



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

Tuesday, April 21, 2020, 6:30 P.M.

WebEx

Toll-Free Number: (844) 531-0749

Meeting number (access code): 961 949 578

Meeting password: h3tVjp3fmk2 (43885733 from phones)

*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. 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 under the Citizen Comments portion of the agenda, you must inform the City Secretary by Noon on April 21, 2020 by E-mail (DAlcala@cogtx.org) or by phone ((940) 668-4500)
- 7. CONSENT AGENDA**
 - A. Approve Minutes of April 7, 2020 Regular City Council Meeting
- 8. Consideration of and action on a resolution of the City Council of the City of Gainesville, TX, authorizing the City Manager to approve an Agriculture Ground Lease with Larry Brandon for property regarding hay crop production at the Gainesville Municipal Airport.**
- 9. Consideration of and action on a resolution of the City of Gainesville, Texas finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the City should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the company and legal counsel.**

10. Consideration of and action on a resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign Grant Terms and Conditions with the Texas Division of Emergency Management for the COVID-19 Pandemic.
11. Consideration of and action on a resolution of the City of Gainesville, Texas, authorizing the City Manager to sign a Memorandum of Understanding between the City of Gainesville and Cooke County for the use of IPAWS.
12. Public Hearing of an Ordinance amending Appendix A: Zoning, Article II. Nonconforming lots, structures, and uses. Section 2.1. Provisions regulating nonconforming use, subsection 2.1.02 [nonconforming uses regulated.] of the City of Gainesville Code of Ordinances to provide an exception for single-family residential uses; providing for a severability clause; providing for a conflict resolution clause providing for a savings clause; providing for an effective date; and making an open meeting finding.
13. Consideration of and Action on the FIRST READING of an Ordinance amending Appendix A: Zoning, Article II. Nonconforming lots, structures, and uses. Section 2.1. Provisions regulating nonconforming use, subsection 2.1.02 [nonconforming uses regulated.] of the City of Gainesville Code of Ordinances to provide an exception for single-family residential uses; Providing for a Severability Clause; Providing for a Conflict Resolution Clause; Providing for a Savings Clause; Providing for an Effective Date; and making an open meeting finding.
14. Public Hearing of an Ordinance amending Appendix A: Zoning, Article III Use of Land or Premises, Section 3.4 Accessory uses and Structure of the City of Gainesville Code of Ordinances; Providing for a Severability Clause; Providing for a Conflict Resolution Clause; Providing for a Savings Clause; Providing for an Effective Date; and making an open meeting finding.
15. Consideration of and Action on the FIRST READING of an Ordinance amending Appendix A: Zoning, Article III Use of Land or Premises, Section 3.4 Accessory uses and Structure of the City of Gainesville Code of Ordinances; Providing for a Severability Clause; Providing for a Conflict Resolution Clause; Providing for a Savings Clause; Providing for an Effective Date; and making an open meeting finding.

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 Alcala, 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 4:55 a.m./p.m. on April 17, 2020.

Diana Alcalá
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Sworn to and subscribed before me on this the 17th day of April, 2020.

Melinda Medford
Notary Public, State of Texas

My Commission expires: 3/22/2023

