



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 16, 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 ORDERMayor Jim Goldsworthy**
- 2. INVOCATIONDennis Banks, Chaplain, Gainesville State School**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of August 2, 2016 Regular City Council Meeting
- 8. First Public Hearing on the Proposed Tax Rate of \$0.70503 per \$100 valuation for City of Gainesville for the Fiscal Year 2016-2017.**
- 9. Consideration of and action on a resolution approving the sale of alcohol in the Frank Buck Zoo located at 1000 West California Street by the Frank Buck Zoological Society during Zoobilee on October 1, 2016.**
- 10. Consideration of and action on the second reading 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.**
- 11. Consideration of and action on the Third Reading of an ordinance amending Chapter 8 – Health, Article IV – Smoking Regulations; amending Section 8-300 Definitions; amending Section 8-301 Nonsmoking Areas in Public Places; amending Section 8-302 Reasonable Distance; amending Section 8-304 Posting of Signs; providing severability; providing for repeal of conflicting ordinances; providing an effective date; and making an open meetings finding.**
- 12. Consideration of and action on the Third Reading of an ordinance amending chapter 14 – Parks and Recreation, Section 14-5 - Vehicles and Animals in Parks; providing severability; providing for repeal of conflicting ordinances; providing an effective date and making an open meeting finding.**

13. Consideration of and action on a resolution approving the proposed Cooke County Appraisal District 2016-2017 Budget.
14. Consideration of and action on the First Reading of an ordinance of adding Refinery Road to the designated truck route; providing severability; providing for repeal of conflicting ordinances; providing 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:
 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 bear 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, Jo Ann Mendez, Executive Secretary, for 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.

 Jo Ann Mendez

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

 Notary Public, State of Texas