



**CITY OF GAINESVILLE  
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, February 4, 2020, 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*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Jim Goldsworthy**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS  
Employee of the Month, February 2020  
Dale Sissney.... Star of North Texas**
- 5. REPORTS  
Racial Profiling Report.... Kevin Phillips**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of January 21, 2020 Regular City Council Meeting
- 8. Consideration of and action on a Resolution Authorizing the Mayor of the City of Gainesville to execute a ground lease agreement with Flying Coaster, LLC for Commercial Hangar Development at the Gainesville Municipal Airport.**
- 9. Consideration and action on a Resolution approving actions of the GEDC to execute an employment agreement with Audrey Schroyer as Executive Director of the GEDC with all costs to be paid by GEDC.**
- 10. Consideration and action on a Resolution of the City Council of the City of Gainesville, Texas, conditionally approving the Big Ellum Estates Preliminary Plat, being plus or minus 33.30 acres out of the W.C. Winters Survey, Abstract Number 1086, generally located approximately 550 feet North of the intersection of West Highway 82 and Columbine Drive, within the city limits of Gainesville, Cooke County, Texas; providing for a repealing clause; and establishing an effective date.**

**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
- Under Government Code §551.072 Real Property

## 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, 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 \_\_\_\_\_, 2020.

\_\_\_\_\_  
Melinda Medford

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

\_\_\_\_\_  
Notary Public, State of Texas

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