



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 1, 2015, 6:30 P.M.**  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**  
Jim Goldsworthy , Mayor

Carolyn Hendricks, Council member, Ward 1  
Beverly Snuggs, Council member, Ward 2  
Keith Clegg, Council member, Ward 3

Ray Nichols , Mayor Pro Tem  
Ken Keeler, Council member, Ward 4  
Mary Jo Dollar , Council member, Ward 6

**AGENDA**

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... Kevin Beall, Whaley United Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**  
**GFOA Distinguished Budget Award for FY 2014 to City of Gainesville**  
**Constitution Week, September 17 – 23, 2015**  
**National Recovery Month, September 2015**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**  
A. Approve Minutes of August 18, 2015 Regular City Council Meeting
- 8. Public Hearing on the Proposed Budget for City of Gainesville for the Fiscal Year 2015-2016.**
- 9. Second 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 approving actions of the Stanford Charitable Corporation Board of Directors approving and adopting the FY 2015-2016 budget for the Stanford House.**
- 11. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which voted to approve an economic development incentive for Red Rock Machine and Tool, Inc. (Per State law, Council takes no action on first reading. Second reading will be held September 15, 2015.)**

12. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which voted to approve amendments to the GEDC Bylaws.
13. Public Hearing on a proposed ordinance amending Ordinance 1219-12-2008 The Zoning Ordinance of the City of Gainesville; granting a special use permit as requested by Michael Todd; allowing for a sales trailer at Black Hill Farm Planned Development to sell lots and homes.
14. Consideration of and action on an Ordinance amending Ordinance 1219-12-2008 The Zoning Ordinance of the City of Gainesville; granting a special use permit as requested by Michael Todd; allowing for a sales trailer at Black Hill Farm Planned Development to sell lots and homes; providing for an effective date; containing a severability clause and making an open meeting finding.

### **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 §551.071 Attorney Privilege

### **RECONVENE INTO OPEN SESSION**

15. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement for professional services with HDR Engineering, Inc. for Task Order No. 24 for design and construction services for a new head tank and potassium permanganate chemical feed system at the Moss Lake Water Treatment Plant.
16. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement for professional services with HDR Engineering, Inc. for Task Order No. 25 for a new elevated storage tank.

### **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.

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2015. Caitlyn Huddleston

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