



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, January 19, 2010, 6:30 P.M.**  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

*Glenn Loch, Mayor*

*Carolyn Hendricks, Councilmember, Ward 1*  
*Beverly Snuggs, Councilmember, Ward 2*  
*Charles Draper, Councilmember, Ward 3*

*Jim Goldsworthy, Mayor Pro Tem*  
*Ray Nichols, Councilmember, Ward 5*  
*Vince Rippey, Councilmember, Ward 6*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Glenn Loch**
- 2. INVOCATION .....Reverend Mark Denison, First Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS .....January Employee of the Month**
- 5. REPORTS.....Airport Project Change Orders, Dave Vinton**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Minutes of January 5, 2010 Regular City Council Meeting
  - B. Appointments to Gainesville Main Street Board

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the City Manager of the City of Gainesville to execute a commercial lease agreement with Tomlinson Avionics of Texas, Inc. on a multi-use hangar at the Gainesville Municipal Airport.
- 9.** Consideration of and action on a Resolution authorizing the City Manager to execute release of lien for the property at 510 North Howeth as requested by Ken Beaver.
- 10.** Consideration of and action on a resolution authorizing waiver of building permit fees for the GISD High School sports stadium.
- 11.** Consideration of and action on a Resolution authorizing expenditures from the Hotel Motel fund for Butterfield Stage renovations.

**EXECUTIVE SESSION**  
**RECONVENE INTO OPEN SESSION**

**ADJOURN \_\_\_\_\_ p.m.**

*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, Kay Lunnon, 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 \_\_\_\_\_, 2010.

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Kay Lunnon  
Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

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Notary Public, State of Texas  
My Commission expires: \_\_\_\_\_