



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 19, 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 ORDERMayor Jim Goldsworthy**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Oath of Office to Brandon Eberhart.... Municipal Judge Chris Cypert
- 5. REPORTS**
Report on Sewer Crossing at the Elmfork of the Trinity.... Ron Sellman
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of November 5, 2019 Regular City Council Meeting
 - B. Consideration and action on a resolution appointing Ray Nichols as an Ex-Officio member to the Board of Directors of Economic Development Corporation.
- 8. Consideration and action on a resolution of the City Council of the City of Gainesville, Texas approving an animal shelter agreement with Noah's Ark for additional funding for operation of the animal shelter during FY 2019-2020.**

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
- Under Government Code §551.071 Attorney-Client Matters

RECONVENE INTO OPEN SESSION_____

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: _____