



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 19, 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 Don Yeager, First United Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of August 5, 2014 Regular City Council Meeting
- 8. First Public Hearing on the Proposed Tax Rate of \$0.690890 per \$100 valuation for City of Gainesville for the Fiscal Year 2014-2015.**
- 9. Consideration of and action on a Resolution of the City Council approving the sale of alcohol in the 100 & 200 blocks of Commerce Street by the City of Gainesville Main Street Program during Depot Day on October 11, 2014.**
- 10. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation which approved the Cooke County Fair Association as an economic development project and approved funding. (Per State law, Council takes no action on first reading)**
- 11. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation which approved funding of the Windsor Movie Project. (Per State law, Council takes no action on first reading)**
- 12. Public Hearing on an Ordinance to re-zone from Agricultural District (A), Single-family Two District (SF-2), and Multi-family Residential Two District (MF-2) to a Planned Development District (PD) the entirety of two tracts comprising a total of approximately**

154 acres more specifically described in the two surveys attached as Appendix A1 and Appendix A2.

- 13. 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 Agricultural District (A), Single-family Two District (SF-2), and Multi-family Residential Two District (MF-2) to a Planned Development District (PD) the entirety of two tracts comprising a total of approximately 154 acres more specifically described in the two surveys attached as Appendix A1 and Appendix A2; 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.
- 14. Consideration of and action on a Resolution to approve or deny the proposed Cooke County Appraisal District 2014-2015 Budget.
- 15. FIRST READING of a Resolution by the City Council of the City of Gainesville, Texas approving the issuance of bonds by the Gainesville Economic Development Corporation, Inc. and making certain findings related thereto. (Per State law, Council takes no action on first reading)

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, Caitlyn Huddleston, Administrative Assistant, 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.

 Caitlyn Huddleston
 Notary Public, State of Texas

My Commission expires: _____