



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 17, 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. Consideration of and action on a Resolution and Order Canvassing the returns and declaring the results of the General Election held November 3, 2020.
5. **OATH OF OFFICE TO ELECTED OFFICIALS.....Christopher Cypert, Municipal Judge.**
Michael Hill, Ward 3
6. **RECOGNITIONS/ PROCLAMATIONS**
Recognition of Service.....Keith Clegg.
7. **REPORTS**
8. **CITIZEN COMMENTS**
9. **CONSENT AGENDA**
A. Approve Minutes of November 3, 2020 City Council Meeting
10. Consideration of and action on a Resolution Authorizing the purchase of two (2) Police Patrol Vehicles from Holiday Ford through a Tarrant County Purchasing Contract.
11. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute a Professional Service Agreement with Kimley-Horn and Associates for the Gainesville 2020 Risk and Resiliency Study.
12. Public Hearing on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Outdoor Commercial (C-3) zoning district to Moderate Density Multi-Family (MF-1) zoning district of plus or minus 6.25 acres, located on Justice Center Boulevard, approximately 725 feet North of the Northeast corner of West US Highway 82 and Justice Center Boulevard, as requested by Big Ellum Properties, LLC.

OPEN PUBLIC HEARING _____ p.m.

MOTION to CLOSE PUBLIC HEARING.

Motion by: Councilmember _____

Seconded by: Councilmember _____

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

CLOSE PUBLIC HEARING _____ p.m.

- 13. Consideration of and action on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Outdoor Commercial (C-3) zoning district to Moderate Density Multi-Family (MF-1) zoning district of plus or minus 6.25 acres, located on Justice Center Boulevard, approximately 725 feet North of the Northeast corner of West US Highway 82 and Justice Center Boulevard, as requested by Big Ellum Properties, LLC.
- 14. Consideration of and action on an Ordinance removing the no parking zone on the South side of the 100 block of East Pecan Street; authorizing the removal of signs; repealing of conflicting ordinances; declaring an effective date; providing for severability; and making an open meetings 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 12:40 a.m./p.m. on November 13, 2020.

Sworn to and subscribed before me on this the 13 day of November, 2020.

Diana Alcala
Diana Alcala

Cathy Huddleston
Notary Public, State of Texas

My Commission expires: 11-7-2024

