



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 2, 2016, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

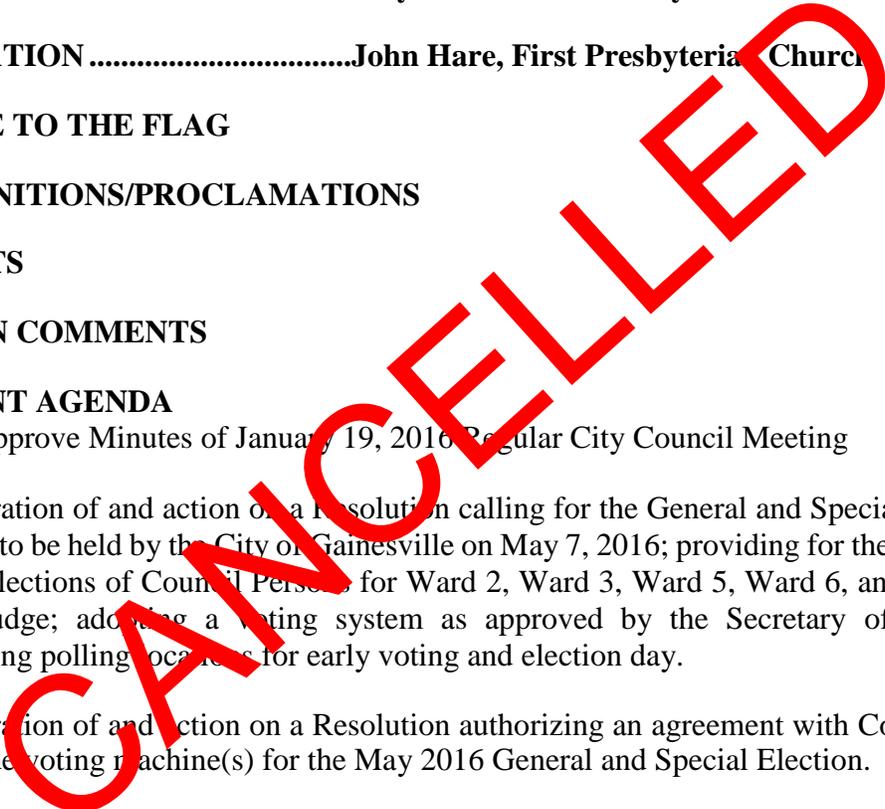
Jim Goldsworthy, Mayor

*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. INVOCATIONJohn Hare, First Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of January 19, 2016 Regular City Council Meeting
- 8. Consideration of and action on a Resolution calling for the General and Special Municipal Election to be held by the City of Gainesville on May 7, 2016; providing for the general and special elections of Council Persons for Ward 2, Ward 3, Ward 5, Ward 6, and Municipal Court Judge; adopting a voting system as approved by the Secretary of State; and designating polling locations for early voting and election day.**
- 9. Consideration of and action on a Resolution authorizing an agreement with Cooke County to provide voting machine(s) for the May 2016 General and Special Election.**
- 10. Public Hearing on a proposed Ordinance granting a special use permit as requested by North Gainesville Solar, LLC; allowing for a solar farm to be located on approximately 38 acres between North I-35 and North Weaver Street.**
- 11. Consideration of and action on First Reading of an Ordinance granting a special use permit as requested by North Gainesville Solar, LLC; allowing for a solar farm to be located on approximately 38 acres zoned Industrial between North I-35 and North Weaver Street; providing for an effective date; containing a severability clause and making an open meeting finding.**
- 12. First reading of a resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved the Workforce Solutions Texoma matching grant for high wage, high skill jobs. (Per State law, Council takes no action on first reading. Second reading will be held February 16, 2016.)**



- 13. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved the purchase of an easement from BNSF Railway.

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

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 as 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 presentation 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 Caitlin Middleton, City Secretary, posted this Agenda on the official City of Gainesville bulletin board in the Municipal Building, 200 S. Park Street, Gainesville, Texas 76240, which is accessible to the public twenty-four hours each day at _____ a.m./p.m. on _____, 2016.

Jo Ann Mendez

Sworn to and subscribed before me on this the _____ day of _____, 2016.

Notary Public, State of Texas

My Commission expires: _____

