



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 18, 2014, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS
Jim Goldsworthy, Mayor

Carolyn Hendricks, Council member, Ward 1
Beverly Snuggs, Council member, Ward 2
Keith Clegg, Council member, Ward 3

Ray Nichols, Mayor Pro Tem
Ken Keeler, Council member, Ward 4
Mary Jo Dollar, Council member, Ward 6

AGENDA

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... Reverend Mark Loewen, First Christian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
City-wide Camera Network Project
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Approve Minutes of March 4, 2014 Regular City Council Meeting
B. Appointments to Main Street Advisory Board
- 8. Consideration of and action on a Resolution accepting the audit, financial statement and opinion for fiscal year ending September 30, 2013, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the city secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A, Chapter 103.**
- 9. Consideration of and action on a Resolution authorizing the provision of Gainesville Police Department Surplus Equipment, two (2) Watchguard digital in-car video systems, to the City of Valley View Police Department.**
- 10. Consideration of and action on FIRST READING of an Ordinance of the City Council of the City of Gainesville, Texas receiving the certification of the city secretary relating to the regular General Election May 10, 2014; finding that the candidates who have filed for a place on the ballot are unopposed; declaring the results of the election; finding and determining the meeting at which this ordinance is passed to be open to the public as required by law; and suspending the charter requirement of three separate readings and making an open meeting finding.**
- 11. Consideration of and action on a Resolution awarding Bid No. 2014-01 to First State Bank, Gainesville, Texas for Depository Bank Services.**

12. Consideration of and action on a Resolution authorizing the Greater Texoma Utility Authority to execute Change Order No. 1 on the contract with Harrison, Walker & Harper for the Gainesville Water Treatment Plant project.

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: _____