



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

Tuesday, August 18, 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. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Blood Cancer Awareness Month, September 2015
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of August 4, 2015 Regular City Council Meeting
8. Consideration of and action on a resolution appointing a Council Member for Ward 2 on the Gainesville City Council; said appointee to hold office until the General Election of City Officers on May 7, 2016.
9. First Public Hearing on the Proposed Tax Rate of \$0.697822 per \$100 valuation for City of Gainesville for the Fiscal Year 2015-2016.
10. Consideration of and action on a Resolution of the City Council approving the sale of alcohol in the 100 & 200 blocks of Commerce Street by the City of Gainesville Main Street Program during Depot Day on October 10, 2015.
11. Consideration of and action on a Resolution awarding Bid No. 2015-04 for VOIP Telecommunications Implementation and authorizing the City Manager to execute the contract/agreement in an amount not to exceed \$82,265.16.
12. Consideration of and action on a Resolution awarding Bid No. 2015-05 to Lynn Vessels Construction, LLC for constructions projects in SUMP Bond Bid Package H.
13. Consideration of and action on a Resolution authorizing Change Order No. 1 to the contract with Lynn Vessels Construction, LLC for construction projects in SUMP Package H.

14. Consideration of and action on a Resolution to approve or deny the proposed Cooke County Appraisal District 2015-2016 Budget.
15. Consideration of and action on a Resolution authorizing the City Manager to enter into a contract with the Cooke County Appraisal District providing for the assessment and collection of taxes and payment of fees for such services.

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, Jo Ann Mendez, Executive Secretary, for 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.

Jo Ann Mendez

Sworn to and subscribed before me on this the _____ day of _____, 2015.

Notary Public, State of Texas
My Commission expires: _____