



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 17, 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*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Jim Goldsworthy**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**  
**Constitution Week Proclamation**  
**United Healthcare National Medicare Education Week**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of September 3, 2019 Regular City Council Meeting
  - B. Approve Appointments to the Board of Appeals
- 8. Consideration of and action on FIRST READING of an ordinance establishing appropriations for the support, maintenance, buildings and improvements for the City of Gainesville, Texas, for the fiscal year from October 1, 2019 through September 30, 2020 and revising the budget for October 1, 2018 through September 30, 2019; providing an effective date; and making an open meeting finding; and providing for ratification of the property tax increase reflected in the fiscal year 2019-2020 operating budget by separate vote.**
- 9. Consideration of and action on FIRST READING of an Ordinance levying, assessing and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and Interest and Sinking Fund for the fiscal year from October 1, 2019 through September 30, 2020; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.**
- 10. Consideration of and action on a Resolution approving a five-year budget model (FY 2020-2024) for City of Gainesville.**
- 11. Consideration of and action on a Resolution approving the City of Gainesville Five-Year Capital Improvement Plan (FY 2020-2024).**
- 12. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement with each of the agencies receiving Hotel/Motel Occupancy Tax pursuant to Chapter 351 of the property tax code; appropriating certain amounts from said hotel/motel fund; and authorizing payment on the terms and conditions contained therein.**

13. Consideration of and action on a Resolution updating and approving the annual Fee Schedule for City of Gainesville services for Fiscal Year 2019-2020 and providing an effective date.
14. Consideration of and action on a Resolution approving the issuance of Texoma Area Solid Waste Authority (TASWA) Regional Solid Waste Disposal Contract revenue refunding bonds, Series 2019; Establishing procedures for the sale and delivery of the bonds; and enacting other provisions relating to the subject.
15. Consideration of and action on a Resolution declaring certain items of fire department equipment presently in the possession of the City of Gainesville to be surplus and authorizing the City Manager to sell the surplus equipment to the Gordonville Volunteer Fire Department in the amount of \$5000.00.

**EXECUTIVE SESSION**

Adjourn into closed or executive session in compliance with Vernon’s Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

Under Government Code §551.072 Real Property

Under Government Code §551.087 Economic Development

**RECONVENE INTO OPEN SESSION**

16. Consideration of and action on a Resolution authorizing the City Manager for and on behalf of the City of Gainesville, to execute an agreement with Eikon Consulting Group, LLC for consulting services and rebuilding the transfer station at 601 I-35, Gainesville, Texas.

**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.

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Notary Public, State of Texas

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