



**CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, July 7, 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*

REVISED AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONReverend J. Ray Smith, Chaplain, NTMC**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
- 5. REPORTS.....Morton Museum funding request presentation**
- 6. CITIZEN COMMENTS**
- 7. APPROVAL OF MINUTES**
 - A. Minutes of June 9, 2009 Council Workshop Meeting
 - B. Minutes of the June 16, 2009 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution adopting the City of Gainesville Personnel Policies and Procedures Manual (2009) for the City of Gainesville and its employees.
- 9.** Consideration of and action on a Resolution declaring certain equipment to be surplus; finding that the item may best be sold at auction over the internet; and directing the department director to sell them accordingly.
- 10.** Consideration of and action on a Resolution approving the submitted site plan allowing for the set up and operation of a temporary asphalt batch within the industrial zoning district at the southeast corner of North Weaver Street and CR 137 as submitted by Duinink Brothers Incorporated.
- 11.** Consideration of and action on FIRST READING of an Ordinance restricting the 1200 block of Bone Street between North Grand Avenue and North Clements Street to one-way vehicular traffic, prohibiting traffic from east to west; declaring an effective date and making an open meeting finding.

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:

- a. Under Government Code §551.071 Attorney Consultation
 - Discussion regarding City Attorney Contract
- b. Under Government Code §551.071 Attorney Consultation and §551.072 Real Property
 - Discussion regarding real estate legal issues
- c. Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION

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

- 12. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to negotiate and execute an agreement with Belvin Harris for municipal attorney services; said agreement for the consideration and terms and conditions stated therein in a form acceptable to both parties.

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

Notary Public, State of Texas
My Commission expires: _____