



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 5, 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.....Bill Mauldin, Youth Minister, First United Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Relay for Life Days Proclamation
National Travel and Tourism Week Proclamation
Motorcycle Safety Awareness Month Proclamation
Mental Health Awareness Month Proclamation
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of April 21, 2015 Regular City Council Meeting
 - B. Approve appointments to the Texoma Community Center Board of Trustees
 - C. Approve appointments to the North Texas Groundwater Conservation District
 - D. Approve appointments to the Building and Standards Commission
 - E. Approve appointments to the Gainesville Economic Development Corporation
- 8. Consideration of and action on a Resolution authorizing the City Manager to approve an agriculture ground lease with Larry Brandon for property regarding hay crop production at the Gainesville Municipal Airport.**
- 9. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation to approve an economic development incentive for Trident Process Systems, LLC.**
- 10. Public Hearing on an ordinance designating Reinvestment Zone 18 within the city limits of the City of Gainesville.**
- 11. Consideration of and action on FIRST READING of an Ordinance of the City of Gainesville, Texas designating a certain area as a Reinvestment Zone for residential tax abatement; assigning the name "Reinvestment Zone 18 of the City of Gainesville, Texas"**

to said zone; describing the boundaries thereof; providing for eligibility requirements for the tax abatement within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.

12. Consideration of and action on a Resolution making findings and approving an agreement by and between the City of Gainesville, Texas, and Culberson Apartments, LTD through their General Partner Orison Holdings, LLC; providing for ad valorem tax abatement for said business within Reinvestment Zone Number 18 (eighteen) of the City of Gainesville, Texas; authorizing the mayor to execute said agreement for and on behalf of the city, for the consideration and on the terms and conditions stated therein.

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: _____