



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, July 16, 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, Ward 3

Ken Keeler, Councilmember, Ward 4
Tommy Moore, Mayor Pro Tem
Mary Jo Dollar, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDER.....Mayor Jim Goldsworthy**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
National Zookeepers Week, July 21-27, 2019
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of June 18, 2019 Regular City Council Meeting
 - B. Approve Appointments to the Gainesville Economic Development Corporation Board of Directors
 - C. Authorize the Mayor to execute a Ground Lease Agreement with Americal Aviation, LLC for T-Hangar Development at the Gainesville Municipal Airport
 - D. Authorize the Mayor to execute a Ground Lease Agreement with Ayers Aviation, LLC for Private Hangar Development at the Gainesville Municipal Airport
 - E. Authorize the City Manager to execute an Assignment and Assumption of the Executive Hangar Ground Lease at the Gainesville Municipal Airport from Core Professional Services to EROC Real Estate Holdings, LLC.
- 8. 2018 Annual Drinking Water Quality Report presentation and public participation opportunity regarding report.**
- 9. Consideration of and action on the First Reading of an Ordinance designating the northbound lanes of the 1700 and 1800 Blocks of the North Interstate 35 Service Road, including the turn lanes, as an area where the parking of vehicles will be prohibited.**
- 10. Consideration of and action on a Resolution awarding Bid No. 2019-03 Sanitary Sewer River Crossing at California Street and the Elm Fork Trinity River.**

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, Melinda Medford, 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 _____, 2019.

Melinda Medford

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

Notary Public, State of Texas

My Commission expires: _____