



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 15, 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 ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... David Gray, Hillcrest Church of Christ**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of March 1, 2016 Regular City Council Meeting
 - B. Approve appointments to the Gainesville Main Street Advisory Board
- 8. Presentation and discussion at the request of Boys Baseball of Cooke County on rules for field areas, including animals and e-cigarettes, during practices and games.**
- 9. Consideration of and action on a Resolution accepting the audit, financial statement and opinion for fiscal year ending September 30, 2015, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the city secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A, Chapter 103.**
- 10. Consideration of and action on FIRST READING of an ordinance of the City Council of the City of Gainesville, Texas receiving the certification of the City Secretary relating to the regular general and special election called for May 7, 2016; finding that the candidates who have filed for a place on the ballot are unopposed; declaring the results of the election; finding and determining the meeting at which this ordinance is passed to be open to the public as required by law; and suspending the charter requirement of three separate readings and making an open meeting finding.**

11. Consideration of and action on a Resolution authorizing the City Manager to execute release of liens against a property to be sold at Sheriff's Sale.

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.

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

Notary Public, State of Texas

My Commission expires: _____