



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 4, 2014, 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..... Pastor Jay Culpepper, Commerce Street Church of Christ**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
Update on Transfer Station Repairs
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of January 21, 2014 City Council Workshop Meeting
 - B. Approve Minutes of January 21, 2014 Regular City Council Meeting
 - C. Appointment to Airport Advisory Board
8. Consideration of and action on a Resolution authorizing expenditure for purchase of one (1) 2014 Mack GU713 chassis truck with an Allison transmission that includes Galbreath roll-off hoist and Pioneer tarper for the Solid Waste Division.
9. Consideration of and action on a Resolution authorizing expenditure from the Cable PEG Channel Fund for the Gainesville Independent School District educational Channel 99.
10. Consideration of and action on a Resolution authorizing expenditures from the Hotel Motel Fund for a temporary dinosaur exhibit at the Frank Buck Zoo.

**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 _____, 2014.

Sworn to and subscribed before me on this the _____ day of _____, 2014. _____
Kay Lunnon

Notary Public, State of Texas

My Commission expires: _____