



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 17, 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
Mary Jo Dollar, Councilmember, Ward 6

AGENDA

1. **CALL TO ORDER..... Mayor Jim Goldsworthy**
2. **INVOCATION..... Reverend Darrell McIntyre, Westminster Presbyterian Church**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS
Employee of the Month, September 2013**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of September 3, 2013 City Council CIP Workshop
 - B. Approve Minutes of September 3, 2013 Regular City Council Meeting
8. Consideration of and action on **FIRST READING** of an ordinance establishing appropriations for the support, maintenance, buildings and improvements for the City of Gainesville, Texas, for the fiscal year from October 1, 2013 through September 30, 2014 and revising the budget for October 1, 2012 through September 30, 2013; providing an effective date; and making an open meeting finding; and providing for ratification of the property tax increase reflected in the fiscal year 2013-2014 operating budget by separate vote.
9. Consideration of and action on **FIRST READING** of an Ordinance levying, assessing and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and interest and sinking fund for the fiscal year from October 1, 2013 through September 30, 2014; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.

10. Consideration of and action on a Resolution approving the City of Gainesville Five-Year Capital Improvement Plan (FY 2014 – 2018).
11. Consideration of and action on a Resolution approving a five-year budget model (FY 2014 – 2018) for City of Gainesville.
12. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement with each of the agencies receiving Hotel/Motel Occupancy Tax pursuant to Chapter 351 of the property tax code; appropriating certain amounts from said hotel/motel fund; and authorizing payment on the terms and conditions contained therein.
13. Consideration of and action on a Resolution approving actions of the Stanford Charitable Corporation approving and adopting the FY 2013-2014 budget for the Stanford House.
14. Consideration of and action on a Resolution updating and approving the annual fee schedule for City of Gainesville services for Fiscal Year 2013-2014 and providing an effective date.
15. Consideration of and action on a resolution of the City Council of the City of Gainesville, Texas providing for annual compensation for the Municipal Court Judge of the City of Gainesville, Texas in accordance with Article IV, Section 4.05, of the Charter of the City of Gainesville, Texas.
16. Consideration of and action on a Resolution of the City Council approving the sale of alcohol in the Frank Buck Zoo located at 1000 West California Street by the Frank Buck Zoological Society during Zoobilee on October 5, 2013.
17. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the Mayor to execute a ground lease agreement with Gainesville Aviation LLC for a private hangar at the Gainesville Municipal Airport.
18. Consideration of and action on a Resolution of the City Council approving actions of the Gainesville Economic Development Corporation which voted to approve a sales tax rebate agreement with Valew.
19. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which approved a reduced payoff amount for a certain promissory note between the Gainesville Economic Development Corporation and RAF Industries (DBA Lazart, or its successors and assigns), which was restructured and dated November 9, 2009, and conditionally forgive the remaining principal and interest due on the note.
20. Consideration of and action on a Resolution of the City Council of the City of Gainesville authorizing the Mayor to execute a Chapter 380 Economic Development Agreement for a sales tax rebate to Valew.

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: _____