



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 5, 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 Jerry Jones, Whaley Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
211 Presentation, Judy Fullylove, Texoma Council of Governments
Lean Six Sigma Project Report on Air tanks, Craig Evins, Street Supervisor
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of July 15, 2014 Regular City Council Meeting
 - B. Approve Minutes of July 19, 2014 Budget Workshop Meeting
 - C. Approve appointment to Gainesville Main Street Board
 - D. Approve appointment to Planning and Zoning Commission
 - E. Approve appointments to Airport Advisory Board
- 8. Consider and take action on an ordinance authorizing the issuance and sale of the City's General Obligation Bonds, Series 2014; approving the official statement, paying agent/registrar agreement and engaging bond counsel; providing for the pledge of funds for the payment of the Bonds; and enacting other provisions relating to the issuance and sale of the Bonds.**
- 9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the Mayor to enter into an agreement with the Texas Department of Transportation for a grant to conduct an obstruction survey to RWY 35 at the Gainesville Municipal Airport.**
- 10. Consideration and action on a Proposed Tax Rate for the City of Gainesville for Fiscal Year 2014-2015.**

11. Consideration of and action on setting Public Hearing date(s) for the Proposed 2015 Tax Rate.
12. Consideration of and action on setting the Public Hearing date for the Proposed 2014-2015 Budget.
13. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to negotiate and execute an agreement with Patricia Adams for Municipal Court Attorney services; said agreement for the consideration and terms and conditions stated therein in a form acceptable to both parties.
14. Consideration of and action on a Resolution of the City Council granting permission to the North Texas Medical Center Foundation, Inc. for use of the Gainesville Municipal Airport, September 12-14, 2014, for a Balloon Spectacular Festival Event and to sell alcohol at the event.
15. Consideration of and action on a Resolution of the City Council submitting nomination of Leah Gore as a qualified candidate for the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool Board of Trustees.

**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: _____