



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, January 17, 2017 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..... Father Jeff Stubbs, St. Paul's Episcopal Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Presentation of Star of North Texas Award
Employee of the Month, January 2017
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of December 20, 2016 Regular City Council Meeting
8. Consideration of and action on a Resolution authorizing the Mayor to execute the Chapter 380 Economic Development Agreement with Clear Creek Retail, LLC to demolish the improvements on the land located at 901 East U.S. Highway 82.
9. Consideration of and action on a Resolution approving the Investment Policy for 2017.
10. Consideration of and action on a Resolution approving a variance from the City of Gainesville zoning ordinance related to the minimum lot width in the restricted commercial zoning district for a replat of the SOZO Center (formerly The Old Hospital), lots 1 and 2, and located in the southeast corner of Ritchey and O'Neal Streets.
11. Consideration of and action on a Resolution approving revision of the Moss Lake Boat Dock Permit Annual Fee Schedule for City of Gainesville for Fiscal Year 2016-2017 and providing an effective date.
12. Consideration of and action on the First Reading of an Ordinance providing for the abandonment of a portion of Hoover street and authorizing the mayor to execute a deed without warranty.
13. Public Hearing on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville, Texas, to create a Loft Overlay Zoning District along California Street and Grand Avenue currently zoned General Commercial (C-2) and Restricted Commercial (C-1).

14. Consideration of and action on the First Reading of an Ordinance amending Ordinance 1219-12-2008; The Zoning Ordinance of the City of Gainesville, Texas, to create a Loft Overlay Zoning District along California Street and Grand Avenue currently zoned General Commercial (C-2) and Restricted Commercial (C-1).
15. Public Hearing on an ordinance amending ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville, Texas, to rezone from Restricted Commercial (C-1) to Single Family Two District (SF-2) the entirety, .3100 acre, of the property identified as 915 South Clements.
16. Consideration of and action on the First Reading of an Ordinance amending Ordinance 1219-12-2008; The Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville, Texas, to rezone from Restricted Commercial (C-1) to Single Family two district (SF-2) the entirety, .3100 acre, of the property identified as 915 South Clements.

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, 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 _____, 2017.

Jo Ann Mendez

Sworn to and subscribed before me on this the _____ day of _____, 2017.

Notary Public, State of Texas

My Commission expires: _____