



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 15, 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..... Kelly Fiore-Watson, Whaley United Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
Water Fee Schedule Revisions, City Manager Barry Sullivan
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of December 1, 2015 Regular City Council Meeting
- 8. Public Hearing on an Ordinance amending Code of Ordinances Appendix A – Zoning, Section 3.1.07 MF-2 High Density Multifamily Residential District Defined, Section 3.1.07C Minimum Living Area, Section 3.1.07E Refuse Facilities, Section 3.1.07F Fences Required, Section 3.1.07H Accessory Structures, Section 3.1.07I Parking and Table 3.1.07B1 High Density Multifamily Residential District Zone Bulk Regulations; Section 3.7.01 Off-Street Parking Required.**
- 9. Consideration of and action on FIRST READING of an Ordinance amending Code of Ordinances Appendix A – Zoning, Section 3.1.07 MF-2 High Density Multifamily Residential District Defined, Section 3.1.07C Minimum Living Area, Section 3.1.07E Refuse Facilities, Section 3.1.07F Fences Required, Section 3.1.07H Accessory Structures, Section 3.1.07I Parking and Table 3.1.07B1 High Density Multifamily Residential District Zone Bulk Regulations; Section 3.7.01 Off-Street Parking Required; providing for penalty not to exceed \$2,000; providing for severability; providing for repeal of conflicting ordinances; providing for an effective date and finding the meeting was open to the public.**
- 10. Consideration of and action on FIRST READING of an Ordinance amending Code of Ordinances Section 5-3(7) Fire Separation Distance and Section 5-8(2) Amendments to 2011 National Electric Code NFPA 70 Conduit in Commercial Buildings; Deleting Section 5-10(23) Specific Amendments to 2009 International Fire Code; providing for penalty not**

to exceed \$2,000; providing for severability; providing for repeal of conflicting ordinances; providing for an effective date and finding the meeting was open to the public.

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 §551.074 Personnel – City Manager’s Evaluation

RECONVENE INTO OPEN SESSION

11. Consideration of and action on a Resolution authorizing the Mayor to extend the contract of employment of Barry Sullivan as City Manager.

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: _____