



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 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**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, December 2013
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of December 3, 2013 Regular City Council Meeting
8. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving an Animal Shelter agreement with Noah's Ark for additional funding for operation of the animal shelter during FY 2013-2014.
9. Public Hearing on a proposed Ordinance to rezone from General Commercial (C-2) to Industrial (I) the entirety of the property, 4.54 acres, identified as 1301 Old Sivells Bend Road.
10. 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 Industrial (I) the entirety of the property, identified as 1301 Old Sivells Bend Road; 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.
11. Consideration of and action on **FIRST READING** of an ordinance of the City of Gainesville, Texas amending Chapter 5 - Buildings and Building Regulations, Article I - Building Standards of the Code of Ordinances of the City of Gainesville, providing for severability, providing for repeal of conflicting ordinances, providing for an effective date, and finding the meeting was open to the public.

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 §551.074 Personnel – City Manager's Evaluation
- Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION

- 12. Consideration of and action on a Resolution authorizing the Mayor to extend the contract of employment of Barry Sullivan as City Manager.
- 13. 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 with Antique Lumber Company, LLC.

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 bear 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 3:57 a.m./p.m. on December 13, 2013

Kay Lunnon
Kay Lunnon

Sworn to and subscribed before me on this the 13th day of December, 2013.

[Signature]
Notary Public, State of Texas

My Commission expires: 05/03/2016

