



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 7, 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..... Rashonda Hayes, North Texas Medical Center Chaplin**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
National Service Recognition Day
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of March 17, 2015 Regular City Council Meeting
8. Consideration of and action on a Resolution authorizing the City Manager to execute a contract for the lease of an Airport Hangar.
9. Consideration of and action on a Resolution supporting designation of an area of the City of Gainesville for construction of and use as a dog park.
10. Consideration of and action on **FIRST READING** of an Ordinance of the City of Gainesville, Texas providing for speed zones on Interstate Highway 35 Frontage Roads inside the city limits, establishing a maximum speed limit of 50 miles per hour from the South city limits from mile post 14.392 to mile post 15.211, and a maximum speed limit of 50 miles per hour from mile post 15.211 to 16.628; providing for severability; providing for penalty; providing for repeal of conflicting provisions; providing for publication; providing an effective date; and making an open meeting finding.
11. Consideration of and action on a Resolution supporting House Bill 1307 in the Legislature to allow Gainesville Hospital District to mortgage or pledge the buildings or improvements as security for payment of the purchase price.

12. Consideration of and action on a Resolution authorizing the Police Chief to sign the establishment of a Memorandum of Understanding/Interagency Agreement between the Gainesville Police Department and the Child Advocacy Center of Cooke County to support and maintain the center.
13. Consideration of and action on a Resolution approving the consumption of alcohol at the Gainesville Municipal Airport located at 2240 Airport Dr. by the Gainesville Flyers Club during their annual fundraiser event on April 25, 2015.

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

14. 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.

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: _____