



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**

Tuesday, May 19, 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 ORDERMayor Pro Tem Ray Nichols**
- 2. INVOCATIONScott Sundbye, Faith Lutheran Church**
- 3. PLEDGE TO THE FLAG**
- 4. OATH OF OFFICE TO ELECTED OFFICIALS.....Chris Cypert, Municipal Judge**
Carolyn Hendricks, Ward 1
Ken Keeler, Ward 4
- 5. ELECTION OF MAYOR PRO TEM**
- 6. RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, May 2015
- 7. REPORTS**
- 8. CITIZEN COMMENTS**
- 9. CONSENT AGENDA**
A. Approve Minutes of May 5, 2015 Regular City Council Meeting
- 10. Consideration of and action on a Resolution to reschedule or cancel the Regular Council Meeting of June 2, 2015.**
- 11. Consideration of and action on a Resolution providing for annual compensation for the Municipal Court Judge of the City of Gainesville, Texas in accordance with article IV, Section 4.05, of the Charter of the City of Gainesville, Texas.**
- 12. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to accept quitclaim deed of real property known as the Medal of Honor Park, located at 101 S Culberson, from the Gainesville Economic Development Corporation.**
- 13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2014 and 2015 rate review mechanism filings; approving a settlement agreement with attached rate tariffs and proof of revenues; declaring existing rates to be**

unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the Company and the ACSC's legal counsel.

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

- 14. First reading consideration of a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve Granite Industries, LLC, a developer for Black Hill Farm Development District, an incentive for approved infrastructure. (Per State law, Council takes no action on first reading).
- 15. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to negotiate and execute an agreement to lease a section of 503 N I-35 to Spirit Outdoor, LLC, in exchange for a LED sign for the city at the location.

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: _____