



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 16, 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..... Rev. Darrell McIntyre, Westminster Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, September 2014
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of September 2, 2014 Regular City Council Meeting
- 8. Consideration of and action on FIRST READING of an ordinance establishing appropriations for the support, maintenance, buildings and improvements for the City of Gainesville, Texas, for the fiscal year from October 1, 2014 through September 30, 2015 and revising the budget for October 1, 2013 through September 30, 2014; providing an effective date; and making an open meeting finding; and providing for ratification of the property tax increase reflected in the fiscal year 2014-2015 operating budget by separate vote.**
- 9. Consideration of and action on FIRST READING of an Ordinance levying, assessing and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and interest and sinking fund for the fiscal year from October 1, 2014 through September 30, 2015; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.**
- 10. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement with Kimley-Horn and Associates for engineering services Individual Project Order 2014 SUMP, Bid Package 1.**

11. Consideration of and action on a Resolution authorizing Change Order No. 1 to the contract with Lynn Vessels Construction, LLC for construction projects in Street and Utility Maintenance Program (SUMP) Packages “D, E & F”.
12. Consideration of and action on a Resolution approving a five-year budget model (FY 2015 – 2019) for City of Gainesville.
13. Consideration of and action on a Resolution approving the City of Gainesville Five-Year Capital Improvement Plan (FY 2015 – 2019).
14. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement with each of the agencies receiving Hotel/Motel Occupancy Tax pursuant to Chapter 351 of the property tax code; appropriating certain amounts from said hotel/motel fund; and authorizing payment on the terms and conditions contained therein.
15. Consideration of and action on a Resolution updating and approving the annual fee schedule for City of Gainesville services for Fiscal Year 2014-2015 and providing an effective date.
16. Consideration of and action on a Resolution authorizing the Greater Texoma Utility Authority to execute Change Order No. 2 to the contract with Harrison, Walker & Harper for the Gainesville Water Treatment Plant project.
17. Consideration of and action on a Resolution approving actions of the GEDC to execute an employment agreement with Arleene Loyd as Executive Director of the GEDC with all costs to be paid by GEDC.

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, 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:_____