



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 18, 2018, 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, 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**
Employee of the Month, December 2018
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of December 4, 2018 Regular City Council Meeting.
 - B. Approve cancelling January 1, 2019 Regular City Council Meeting.
- 8. Discussion on O’Neal Street Rehabilitation Project.**
- 9. Public hearing on an Ordinance granting a request from Thomas and Paula Moore for a Special Use Permit (SUP) to operate a short term rental at their property located at 309 South Commerce Street (PID #11199.)**
- 10. Consideration of and action on a the First Reading of an Ordinance granting a request from Thomas and Paula Moore for a Special Use Permit (SUP) to operate a short term rental at their property located at 309 South Commerce Street (PID #11199.)**
- 11. Consideration of and action on a Resolution awarding Bid No. 2018-08 for Fire Station 3.**
- 12. Consideration of and action on the Second Reading of an Ordinance amending the Code of Ordinances, Chapter 5 Buildings and Building Regulations, Article VI Activities Upon Moss Lake Properties; Amending Section 5-235 Improvements; Amending Section 5-236 Construction of Fixed Structures; Amending Section 5-237 Reserved.**
- 13. Consideration of and action on a Resolution approving revision of the City of Gainesville Rates Fee Schedule for fiscal year 2018-2019 and providing an effective date.**

14. Second reading of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve a sales tax rebate agreement with Select Energy Services, LLC.
15. Second reading of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve a business expansion incentive to Trident Process Systems, LLC.

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 §551.072 Real Property
- Under Government Code §551.073 Personnel – City Manager’s Evaluation

RECONVENE INTO OPEN SESSION

16. Consideration of and action on a Resolution authorizing the City Manager to execute a contract on behalf of the City of Gainesville for purchase of real estate property at the NW Corner of FM 3092 and O’Neal Street.
17. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement with Kimley-Horn and Associates for Individual Project Order Number 2018 for Sanitary Sewer Improvements.

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 _____, 2018.

Caitlyn Huddleston

Sworn to and subscribed before me on this the _____ day of _____, 2018.

Notary Public, State of Texas

My Commission expires: _____