



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 20, 2016, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy, Mayor

Carolyn Hendricks, Council member, Ward 1
Steve Gordon, Councilmember, Ward 2
Keith Clegg, Councilmember, 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**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Gainesville State School Day Proclamation
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of September 6, 2016 Regular City Council Meeting
- 8. Consideration of and action on FIRST READING of an ordinance establishing appropriations for the support, maintenance, buildings and improvements for the City of Gainesville, Texas, for the fiscal year from October 1, 2016 through September 30, 2017 and revising the budget for October 1, 2015 through September 30, 2016; providing an effective date; and making an open meeting finding; and providing for ratification of the property tax increase reflected in the fiscal year 2016-2017 operating budget by separate vote.**
- 9. Consideration of and action on FIRST READING of an Ordinance levying, assessing and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and Interest and Sinking Fund for the fiscal year from October 1, 2016 through September 30, 2017; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.**
- 10. Consideration of and action on a Resolution approving a five-year budget model (FY 2017-2021) for City of Gainesville.**
- 11. Consideration of and action on a Resolution approving the City of Gainesville Five-Year Capital Improvement Plan (FY 2017-2021).**
- 12. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement with each of the agencies receiving Hotel/Motel Occupancy Tax pursuant to Chapter 351 of the property tax code; appropriating certain amounts from said hotel/motel fund; and authorizing payment on the terms and conditions contained therein.**

13. Consideration of and action on a Resolution updating and approving the annual fee schedule for City of Gainesville services for Fiscal Year 2016-2017 and providing an effective date.
14. 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 contract with North Star Destination Strategies for branding services.
15. Consideration of and action on resolution authorizing the sale of property at 312 W Scott at Sheriff's Sale and authorizing the City Manager to execute the necessary deed to convey the parcel of land upon sale.

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(a)(1) and (2) Attorney Privilege to discuss settlement in City of Gainesville, Texas, v. BYC, LLC, Cause Number CV15-00592, filed in the 235th District Court, Cooke County, Texas.

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 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

My Commission expires: _____