



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

AGENDA

1. **CALL TO ORDER..... Mayor Jim Goldsworthy**
2. **INVOCATION..... Susan Beall, Whaley United Methodist Church, Youth Minister**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, March 2015
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of March 3, 2015 Regular City Council Meeting
 - B. Approve appointments to the Parks and Recreation Board
8. Consideration of and action on a Resolution accepting the audit, financial statement and opinion for fiscal year ending September 30, 2014, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the city secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A, Chapter 103.
9. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve a First Amendment Purchase Agreement with the Rib Crib BBQ, Inc.
10. Consideration of and action on **FIRST READING** of an ordinance of the City Council of the City of Gainesville, Texas receiving the certification of the City Secretary relating to the regular general election called for May 9, 2015; finding that the candidates who have filed for a place on the ballot are unopposed; declaring the results of the election; finding and determining the meeting at which this ordinance is passed to be open to the public as required by law; and suspending the charter requirement of three separate readings and

making an open meeting finding.

11. Consideration of and action on SECOND 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.
12. Consideration of and action on SECOND 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-Release 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; amending Section 3-20 Livestock to allow poultry to be kept in residential areas; adding Section 3-31 to create a Trap-Neuter-Release Program; providing a conflicting clause; providing a savings clause; providing a severability clause; providing for publication and providing an effective date.

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

RECONVENE INTO OPEN SESSION

13. Consideration of and action on a Resolution approving the selection of a lease proposal for 9.14 acres of land known as Locke Field and approving the City Manager to sign a lease agreement with Orison Holdings.
14. Consideration of and action on a Resolution supporting a local bill in the legislature to allow Cooke County Judge to retain the ability to act as a magistrate.

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.

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

Caitlyn Huddleston

Notary Public, State of Texas

My Commission expires: _____