



**CITY OF GAINESVILLE
NOTICE OF SPECIAL CALLED CITY COUNCIL MEETING**

Tuesday, April 7, 2020, 6:30 P.M.

WebEx

Toll Free Number: (844) 531-0749

Meeting number (access code): 962 912 265

Meeting password: 36P4TxpMQ4t (36748976 from phones)

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*

AGENDA

- 1. IDENTIFICATION OF A QUORUM (ROLL CALL)**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
Update on COVID-19 Response.....Wayne Twiner and Barry Sullivan
- 6. CITIZEN COMMENTS**
Those that wish to speak at the meeting must inform the City Secretary by Noon on April 7, 2020 by E-mail (DAlcala@cogtx.org) or by phone ((940) 668-4500)
- 7. CONSENT AGENDA**
 - A. Approve Minutes of March 17, 2020 Regular City Council Meeting
 - B. Approve Minutes of March 25, 2020 Special City Council Meeting
 - C. A Resolution making appointments to the Planning and Zoning Commission for the City of Gainesville, Texas.
- 8. Consideration of and action on a resolution amending the City of Gainesville fee schedule to allow for the collection of fees for copies of body worn camera recordings as authorized by Texas Administrative Code 70.13.**
- 9. Consideration of and action on a resolution authorizing the Declaration of Surplus Property for the City of Gainesville Police Department for Trade.**
- 10. Consideration of and action on a resolution of the City Council of the City of Gainesville, Texas, extending the amended Disaster Declaration issued by Mayoral Proclamation on April 1, 2020 in response to COVID-19 a Public Health Emergency.**

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 9:00 a.m./p.m. on April 3, 2020.


Diana Alcalá

Sworn to and subscribed before me on this the 3rd day of April, 2020.


Notary Public, State of Texas

My Commission expires: 3/22/2023

