



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 6, 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**
Employee of the Month, July 2019
Texas Commission on Environmental Quality (TCEQ) Optimization Program Award
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of July 13, 2019 Budget Workshop City Council Meeting
 - B. Approve Minutes of July 16, 2019 Regular City Council Meeting
 - C. Approve Appointments to the Gainesville Economic Development Corporation Board of Directors
 - D. Approve Appointments to the Texoma Community Center Board of Trustees
 - E. Authorize the Mayor to execute a Ground Lease Agreement with High Vision Air, LLC for Private Hangar Development at the Gainesville Municipal Airport
- 8. Consideration and action on a Proposed Tax Rate for the City of Gainesville for Fiscal Year 2019-2020.**
- 9. Consideration of and action on setting Public Hearing Date(s) for the Proposed 2019 Tax Rate for August 20, 2019 and on September 3, 2019 at Gainesville City Hall, 200 South Rusk Street at 6:30 pm.**
- 10. Consideration of and action on setting the Public Hearing date for the Proposed 2019-2020 Budget for September 3, 2019 at Gainesville City Hall, 200 South Rusk Street, at 6:30 pm.**
- 11. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to enter into an interlocal agreement with the Texoma Council of Governments (TCOG) for E9-1-1 public safety answering point services.**

12. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to establish a Memorandum of Understanding (MOU) with the North Central Texas College Police Department to allow access to radio frequencies assigned to the City of Gainesville Police Department.
13. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville to execute and deliver a special Warranty Deed, issued to John Beck, to substitute for Quitclaim Deed dated November 14, 2006, executed and delivered pursuant to Resolution No. 02-21-2006 H. New deed approved and provided by City Attorney, Bill Harris.
14. Consideration of and action on a Resolution authorizing the Gainesville Economic Development Corporation of the City of Gainesville to renew the lease at 2600/2601 Airport Road with Schlumberger Technology Corporation.

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, 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: _____