



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, February 17, 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*

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**AGENDA**

- 1. CALL TO ORDER.....Mayor Jim Goldsworthy**
- 2. INVOCATION.....Duke Dowling, Southside Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**  
**Employee of the Month, February 2015**
- 5. REPORTS**  
**Annual Racial Profiling Report.....Chief Kevin Phillips**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of February 3, 2015 Regular City Council Meeting
  - B. Approve appointment to Gainesville Economic Development Corporation
- 8. Consideration of and action on a Resolution establishing guidelines and criteria for granting Tax Abatement in a Reinvestment Zone created within the City of Gainesville; providing a severability clause; providing an effective date; and providing an open meeting finding.**
- 9. Consideration of and action on a Resolution appointing the Presiding Judge and Alternate Judge for the General Election to be held May 9, 2015 and establishing the rate of pay for election workers.**
- 10. Consideration of and action on a Resolution authorizing an agreement with Cooke County to provide voting machine(s) for the May 2015 General Election.**
- 11. Consideration of and action on a Resolution authorizing the City Manager to enter into an agreement with the Gainesville Independent School District, the North Texas Medical Center and the North Central Texas College to share a polling location in certain voting precincts for the General Election on May 9, 2015.**
- 12. Consideration of and action on a Resolution declaring certain equipment to be surplus; finding that the items may best be sold at auction over the internet; and directing the department director to sell them accordingly, depositing the proceeds of sale into the fund that provided the funding.**

**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 §551.072 Real Property
- Under Government Code §551.071 Attorney Privilege

**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, 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: \_\_\_\_\_