



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, March 19, 2019, 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

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**AGENDA**

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**  
Employee of the Month, March 2019
- 5. REPORTS**
  - Gainesville's Commitment to Financial Transparency Article featured in TML Publication "Texas Town and City" March 2019 Edition, Barry Sullivan, City Manager
  - Water Tower Completed and Painting of Water Tower, Ron Sellman, Public Works Director
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of March 5, 2019 Regular City Council Meeting.
  - B. Approve the consumption of alcohol at the Gainesville Municipal Airport by the Gainesville Flyers Club during their annual fundraiser event on May 4, 2019.
- 8. Consideration of and action on a resolution accepting the audit, financial statement, and opinion for Fiscal Year ending September 30, 2018, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Local Government Code, Subtitle A, Chapter 103.**
- 9. Consideration of and action on a Resolution authorizing the Mayor to execute a Ground Lease Agreement with Street Properties, Ltd for private hangar development at the Gainesville Municipal Airport.**
- 10. Consideration of and action on a Resolution authorizing the declaration of City of Gainesville Police Department equipment, two L-3 Mobile Video Systems and Accessories, as surplus so they can be transferred to the City of Sherman Police Department.**

11. Consideration of and action on a Resolution authorizing the Mayor to execute the Chapter 380 Economic Development Agreement with His Chicken KNEST, LLC.
12. Consideration of and action on a Resolution awarding Bid No. 2019-01 for the demolition of the former Boys and Girls Club Facility at 315 W Hird, Gainesville, Texas.
13. Public Hearing on an Ordinance amending the City of Gainesville, Texas Municipal Zoning Code to clarify the definition of Exterior Insulation and Finish System (EIFS) and what materials and finishes are permitted under that definition.
14. Consideration of and action on the First Reading of on an Ordinance amending the City of Gainesville, Texas Appendix A. Zoning Code, Article 4.1 Definitions for Masonry to provide clarity as to what exterior finishes are permitted; Amending Article 3.1.13 H. I Industrial District to correspond with the new masonry definition.

**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 \_\_\_\_\_, 2019.

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Caitlyn Huddleston

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public, State of Texas

My Commission expires: \_\_\_\_\_