (15) acres in the new industrial park at no cost to Valew (\$150,000.00 value) and an additional incentive of \$5,000.00 per eligible employee for up to forty (40) employees not to exceed \$200,000.00 for employee cash incentives.

12. Consideration of and action on a Resolution of the City Council approving the sale of alcohol in the 100 & 200 blocks of Commerce Street by the City of Gainesville Main Street Program during Depot Day on October 11, 12 & 13, 2013.

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 ____ a.m./p.m. on _____, 2013.

Sworn to and subscribed before me on this the _____ day of _____, 2013. Kay Lunnon

Notary Public, State of Texas

My Commission expires: _____