



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

Jim Goldsworthy, Mayor

Carolyn Hendricks, Councilmember, Ward 1
Steve Gordon, Councilmember, Ward 2
Keith Clegg, Mayor Pro Tem

Ken Keeler, Councilmember, Ward 4
Tommy Moore, Councilmember, Ward 5
Mary Jo Dollar, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... Rashonda Hayes, North Texas Medical Center**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of July 19, 2016 Regular City Council Meeting
 - B. Approve Minutes of July 23, 2016 Budget Workshop City Council Meeting
 - C. Approve Appointments to the Gainesville Economic Development Corporation Board
- 8. Consideration and action on a Proposed Tax Rate for the City of Gainesville for Fiscal Year 2016-2017.**
- 9. Consideration of and action on setting Public Hearing date(s) for the Proposed 2016 Tax Rate.**
- 10. Consideration of and action on setting the Public Hearing date for the Proposed 2016-2017 Budget.**
- 11. First reading consideration of a resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved a business expansion incentive for Texas Trailers. (Per State law, Council takes no action on first reading. Second reading will be held August 16, 2016.)**
- 12. Consideration of and action on a resolution approving actions of the Gainesville Economic Development Corporation which voted to approve a contract amendment**

with Rib Crib BBQ, Inc. and authorizing the Mayor to sign the agreement on behalf of the City of Gainesville.

13. Consideration of and action on a resolution granting permission to the North Texas Medical Center Foundation, Inc. for use of the Gainesville Municipal Airport, September 9 -11, 2016 for a balloon spectacular festival event and to sell alcohol at the event.

14. Consideration of and action on a First Reading of an ordinance prohibiting parking on a portion of Farm to Market Road 3092; providing for the erection of signs; providing for penalty; providing a severability clause; providing for repeal of conflicting provisions; providing an effective date; and making an open meeting finding.

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