



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 3, 2015, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy, Mayor

Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember, Ward 2
Keith Clegg, Councilmember, Ward 3

Ray Nichols, Mayor Pro Tem
Ken Keeler, Councilmember, Ward 4
Mary Jo Dollar, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDER.....Mayor Jim Goldsworthy**
- 2. INVOCATIONDavid Gray, Hillcrest Church of Christ**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of January 20, 2015 Regular City Council Meeting
- 8. Consideration of and action on a Resolution calling for the General Municipal Election to be held by the City of Gainesville, Texas on May 9, 2015; providing for the general election of Council persons for Ward 1, Ward 2, Ward 4 and Mayor; adopting a voting system as approved by Secretary of State; and designating polling locations for Early Voting and Election Day.**
- 9. Consideration of and action on a Resolution awarding Bid No. 2014-06 for the Lease of the Multi-Use Hangar at the Gainesville Municipal Airport and authorizing the City Manager to execute the contract.**
- 10. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement with Kimley-Horn and Associates for implementation of Individual Project Order 2015-01, Wastewater Treatment Plant Phase 2 Improvements.**
- 11. Consideration of and action on a Resolution approving a variance from the City of Gainesville Fire Code for ingress/egress the final plat for Phase One of the Black Hill Farm Planned Development; the Subdivision Ordinance Number 1244-03-2010 of the City of Gainesville, Texas, authorizing the City of Gainesville, Texas to grant variances from the subdivision regulations based on peculiar conditions specific to the site that result in unnecessary and extraordinary hardship; providing for an effective date; containing a severability clause and making an open meeting finding.**

12. Discussion regarding I-35 two-way service roads from BNSF railway intersection to FM 1202.
13. Consideration of and action on THIRD READING of an Ordinance of the City of Gainesville, Texas amending Appendix A – Zoning, Section 3.3.03 Allowable Special Uses and Condition; 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.
14. Consideration of and action on FIRST READING of an ordinance of the City of the Gainesville, Texas, amending the Code of Ordinances of the City of Gainesville, by Amending Chapter 5, Article III, Division 3 “Substandard Buildings” and Division 5, “Building and Standards Commission” by amending Sections 5-111, 5-143 and 5-145 by providing provisions for determining substandard buildings; providing for the powers and duties of the Building and Standards Commission that are consistent with State Law and providing provisions regarding notice of hearing before the Building and Standards Commission; providing a repealing clause; providing for a severability clause; providing a savings clause; providing for a penalty of fine not to exceed the sum of two thousand dollars (\$2,000.00) for each offense; and providing an effective date.
15. Consideration of and action on FIRST READING of an Ordinance establishing guidelines and criteria for granting Tax Abatement in a Reinvestment Zone created within the City of Gainesville; providing a severability clause; providing for repeal of conflicting provisions; providing a savings clause; providing for publication; providing an effective date; and providing an open meeting finding.

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, Jo Ann Mendez Executive Secretary, on behalf of 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.

Jo Ann Mendez

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

Notary Public, State of Texas

My Commission expires: _____