



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, November 18, 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

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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**  
**Employee of the Month, November 2014**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of November 4, 2014 Regular City Council Meeting
  - B. Approve Appointments to Board of Appeals
- 8. Consideration of and action on a Resolution recognizing the annual Christmas Parade in the City of Gainesville and requesting temporary closure of a portion of California Street in accordance with an agreement with the Texas Department of Transportation.**
- 9. Consideration of and action on FIRST READING of an Ordinance providing for construction speed zones on I-35 Northbound inside the City Limits, establishing a maximum speed limit of 65 mph from the South City Limits from mile post 10.738 to mile post 12.844; providing for severability; providing for penalty; providing for repeal of conflicting provisions; providing for publication; providing for an effective date; and making an open meeting finding.**
- 10. Discussion regarding I-35 two-way service roads.**
- 11. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving an Animal Shelter agreement with Noah's Ark for additional funding for operation of the animal shelter during FY 2014-2015.**
- 12. Consideration of and action on a Resolution authorizing the purchase of a JCB Backhoe model 3CX 14 4WD for the Cemetery Department.**

**13. Consideration of and action on a Resolution Authorizing the Mayor of the City of Gainesville to execute a Ground Lease Agreement with Ayers Aviation, LLC for the purpose of constructing a private hangar at the Gainesville Municipal Airport.**

**EXECUTIVE SESSION**

**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

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