



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
Tuesday, October 7, 2014, 6:30 P.M.  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

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

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**AGENDA**

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... Reverend J.L. Williams, First Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**  
**Presentation of Star of North Texas**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of September 16, 2014 Regular City Council Meeting
- 8. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to enter into a local agreement with the Cooke County District Attorney's office for disposition of asset seizures and forfeitures.**
- 9. Consideration of and action on a Resolution approving partial assignment of tax abatement pursuant to an agreement by and between the City of Gainesville, Texas, North Central Texas College, North Texas Medical Center, the County of Cooke, and SES Holdings, LLC/B-29 Properties, LLC, providing for ad valorem tax abatement to ARC GBLMESA001, LLC ("ARC") within the established Reinvestment Zone 15 of the City of Gainesville; authorizing the Mayor to execute all documents on behalf of the city, for the consideration and on the terms and conditions stated therein; and providing an effective date.**
- 10. Consideration of and action on FIRST READING of an Ordinance of the City Council of the City of Gainesville, Texas, providing for speed zones on FM 1202 inside the city limits, establishing a maximum speed limit of 55 MPH from the west city limits from mile post 2.182 to mile post 2.426, and a maximum speed limit of 40 MPH from mile post 2.426 to 2.843; providing for severability; providing for penalty; providing for repeal of conflicting provisions; providing for publication; providing an effective date; and making an open meeting finding.**
- 11. Consideration of and action on FIRST READING of an Ordinance amending the Code of Ordinances of the City of Gainesville, Texas providing for the designation of the 300 and 400 block of north Red River Street as a one-way street with traffic flow to the north; 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.

**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
- Under Government Code §551.074 Personnel – City Secretary
- Under Government Code §551.087 Economic Development

**RECONVENE INTO OPEN SESSION**

**12.** Consideration of and action on a Resolution authorizing the Board of Directors of the Gainesville Economic Development Corporation to enter into a contract for sale of real estate property located at I-35 and California Street (also known as the old water shop property).

**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

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