



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
Tuesday, January 6, 2015 , 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

**AGENDA**

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... John Hare, First Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of December 16, 2014 Regular City Council Meeting
- 8. Consideration of and action on a Resolution accepting the Contract with S&J Construction, Inc. for the City of Gainesville Northwest Water Distribution System Improvements Project as Complete.**
- 9. Consideration of and action on FIRST READING of an Ordinance of the City of Gainesville, Texas amending Chapter 5 – Building and Building Regulations, Section 5-178. – Location and Height Requirements for On-Premises Signs along the IH-35 Corridor and the Highway 82 Corridor; providing for severability, providing for repeal of conflicting ordinances, providing for an effective date, and finding the meeting was open to the public.**

**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 §551.087 Economic Development
- Under Government Code §551.071 Attorney Privilege

**RECONVENE INTO OPEN SESSION**

- 10. Public Hearing on an ordinance amending Appendix A – Zoning, Section 4.1 Definitions “Beauty Salon” of Article IV General Definitions to include “Permanent Make-Up” as a cosmetology service and adding the definition “Permanent Cosmetics” to the same section.**

**11. Consideration of and action on FIRST READING of an Ordinance of the City of Gainesville, Texas amending Appendix A – Zoning, Section 4.1 Definitions “Beauty Salon” of Article IV General Definitions to include “Permanent Make-Up” as a cosmetology service and adding the definition “permanent cosmetics” to the same section; providing for severability, providing for repeal of conflicting ordinances, providing for an effective date, and finding the meeting was open to the public.**

**12. FIRST READING of a Resolution of the City Council approving actions of the Gainesville Economic Development Corporation which voted to approve a contract with Site Location Partnership for Marketing Services. (Per State law, Council takes no action on first reading)**

**13. FIRST READING of a Resolution of the City Council approving actions of the Gainesville Economic Development Corporation which voted to approve the purchase of property located at 1514 West California Street in Gainesville, TX. (Per State law, Council takes no action on first reading)**

### **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, Caitlyn Huddleston, 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 \_\_\_\_\_, 2015.

\_\_\_\_\_  
Caitlyn Huddleston

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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