



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 18, 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..... Reverend David Gray, Hillcrest Church of Christ**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, February 2014
Star of North Texas Award
5. **REPORTS**
Annual Racial Profiling Report.....Interim Chief Kevin Phillips
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of February 4, 2014 City Council Workshop Meeting
8. Public Hearing on a proposed Ordinance to re-zone from General Commercial (C-2) to Outdoor Commercial (C-3), the property identified as 811 East Highway 82 as requested by the applicant.
9. 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 Outdoor Commercial (C-3) the entirety of the property identified as 811 East Highway 82; 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.
10. Consideration of and action on a Resolution calling for the General Municipal Election to be held by the City of Gainesville, Texas on May 10, 2014; providing for the general election of Council persons for Ward 3, Ward 5, Ward 6 and Municipal Judge; adopting a voting system as approved by Secretary of State; and designating polling locations for Early Voting and Election Day.

11. Consideration of and action on a Resolution appointing the Presiding Judge and Alternate Judge for the General Election to be held May 10, 2014 and establishing the rate of pay for election workers.
12. Consider and take action on an Ordinance calling a Bond Election in the City of Gainesville on May 10, 2014.
13. Consideration of and action on a Resolution providing for the administration of the May 10, 2014 Bond Election.

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: _____