



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

Tuesday, June 16, 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 Jim Goldsworthy**
- 2. INVOCATIONMark Wascom, Gainesville Bible Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS
Employee of the Month, June 2015**
- 5. REPORTS
Cooke County Arts Council Presentation, Bonnie Friedrich**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of May 16, 2015 Budget Workshop City Council Meeting
 - B. Approve Minutes of May 19, 2015 Regular City Council Meeting
- 8.** Consideration of and action on an Ordinance of the City Council of the City of Gainesville, Texas, amending Gainesville Code of Ordinances, Chapter 14 Parks and Recreation by adding Section 14-12 Medal of Honor Park creating specific rules and regulations for the Medal of Honor Park; providing a findings of fact; providing for severability; providing for a penalty not to exceed \$500; providing for publication; providing an effective date; and making an open meeting finding.
- 9.** Consideration of and action on second reading 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.
- 10.** Consideration of and action on a Resolution authorizing an emergency purchase from Lynn Vessels Construction, LLC to repair a water line at Weber Dr.
- 11.** Consideration of and action on a Resolution authorizing the City Manager to execute and deliver to the respective adjoining landowners quitclaim deeds covering the area situated in the City of Gainesville, Cooke County, Texas, between Fair Avenue and North Howeth being part of an alley in Block 1 of the Fairgrounds Addition as shown by the plat recorded in Cabinet B, Slide 31, of the Cooke County Plat Records which has never been used or utilized as an alley or any other purpose.

12. Consideration of and action on an ordinance of the City of Gainesville, Texas amending Chapter 5 – Building and Building Regulations, Section 5-178 – Location and Height Requirements for On-Premises Signs along the IH-35 Corridor, the Highway 82 Corridor, and the FM 51 (California Street) West of Interstate 35 Corridor; providing for severability; providing for repeal of conflicting ordinances; providing for an effective date; and finding the meeting was open to the public.

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: _____