



**CITY OF GAINESVILLE  
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING  
Tuesday, March 16, 2021, 6:30 P.M.  
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

*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**  
Star of North Texas..... Regina Camberos
5. **REPORTS**  
Report on City of Gainesville's Response to Winter Weather Natural Disaster that occurred February 14, 2021 through February 19, 2021.....Wayne Twiner
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Approve Minutes of March 2, 2021 City Council Meeting
8. Consideration of and action on a Resolution accepting bids placed for cash sale of certain tracts of land owned by the City of Gainesville, being more particularly described as part of Lot 20, Block 15, Williams Addition; part of Lots 18 & 19, Block 15, Williams Addition; and part of Lot 20, Block 15, Williams Addition.
9. Consideration of and action on a Resolution appointing the Presiding Judge and Alternate Judge for the General Election to be held May 1, 2021 and establishing the rate of pay for election workers.
10. Consideration of and action on a resolution accepting the audit, financial statement, and opinion for Fiscal Year ending September 30, 2020, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Local Government Code, Subtitle A, Chapter 103.

11. Public Hearing on an Ordinance of the City of Gainesville, Texas amending Appendix A: Zoning, Article III: Use of Land or Premises, Section 3.3: Special Use Permits, Subsection B Short Term Rentals; providing for a findings clause; providing for a conflict resolution clause; providing for a savings clause; providing for an effective date; and making an open meeting finding.

**CLOSE PUBLIC HEARING \_\_\_\_\_ p.m.**

12. Consideration of and action on an Ordinance of the City of Gainesville, Texas amending Appendix A: Zoning, Article III: Use of Land or Premises, Section 3.3: Special Use Permits, Subsection B Short Term Rentals; providing for a findings clause; providing for a conflict resolution clause; providing for a savings clause; providing for an effective date; and making an open meeting finding.
13. Public Hearing on an Ordinance amending a Special Use Permit (SUP) issued to Pen-Tex Energy to operate a Solar Farm at a plus or minus 16.129 acre parcel located at County Road 404, Northeast of the Gainesville Municipal Airport, legally described as J. Bolin Survey, Abstract Number 37, Cooke County Property ID Number 5705; providing for an effective date; containing a severability clause and making an open meeting finding.
14. Consideration of and action on an Ordinance amending a Special Use Permit (SUP) issued to Pen-Tex Energy to operate a Solar Farm at a plus or minus 16.129 acre parcel located at County Road 404, Northeast of the Gainesville Municipal Airport, legally described as J. Bolin Survey, Abstract Number 37, Cooke County Property ID Number 5705; providing for an effective date; containing a severability clause and making an open meeting finding.
15. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to approve Grant Application 4318901 for the in vehicle router project 21-22 to The Office of the Governor, Criminal Justice Division.
16. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to enter into a contract for retail electricity with the most beneficial rate plan based on price and term received through a reverse auction conducted by Emex.
17. Consideration of and action on a Resolution to purchase a statue to be placed at Leonard Park.
18. Consideration of and action on a Resolution to approve placement of playground equipment in B.P. Douglas Park.  
Vote of \_\_\_\_\_ Ayes; \_\_\_\_\_ Nays; \_\_\_\_\_ Absent; and \_\_\_\_\_ Abstentions

**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 4:00 a.m./p.m. on March 12, 2021.

*Diana Alcala*  
Diana Alcala

Sworn to and subscribed before me on this the 12<sup>th</sup> day of March, 2021

*Jo Ann Menendez*  
Notary Public, State of Texas  
My Commission expires: 05/03/2024

