



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 4, 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..... Reverend J. L. Williams, First Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Certificate of Achievement for Excellence in Financial Reporting, FY 2013
Presentation of Star of North Texas Award
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of October 21, 2014 Regular City Council Meeting
 - B. Approve appointment to Medal of Honor Host City Board
- 8. Public Hearing on Ordinance granting an electric power franchise to Oncor Electric Delivery Company.**
- 9. Consideration of and action on FIRST READING of an Ordinance granting to Oncor Electric Delivery Company LLC, its successors and assigns, an electric power franchise to use the present and future streets, alleys, highways, public utility easements, public ways and public property of the City of Gainesville, Texas, providing for compensation therefore, providing for an effective date and a term of said franchise, providing for the repeal of all existing franchise ordinances to Oncor Electric Delivery LLC, its predecessors and assigns, and finding that the meeting at which this ordinance is passed is open to the public.**
- 10. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to execute a settlement and release agreement between Oncor Electric Delivery LLC and the City of Gainesville.**
- 11. Consideration of and action on a Resolution authorizing the City Manager for and on behalf of the City of Gainesville, to execute an assignment, bill of sale, and conveyance**

from Oncor Electric Delivery Company, LLC to City of Gainesville for electric distribution and/or transmission facilities at Leonard Park.

12. Consideration of and action on a Resolution approving the Boys and Girls Club's request to provide angle parking along Denton and Red River Streets to expedite parking and traffic flow for the Club's facility.

13. Consideration of and action on a Resolution approving an agreement between the City of Gainesville and the Boys and Girls Club of Cooke County for exchange of real property.

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 Estate

RECONVENE INTO OPEN SESSION

14. Discussion regarding LED sign at Leonard Park.

15. Consideration of and action on a Resolution authorizing the City Manager to execute a contract on behalf of the City of Gainesville for purchase of real estate 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

Notary Public, State of Texas
My Commission expires: _____