



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 20, 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 Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATION**
Cross Timbers Genealogical Society “Ancestors Weekend”, May 1, 2010
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of April 6, 2010 Regular City Council Meeting
 - B. A resolution making appointments to Planning and Zoning Commission

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on resolution of the City Council of the City of Gainesville, TX, authorizing the City Manager to execute an agricultural ground lease for hay crop production on property located at the Gainesville Municipal Airport.
- 9.** Consideration of and action on a Resolution of the City Council of the City of Gainesville authorizing the Mayor to execute a Chapter 380 Economic Development Agreement for a revenue sharing arrangement with Orteq Energy Services, LLC. along with Profuel, LLC, Resource Transport, LLC and Texas Specialty Sands, LLC.
- 10.** Consideration of and action on **SECOND READING** of a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve a revenue share agreement between the Gainesville EDC and Orteq Energy Services, LLC.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the recreational use of Leonard Park by Triple "T" Amusements to be sponsored by the Parks and Recreation Department for Spring Fling April 29-May 2, 2010.
12. Consideration of and action on a Resolution of the City Council regarding the sale of alcohol in the Frank Buck Zoo located at 1000 West California Street by the Frank Buck Zoological Society during Spring Fling on May 1, 2010.
13. Consideration of and action on FIRST READING of an Ordinance establishing a Municipal Court Juvenile Case Manager Fund; providing for the assessment and collection of a Municipal Court Juvenile Case Manager fee; providing a severability clause; and providing an effective date.
14. Consideration of and action on a Resolution supporting Amtrak's Mobility First ADA improvement plan for the Gainesville Santa Fe Depot station site and platform by Amtrak as part of their national stations improvement program.

**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION**

Consideration of and action on item(s) discussed in Executive 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 _____, 2010.

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

Kay Lunnon

Notary Public, State of Texas
My Commission expires: _____