



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 6, 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. INVOCATIONTodd Gray, Gethsemane Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
ProclamationNational Public Safety Telecommunications Week
RecognitionCity Employee of the Month, March 2010
- 5. REPORTS**
Municipal Court, Judge Chris Cypert
Warrant Roundup, Keith Rigsby
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Minutes of March 16, 2010 Regular City Council Meeting
B. Minutes of March 23, 2010 Workshop Meeting

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor of the City of Gainesville to execute a lease agreement with the Gainesville Economic Development Corporation for a portion of the Gainesville Civic Center.
- 9.** Public Hearing on updated Drug-free Zone Map.
- 10.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the drug-free zone map attached to this resolution as the official record of the location and boundaries of the drug free zones within the City of Gainesville as defined by section 481.134, Texas Health and Safety Code and directing that said map be filed with the County Clerk of Cooke County.
- 11.** Public Hearing on updated Sex Offender Restricted Zones Map.

12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the sex offender restricted zones map attached to this resolution as the official record of the location and boundaries of the sex offender prohibited zones within the City of Gainesville as defined by Article 42.12, section 13B(a), Texas Code of Criminal Procedures.
13. Consideration of and action on a Resolution authorizing the Chief of Police of the City of Gainesville, Texas to enter into an interlocal agreement with the Cooke County District Attorney's office for disposition of asset seizures and forfeitures.
14. 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.
15. Introduction and FIRST 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.
16. Consideration of and action on a Resolution of the City of Gainesville, Texas, endorsing certain legislative changes relating to the sunset review of the Texas Public Utility Commission and the special purpose review of the Electric Reliability Council of Texas.

**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 _____, 2010.

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

Notary Public, State of Texas
My Commission expires: _____