



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, December 1, 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*  
*Michael Hill, 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..... Daniel Stief**  
**Recognition of Service..... Keith Clegg**
5. **REPORTS**  
**Report on Airport Improvements..... Dave Vinton**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Approve Minutes of November 17, 2020 Workshop Meeting
  - B. Approve Minutes of November 17, 2020 City Council Meeting
  - C. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the Mayor of the City of Gainesville to execute a ground lease agreement with DanWen Properties LLC. for private hangar development at the Gainesville Municipal Airport.
8. Consideration of and action on a Resolution authorizing the City Manager to sign agreements with the Texas Department of Transportation for the relocation of City Utilities along Interstate 35 (I-35).
9. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to approve Frank Buck Zoo entering an MOU with ZDR3 (Zoo Disaster Response, Rescue, Recovery).
10. Consideration of and action on a Resolution making findings and approving an agreement by and between the City of Gainesville, Texas, and IFS; Providing for Ad Valorem Tax Abatement for said business within Reinvestment Zone 21 of the City of Gainesville, Texas; authorizing the City Manager to execute said agreement for and on behalf of the City, for the consideration and on the terms and conditions stated therein.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the partial vacation of King Estates Addition, being plus or minus 10.27 acres out of the F.H. Stroud Survey, Abstract Number 0951, generally located on Farm to Market Road 372, within the Extraterritorial Jurisdiction of the City of Gainesville, Cooke County, Texas; Providing for a repealing clause; and establishing an effective rate.

**ADJOURN**

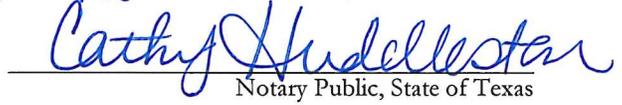
*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 9:00 a.m./p.m. on November 25<sup>th</sup>, 2020.

  
Diana Alcala

Sworn to and subscribed before me on this the 25 day of November, 2020.

  
Cathy Huddleston  
Notary Public, State of Texas  
My Commission expires: 11-7-24

