



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 3, 2015, 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

AGENDA

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... Shawna Brinkley, Valley View First United Methodist Church, Youth Minister**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
Presentation on Waste Water Treatment Plant Updates.....Jeff James, Barry Sullivan
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of February 17, 2015 Regular City Council Meeting
 - B. Approve appointment to the Gainesville Economic Development Corporation Board
- 8. Consideration of and action on a Resolution awarding Bid No. 2015-01 for Wastewater Treatment Plant Phase I and authorizing the City Manager to execute the contract.**
- 9. Consideration of and action on a Resolution authorizing the City Manager to execute an interlocal agreement for City of Gainesville participation in the Region VIII Education Service Center for the Interlocal Purchasing System.**
- 10. Consideration of and action on a Resolution authorizing the City Manager to approve a proposal submitted by Centurion Industries, Inc. A-Lert Roof Systems Division for the re-roof project at the City of Gainesville Municipal Building, to execute a contract for the project, and to apply for funding with Government Capital Corporation.**
- 11. Public Hearing on a proposed Ordinance amending Ordinance 1219-12-2008; The Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville, Texas to rezone from Single-Family Two District (SF-2) to Outdoor Commercial District**

(C-3) one property addressed as 701 E Broadway, and to rezone from Single-Family Two District (SF-2) to Industrial District (I) eight properties addressed as 508 North Denison, 512 North Denison, 314 North Denison, 700 East Scott, 708 East Scott, 709 East Scott; providing for amendment of the official zoning map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.

12. Consideration of and action on FIRST READING of an Ordinance amending Ordinance 1219-12-2008; The Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville, Texas to rezone from Single-Family Two District (SF-2) to Outdoor Commercial District (C-3) one property addressed as 701 E Broadway, and to rezone from Single-Family Two District (SF-2) to Industrial District (I) eight properties addressed as 508 North Denison, 512 North Denison, 314 North Denison, 700 East Scott, 708 East Scott, 709 East Scott; providing for amendment of the official zoning map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.
13. Consideration of and action on FIRST READING of an Ordinance Amending Chapter 3 Animal Control of the Code of the City of Gainesville, Texas; Amending Section 3-1 Definitions to change or add definitions of feral animal, TNR Caregiver, TNR Program Cat and Trap-Neuter-Return Program; Amending Section 3-8 Impoundment to Clarify Procedures for TNR Cats and Wild Animals; Amending Section 3-10 Disposition of Animals to Clarify the Disposition of TNR Cats; Amending Section 3-14 Animal Nuisance to allow TNR Caregivers to feed TNR Cats; Adding Section 3-31 to create a Trap-Neuter-Release Program; Providing a conflicting clause; providing for a savings clause; providing for a severability clause; providing for publication and providing an effective date.

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: _____