



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 17, 2019, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy, Mayor

Carolyn Hendricks, Councilmember, Ward 1
Brandon Eberhart, Councilmember, Ward 2
Keith Clegg, Councilmember, Ward 3

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

AMENDED AGENDA

1. **CALL TO ORDER..... Mayor Jim Goldsworthy**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of December 3, 2019 Workshop
 - B. Approve Minutes of December 3, 2019 Regular City Council Meeting
8. Consideration and action on a resolution on a variance request by Lil' Leopards Learning Ladder for a variance from the City of Gainesville Code of Ordinances, Appendix B (Subdivisions), Article III, figure 2 (Commercial Property Access Driveways) for a property located at 1305 East Broadway Street (previously 1319 E. Broadway).
9. Consideration of and action on a Resolution authorizing the City Manager to enter into a contract with the Cooke County Appraisal District providing for the assessment and collection of taxes and payment of fees for such services.
10. Consideration of and action on **FIRST READING** of an Ordinance correcting Ordinance 630-2-95 passed and approved on February 21, 1995, correcting the descriptions of the tracts of land that were to be traded; providing for the abandonment and sale of a portion of a roadway within the City of Gainesville, Cooke County, Texas, as herein more fully described; providing for restrictions and retention of a drainage easement thereon; providing for terms and conditions of the abandonment and conveyance; authorizing the Mayor to execute a Correction Quitclaim Deed and Correction Warranty Deed; providing for exchange of said land for other land owned by a grantee; providing for publication; providing a severability clause; providing for an effective date; and providing for suspension of the charter requirement of reading of the ordinance on three separate occasions.

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 §551.074 Personnel – City Manager's Evaluation

RECONVENE INTO OPEN SESSION _____

- 11. Consideration and action on a resolution of the City Council of the City of Gainesville, Texas authorizing the Mayor to amend the contract for employment with City Manager Barry Sullivan.

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: _____