



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 6, 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

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Employee of the Month March 2021..... Alan Bryan
- 5. REPORTS**
Report on Electric Rate..... Barry Sullivan
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of March 16, 2021 City Council Meeting
 - B. Approve Minutes of March 23, 2021 City Council Workshop
 - C. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which elected slate of officers for 2020-2021.
 - D. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which approved Extension of the Employment Contract between the GEDC and the GEDC Executive Director.
- 8. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to enter into an agreement with the Gainesville Independent School District (GISD) to share a polling location in certain voting precincts for the General Election on May 1, 2021.**
- 9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to enter into an agreement with Cooke County to provide voting machine(s) for the May 2021 General Election.**
- 10. Consideration of and action on a resolution authorizing the Mayor and City Secretary to execute deeds conveying three tracts of land to Oscar Del Rio.**

11. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville to amend the GEDC Budget for Fiscal Year 2020-2021.
12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, establishing a public hearing date to consider the land use assumptions and Capital Improvements Plan for the City of Gainesville and Gainesville's Extraterritorial Jurisdiction.
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign an Additional Services Request with Eikon for professional design services for the Gainesville Transfer Station.
14. Consideration of and action on an Ordinance authorizing the repeal of the City of Gainesville Ordinance 201-6-83, which created a 20 MPH speed zone at the Southwest corner of Edison Park.
15. Consideration of and action on a Resolution authorizing the purchase of a 2021 Boom Mower for the Public Works Department.
16. Consideration of and action on a Resolution authorizing the declaration of the City of Gainesville Police Department equipment, to include forty-four (44) Springfield Armory XD .40 pistols and all remaining .40 duty and training ammunition, as surplus for trade.
17. Consideration of and action on a Resolution adopting Water Master Plan, Wastewater Master Plan, Thoroughfare and Sidewalk Plan, and Street Utility Maintenance Program Master Plan.

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 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 2:40 a.m./9 p.m. on April 1, 2021.


Diana Alcala

Sworn to and subscribed before me on this the 1 day of April, 2021.


Cathy Huddleston

Notary Public, State of Texas

My Commission expires: 11/7/24

