



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 16, 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 ORDER**.....Mayor Jim Goldsworthy
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Employee of the Month...Clay Dumas
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of June 2, 2020 Regular City Council Meeting.
MOTION to (approve, disapprove, table) **Consent Agenda.**
Motion: _____ 2nd: _____
Discussion: _____
Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions
8. Discussion on Butterfield Stage Expansion.
9. Second Reading of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve an Economic Development Incentive for Super Rustic LLC.
MOTION to (approve, disapprove, table) the Resolution.
Motion: _____ 2nd: _____
Discussion: _____
Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions
10. Consideration and action on a Resolution of the City Council of the City of Gainesville approving a change order for SUMP K to add Utility Extensions at the Gainesville Municipal Airport.

MOTION to (approve, disapprove, table) the Resolution.

Motion: _____ 2nd: _____

Discussion: _____

Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions

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 §551.074 Personnel Matters

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.

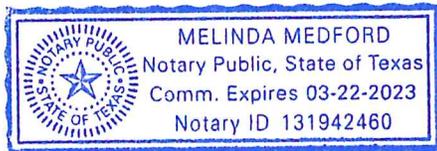
- i. Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 4:00 a.m./(p.m) on June 12, 2020.


Diana Alcalá

Sworn to and subscribed before me on this the 12th day of June, 2020.


Notary Public, State of Texas



My Commission expires: 3/22/2023