



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CITY COUNCIL MEETING**  
**Tuesday, June 16, 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*

---

**AGENDA**

- 1. CALL TO ORDER .....Mayor Glenn Loch**
- 2. INVOCATION .....Pastor Larry Eberhart, Family Life Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
- 5. REPORTS.....Cooke County Arts Council  
budget presentation**
- 6. CITIZEN COMMENTS**
- 7. APPROVAL OF MINUTES**
  - A. Minutes of the June 2, 2009 Regular City Council Meeting**

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute Task Order No. 9 Agreement with HDR Engineering, Inc. for professional services for Pecan Creek Utility Relocation Design, Private Utility Coordination, Right-of-way Coordination, and Disposal Area Plan as part of the Pecan Creek Flood Damage Reduction Project for the City of Gainesville.
- 9.** Consideration of and action on a Resolution awarding Bid No. 2009-9 for the Pecan Creek Utility Relocation Project.
- 10.** Consideration of and action on a Resolution of the City of Gainesville, Texas as applicant authorizing application and designating an official as being responsible for the applicant in dealing with the Texas Department of Agriculture, for the purpose of

participating in TDA'S GO TEXAS Rural Community Hometown Stars Program and certifying that the applicant is eligible to receive program assistance.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the City Manager of the City of Gainesville to execute a ground lease agreement with Konroe Stahl for a private hangar at the Gainesville Municipal Airport.
12. Public Hearing regarding City participation in a Justice Assistance Grant.
13. Consideration of and action on a Resolution authorizing participation in a Justice Assistance Grant Program for the purpose of purchasing seven hand-held radios for the Gainesville Police Department.
14. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor to enter into an Interlocal Agreement with Cooke County designating the county as the authorized agent for regulation and enforcement of regulations for on-site sewage facilities within the jurisdictional limits of the city.
15. Consideration of and action on a Resolution authorizing the City Manager to make offer to purchase real estate properties as part of the Pecan Creek local flood damage reduction project.
16. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to enter into an Interlocal Agreement with Denton County Criminal District Attorney's office for disposition of asset seizures and forfeitures.
17. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which approved expenditure for the Water Shop property consisting of demolition of two water tanks, sand tanks and restoration of the site with select fill at 1001 West California, also known as the Water Shop Property.

## **EXECUTIVE SESSION**

### **RECONVENE INTO OPEN SESSION**

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

\_\_\_\_\_  
Kay Lunnon

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
Notary Public, State of Texas  
My Commission expires: \_\_\_\_\_