



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, April 16, 2019, 6:30 P.M.**  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

*Carolyn Hendricks, Councilmember, Ward 1*  
*Steve Gordon, Councilmember, Ward 2*  
*Keith Clegg, Councilmember, Mayor Pro Tem*

*Jim Goldsworthy, Mayor*

*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**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of April 2, 2019 Regular City Council Meeting.
- 8. Consideration of and action on a Resolution to deny the Distribution Cost Recovery Factor application proposed by Oncor.**
- 9. Consideration of and action on a Resolution awarding Bid No. 2018-06 for O’Neal Street Improvements.**
- 10. Consideration of and action on a Resolution to repeal awarding Bid No. 2019-01 to Midwest Dozer for the Demolition of the Former Boys and Girls Club Facility, and award Bid No. 2019-01.**
- 11. Public Hearing on an Ordinance granting a Special Use Permit (SUP) as requested by John and Connie Lancaster to operate a Short Term Rental (STR) at their property located at 1306 East California Street (PID# 20397).**
- 12. Consideration of and action on the First Reading of an Ordinance granting a Special Use Permit (SUP) as requested by John and Connie Lancaster to operate a Short Term Rental (STR) at their property located at 1306 East California Street (PID# 20397).**
- 13. Public Hearing on an Ordinance amending ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Outdoor Commercial (C-3) zoning and Single-Family Two District (SF-2) zoning to Industrial District (I) zoning for 8.626 acres of land on County Road 451 (PID# 160474), as requested by H&N Ventures, LLC.**

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, authorizing the rezone from Outdoor Commercial (C-3) zoning and Single-Family Two District (SF-2) zoning to Industrial District (I) zoning for 8.626 acres of land on County Road 451 (PID# 160474), as requested by H&N Ventures, LLC.
15. Public Hearing on an Ordinance amending ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Single Family Two District (SF-2) zoning to Moderate Density Multifamily Residential District (MF-1) zoning of 6.88 acres south of County Road 451 and West of Floral Drive (PID# 160474), as requested by &N Ventures, LLC.
16. Consideration of and action on the First Reading of amending ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Single Family Two District (SF-2) zoning to Moderate Density Multifamily Residential District (MF-1) zoning of 6.88 acres south of County Road 451 and West of Floral Drive (PID# 160474), as requested by &N Ventures, LLC

**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: \_\_\_\_\_