



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, February 16, 2021, 6:30 P.M.**  
**Virtual Meeting on Zoom**  
Meeting ID: 730 059 1198  
Passcode: 3YPX2r

*Carolyn Hendricks, Councilmember, Ward 1*  
*Brandon Eberhart, Councilmember, Ward 2*  
*Michael Hill, Councilmember, Ward 3*

*Jim Goldsworthy, Mayor*

*Ken Keeler, Councilmember, Ward 4*  
*Tommy Moore, Mayor Pro Tem*  
*Mary Jo Dollar, Councilmember, Ward 6*

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**AGENDA**

1. **CALL TO ORDER.....Mayor Jim Goldsworthy**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**  
**Employee of the Month.....Wayne Clark**
5. **REPORTS**  
**Gainesville Police Department Racial Profiling Report...Chief Kevin Phillips**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Approve Minutes of February 2, 2021 City Council Meeting
  - B. A Resolution of the City Council of the City of Gainesville, TX, authorizing the Mayor to execute a Ground Lease Agreement with Hangarsplus, LLC. for private hangar development at the Gainesville Municipal Airport.
8. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the Chalmers Estates Phase II Preliminary Plat with Variances, being plus or minus 20.60 acres out of the A.C.C. Bailey Survey, Abstract Number 44, generally located on Farm to Market Road 678, within the City Limits of Gainesville, Cooke County, Texas; providing for a Repealing Clause; and establishing an effective date.
9. Consideration of and action on a Resolution authorizing the Sizelove Construction to construct a boat ramp on Moss Lake, in accordance with "Exhibit A" attached hereto, at the Refuge Subdivision on Moss Lake.

**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 §551.072 Real Property
- Under Government Code §551.087 Economic Development

**RECONVENE INTO OPEN SESSION \_\_\_\_\_**

**ADJOURN**

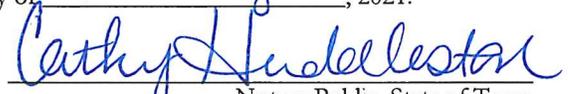
*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 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 3:40 a.m./p.m. on February 12, 2021.

  
Diana Alcala

Sworn to and subscribed before me on this the 12 day of February, 2021.

  
Cathy Huddleston  
Notary Public, State of Texas

My Commission expires: 11/7/24

