



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 3, 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 Hollis Parsons from Tabernacle Baptist Church**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Certificate of Achievement for Excellence in Financial Reporting, FY 2012
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of November 19, 2013 Regular City Council Meeting
8. Consideration of and action on a Resolution authorizing the Mayor of the City of Gainesville to execute a ground lease agreement with GCBX XX, LLC for a private hangar at the Gainesville Municipal Airport.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to execute release of liens against a property to be sold at sheriff's sale.
10. Consideration of and action on **FIRST READING** of an ordinance of the City of Gainesville, Texas, an ordinance designating the 1100 block of East Main Street, located between South Morris Street and South Grand Avenue, as an area where the parking of vehicles will be prohibited; providing for the erection of signs; providing a severability clause; providing for repeal of conflicting provisions; providing an effective date; and making an open meeting finding.

11. Consideration of and action on a Resolution to approve placement of a monument of "The Great Hanging" in the Georgia Davis Bass Park.
12. Consideration of and action on a Resolution approving and authorizing actions of the Gainesville Economic Development Corporation of the City of Gainesville, to borrow up to two million five hundred thousand dollars (\$2,500,000.00) for infrastructure improvements, including but not limited to roadways, water, sewer, waste water and other necessary improvements, to be located on the new 142 acre Gainesville Industrial Park, as well as professional fees and engineering services associated with this project.
13. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve a Gift Agreement with Gainesville Independent School District for the purchase and construction of two billboards.
14. Consideration of and action on a Resolution requesting Federal action on an appointment to the Federal judicial vacancy in the Sherman Division of the Eastern District of Texas sitting at Sherman.

**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: _____