



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 5, 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, Ward 3

Jim Goldsworthy, Mayor

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

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, October 2019
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of October 15, 2019 Regular City Council Meeting
 - B. Authorize the Mayor of the City of Gainesville to execute a ground lease agreement with 1st Clev-Mar for Private Hangar Development at the Gainesville Municipal Airport.
- 8. Consideration of and action on a Resolution awarding Bid No. 2019-05 Steven K. Fleming Public Safety Center Driveway Repair.**
- 9. Consideration of and action on a Resolution of the City of Gainesville, Texas, recognizing the annual Christmas Parade in the City of Gainesville and authorizing the City Manager to execute an agreement for the temporary closure of a portion of California Street with the Texas Department of Transportation.**
- 10. Consideration of and action on a Resolution approving actions of the Stanford Charitable Corporation Board of Directors approving and adopting the FY 2019-2020 budget for the Stanford House.**
- 11. Consideration of and action on a Resolution authorizing expenditures for purchase of one (1) 2020 International LT625 Day Cab Semi-Tractor Truck for the Solid Waste Division.**
- 12. Consideration of and action on a Resolution casting City of Gainesville votes for the Cooke County Tax Appraisal District Board Member for the 2019-2020 term.**
- 13. Consideration of and action on a Resolution appointing a council member for Ward 2 on the Gainesville City Council, said appointee to hold office until the General Election of City Officers on May 2, 2020.**

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, Diana Alcalá, 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.

Diana Alcalá

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

Notary Public, State of Texas

My Commission expires: _____