



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 6, 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..... John Hare, First Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
National Recovery Month Proclamation
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Approve Minutes of August 16, 2016 Regular City Council Meeting
- 8. First Public Hearing on the Proposed Budget for City of Gainesville for the Fiscal Year 2016-2017.**
- 9. Second Public Hearing on the Proposed Tax Rate of \$0.70503 per \$100 valuation for City of Gainesville for the Fiscal Year 2016-2017.**
- 10. Consideration of and action on a resolution approving actions of the Stanford Charitable Corporation Board of Directors approving and adopting the FY 2016-2017 budget for the Stanford House.**
- 11. Consideration of and action on a resolution awarding Request for Qualifications 2016-04 Pecan Creek Rehabilitation Project 2016 to HDR Engineering, Austin, Texas.**
- 12. Consideration of and action on a resolution awarding Bid 2016-05 SUMP Bond Bid Package J to Lynn Vessels Construction, LLC, Sherman, Texas.**
- 13. Consideration of and action on a resolution authorizing a Memorandum of Understanding for participation in Hazard Mitigation Planning through the Texoma Council of Governments (TCOG).**

14. First reading consideration of a resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved a contract with North Star Destination Strategies for branding services.

(Per State law, Council takes no action on first reading. Second reading will be held September 20, 2016.)

15. Public Hearing on an Ordinance granting a Special Use Permit as requested by Thomas (Trey) and Amy Schalk, allowing for the operation of a bed and breakfast at 311 South Denton Street; providing for publication and an effective date; containing a severability clause and making an open meeting finding.
16. Consideration of and action on the First Reading of an ordinance granting a Special Use Permit as requested by Thomas (Trey) and Amy Schalk, allowing for the operation of a bed and breakfast at 311 South Denton Street; providing for publication and an effective date; containing a severability clause 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