



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 2, 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**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
GFOA Distinguished Budget Award for FY 2013 to City of Gainesville
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of August 19, 2014 Regular City Council Meeting
 - B. Approve appointments to Gainesville Economic Development Board
- 8.....Public Hearing on the Proposed Budget for City of Gainesville for the Fiscal Year 2014-2015.**
- 9. Second Public Hearing on the Proposed Tax Rate of \$0.690890 per \$100 valuation for City of Gainesville for the Fiscal Year 2014-2015.**
- 10. Consideration of and action on 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.**
- 11. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which approved funding of the Windsor Movie Project.**
- 12. Consideration of and action on 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.**

13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, casting a ballot for Region 8 candidate for the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool Board of Trustees.
14. Consideration of and action on a Resolution authorizing the purchase of a 2014 John Deere cab tractor through the HGAC Program for the Public Services Department.
15. Consideration of and action on FIRST READING of an Ordinance designating the North side of the street in the 1100 block of East Main Street, located between South Morris Street and South Grand Avenue, as an area where the parking of vehicles will be prohibited; providing for the erection of signs; providing for repeal of conflicting provisions; providing for severability; providing for penalty; providing for publication; providing for suspension of the charter provision requirement of reading on three separate occasions; providing an effective date; and making an open meeting finding.
16. Consideration of and action on a Resolution approving actions of the Stanford Charitable Corporation Board of Directors approving and adopting the FY 2014-2015 budget for the Stanford House.

EXECUTIVE SESSION

Adjourn into closed or executive session in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

- Under Government Code §551.071 Attorney-client matters
- Under Government Code §551.072 Real Property

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: _____