



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CITY COUNCIL MEETING**  
**Tuesday, September 1, 2009, 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 Rippy, Councilmember, Ward 6*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Glenn Loch**
- 2. INVOCATION .....Reverend Mark Fuller, First Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
- 5. REPORTS.....Lynette Pettigrew, Update on Main Street, KGB, DDA**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Minutes of the August 18, 2009 Regular City Council Meeting
  - B. Appointments to Gainesville Economic Development Corporation Board

**ITEMS TO BE CONSIDERED**

- 8. Second Public Hearing on the Proposed Tax Rate (\$0.647 per \$100 valuation) for City of Gainesville for the Fiscal Year 2009-2010.**
- 9. Public Hearing on the Proposed Budget for City of Gainesville for the Fiscal Year 2009-2010.**
- 10. Consideration of and action on a Resolution setting the date for City Council consideration of adoption of Fiscal Year 2009-2010 Budget for the City of Gainesville.**
- 11. Consideration of and action on a Resolution awarding Bid No. 2009-10 for the Airport Runway Lighting and Overlay Project; authorizing execution of all necessary documents on behalf of the city; authorizing payment for the city's portion of the project.**
- 12. Consideration of and action on a Resolution to approve or disapprove the proposed Cooke County Appraisal District 2009-2010 Budget and establishment of a reserve fund.**

13. Consideration of and action on a Resolution authorizing the City Manager to make offer to purchase real estate properties as part of the Pecan Creek Local Flood Damage Reduction Project.

**EXECUTIVE SESSION  
RECONVENE INTO OPEN SESSION**

Consideration of and action on item(s) discussed in Executive Session.

**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, 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 \_\_\_\_\_, 2009.

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2009. \_\_\_\_\_  
Kay Lunnon

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