



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
Tuesday, January 21, 2020, 6:30 P.M.  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

Jim Goldsworthy, Mayor

Carolyn Hendricks, Council member, 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

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**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 January 7, 2020 Regular City Council Meeting
- 8.** Consideration of and action on a Resolution calling for the General and Special Municipal Election to be held by the City of Gainesville, Texas on May 2, 2020; providing for the General Election of Council Persons for Ward 3, Ward 5, Ward 6 and Municipal Court Judge and Special Election of Council Person for Ward 2; adopting a voting system as approved by Secretary of State; and designating polling locations for Early Voting and Election Day.
- 9.** Consideration of and action on a Resolution Authorizing the City Manager to enter into an Agreement with the Gainesville Independent School District (GISD), and the North Texas Medical Center (NTMC) to share a polling location in certain Voting Precincts for the General Election on May 2, 2020.
- 10.** Consideration of and action on a Resolution Authorizing the City Manager to enter into an Agreement with Cooke County to Provide Voting Machine(s) for the May 2020 General Election.
- 11.** Consideration of and action on a Resolution Reviewing and Approving the Investment Policy for 2020.
- 12.** Consideration of and action on SECOND READING of an Ordinance of the City Council of the City of Gainesville, Texas, amending Chapter 3 of the Code of Ordinances, entitled “Animal Control; to provide for a new Section 3-32 to be entitled “Prohibiting the sale of Animals in Public Spaces”; providing for a penalty; providing for inclusion in the Code of Ordinances; providing for severability; providing for a repealer clause; finding and

determining that the meeting at which this Ordinance is passed was noticed and is open to the public as required by law.

13. Consideration and action on a Resolution Authorizing the City Attorney to Initiate and Complete Condemnation of a Tract of Land out of the Alexander Boutwell Survey, Abstract No. 99 in the City of Gainesville, Texas for the purpose of Expanding and Rebuilding the Solid Waste Transfer Station.
14. Consideration and action on a Resolution Authorizing the City Manager to sign a Contract for Sale of Real Estate for a 55.5 acre Tract of Land in the B.F. Carpenter Survey, Abstract No. 228 in the City of Gainesville, Texas from BRS Properties.
15. Discussion regarding the Field Drainage Study.

**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 §551.071 Attorney-Client Matters

**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 \_\_\_\_\_, 2020.

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Diana Alcalá

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Notary Public, State of Texas

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