



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 20, 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

AGENDA

1. **CALL TO ORDER.....Mayor Jim Goldsworthy**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Employee of the Month...Jennifer Ekstrand
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of October 6, 2020 City Council Meeting
 - B. Consideration of and action on a Resolution making appointments to the Gainesville Economic Development Corporation Board.
8. Consideration of and action on a Resolution awarding Bid No. 2020-05 to AUI for the construction of the Gainesville Transfer Station.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the Cooper Addition Minor Plat with variances, being plus or minus 0.27 acres out of the Mary Clark Survey, Abstract Number 231, generally located at 416 Church Street and 403 Lindsay Street, within the city limits of Gainesville, Cooke County, Texas; providing for a repealing clause; and establishing an effective date.
10. Public Hearing on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 21 (Twenty-One) of the City of Gainesville, Texas" to said zone; describing the boundaries thereof; providing for eligibility requirements within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.

11. Consideration of and action on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 21 (Twenty-One) of the City of Gainesville, Texas" to said zone; describing the boundaries thereof; providing for eligibility requirements within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.
12. Consideration of and action on a Resolution authorizing the City Manager to sign an agreement with Marseal Group for the purpose of reviewing all insurance claims and complete construction if City determines to move forward with repairs.

ADJOURN

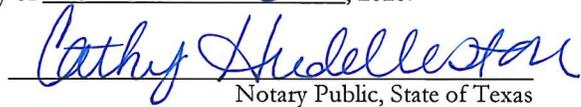
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 11:40 a.m./p.m. on October 16th, 2020.


Diana Alcalá

Sworn to and subscribed before me on this the 16th day of October, 2020.


Cathy Huddleston
Notary Public, State of Texas

My Commission expires: 11/7/2020

