



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 16, 2016, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

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

Jim Goldsworthy, Mayor
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..... Patrick Hoffman, First United Methodist Church, Valley View**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, February 2016
- 5. REPORTS**
Annual Racial Profiling Report, Chief Kevin Phillips
- 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 elections of Council Persons for Ward 3, Ward 5, Ward 6, and Municipal Court Judge, and the special elections of Council Persons for Ward 2; 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. Consideration of and action on a Resolution authorizing the City Manager to enter into an agreement with the Gainesville Independent School District and the North Texas Medical Center to share a polling location in certain voting precincts for the General and Special Election on May 7, 2016.**
- 11. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement for professional services with Kimley-Horn and Associates, Inc. for SUMP I, Culberson Street.**

12. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement for professional services with Kimley-Horn and Associates, Inc. for SUMP J, Red River Street and Denton Street.
13. 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 job training at North Central Texas College. (Per State law, Council takes no action on first reading. Second reading will be held March 1, 2016.)
14. 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 right of way land from BNSF Railway.
15. Consideration of and action on a Resolution authorizing the City Manager to approve the submission of the grant application for the Portable Radio Project 16-17 to the Office of the Governor, Criminal Justice Division.
16. Consideration of and action on a Resolution authorizing the City Manager to enter into an interlocal contract for retail electricity with any interlocal electric aggregate group for deliveries of electricity effective January 1, 2018.

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 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 _____, 2016.

Caitlyn Huddleston

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

Notary Public, State of Texas

My Commission expires:_____