



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, May 7, 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. OATH OF OFFICE TO ELECTED OFFICIALS... Judge Chris Cypert, Gainesville Municipal Court**  
Carolyn Hendricks, Ward 1  
Steve Gordon, Ward 2  
Ken Keeler, Ward 4  
Jim Goldsworthy, Mayor
- 5. ELECTION OF MAYOR PRO TEM**
- 6. RECOGNITIONS/PROCLAMATIONS**  
**Travel and Tourism Week Proclamation**
- 7. REPORTS**
- 8. CITIZEN COMMENTS**
- 9. CONSENT AGENDA**
  - A. Approve Minutes of April 16, 2019 Regular City Council Meeting
  - B. A resolution approving the sale of alcohol in the 100 Block of South Commerce Street during Summer Sounds Concert Series May 31, June 28, and July 26, 2019.
- 10. Consideration of and action on a Resolution authorizing the Mayor to execute a ground lease agreement with Michael Koelbl for private hangar development at the Gainesville Municipal Airport.**
- 11. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement with Kimly-Horn and Associates for Individual Project Order I-35 Utility Relocations for TXDOT.**
- 12. Consideration of and action on a Resolution authorizing the Mayor to execute an agreement with the First United Methodist Church Gainesville, Texas for the payment for**

constructing a new parking lot at the northwest corner of East Pecan and South Denton Streets.

13. Consideration of and action on a Resolution authorizing the replacement of billboard signs to be relocated due to the expansion of I-35.

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