



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 3, 2020, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Carolyn Hendricks, Councilmember, Ward 1
Brandon Eberhart, 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**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of February 4, 2020 Regular City Council Meeting
- 8. Consideration of and action on a resolution accepting the audit, financial statement, and opinion for Fiscal Year ending September 30, 2019, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Local Government Code, Subtitle A, Chapter 103.**
- 9. Consideration of and action on a Resolution awarding RFP 2020-02 for SUMP Bond Bid Package K.**
- 10. Consideration of and action on an Ordinance of the City Council of the City of Gainesville, Texas receiving certification of the City Secretary relating to the regular General Election called for May 2, 2020 declaring unopposed candidates; declaring the results of the election; and finding and determining the meeting at which this ordinance is passed to be open to the public as required by law; making an open meeting finding; and suspending the Charter Requirement of three separate readings.**
- 11. Public Hearing of an Ordinance of the City of Gainesville, Texas, granting a Special Use Permit (SUP) as requested by Chad and Tammy Walker to operate a Short Term Rental (STR) above their property, The One Eleven Boutique, located at 111 South Commerce Street (PID#820); Providing for an Effective Date; Containing a Severability Clause; and making an Open Meeting Finding.**
- 12. Consideration of and Action on the FIRST READING of an Ordinance of the City of Gainesville, Texas, granting a Special Use Permit (SUP) as requested by Chad and Tammy Walker to operate a Short Term Rental (STR) above their property, The One**

Eleven Boutique, located at 111 South Commerce Street (PID#820); Providing for an Effective Date; Containing a Severability Clause; and making an Open Meeting Finding.

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, 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 2:30 a.m. 2 p.m. on February 28, 2020.


Diana Alcalá

Sworn to and subscribed before me on this the 28th day of February, 2020.


Notary Public, State of Texas

My Commission expires: 3/22/2023

