



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, May 18, 2010, 6:30 P.M.**  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

*Glenn Loch, Mayor*

*Carolyn Hendricks, Councilmember, Ward 1*  
*Beverly Snuggs, Councilmember, Ward 2*  
*Charles Draper, Councilmember, Ward 3*

*Jim Goldsworthy, Mayor Pro Tem*  
*Ray Nichols, Councilmember, Ward 5*  
*Vince Rippey, Councilmember, Ward 6*

---

**AGENDA**

- 1. CALL TO ORDER .....Mayor Glenn Loch**
- 2. INVOCATION .....Brother Bill Black, Grand Avenue Baptist Church**
- 3. PLEDGE TO THE FLAG**
4. Canvass returns of the General and Special Elections held May 8, 2010.
5. Consideration of and action on a Resolution and Order Canvassing the returns and declaring the results of the General and Special Election held May 8, 2010.
6. Consideration of and action on a letter from Nathan Dempsey regarding his election as City Council Member, Ward 3.
- 7. SWEARING IN OF ELECTED OFFICIALS .....John Roane, Cooke County Judge**
- 8. PROCLAMATIONS/RECOGNITIONS**  
**Recognition of outgoing Ward 3 Councilman, Charles Draper**  
**City Employee of the Month, May 2010, Tom Hall**
- 9. ELECTION OF MAYOR PRO TEM**
- 10. REPORTS**
- 11. CITIZEN COMMENTS**
- 12. CONSENT AGENDA**  
A. Minutes of May 4, 2010 Regular City Council Meeting

**ITEMS TO BE CONSIDERED**

- 13. Consideration of and action on a Resolution of the City Council of the City of Gainesville declaring a vacancy on the City Council.**

14. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the Cooke County Multi-jurisdictional Hazard Mitigation Plan.
15. Consideration of and action on a Resolution of the City Council approving the sale of alcohol in the 100 block of South Commerce Street by the City of Gainesville Main Street Program during Summer Sounds Concert series May 28, June 25, and July 30, 2010.
16. 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.
17. PUBLIC HEARING on Amendments to Zoning Code.
18. Consideration and action on FIRST READING of an ordinance of the City of Gainesville, Texas amending Appendix A-Zoning of the Code of Ordinances of the City of Gainesville , Article III - Use of Land or Premise, Section 3.1.09 –CA Central Area District defined, Section 3.1.1–C1 Restricted Commercial District defined, Section 3.1.11 – C2 General Commercial District defined, Section 3.1.12 - C3 Outdoor Commercial district defined, section 3.2.01 HP Heritage Preservation Overlay District, Section 3.3.03 – allowable special uses and conditions, Section 3.4.02 General Provisions for all Districts, Section 3.4.03 Residential Provisions, Section 3.6.02–Tree Preservation, Section 3.10.03–Alcoholic Beverage Sales, Article IV – General Definitions, providing for severability, providing for repeal of conflicting ordinances, providing for an effective date, and finding the meeting was open to the public.
19. Consideration and action on FIRST READING of an ordinance approving and authorizing the execution and delivery of a “Contract for Water Supply Services” with the Greater Texoma Utility Authority in relation to the Lake Texoma Water Storage Project; and resolving other matters incident and related to the execution and delivery of such contract.

**EXECUTIVE SESSION  
RECONVENE INTO OPEN SESSION**

Consideration of and action on item(s) discussed in Executive Session.

**ADJOURN \_\_\_\_\_ p.m.**

*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 \_\_\_\_\_, 2010.

\_\_\_\_\_  
Kay Lunnon

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
Notary Public, State of Texas  
My Commission expires: \_\_\_\_\_