



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, May 4, 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. Consideration of and action on a Resolution and Order Canvassing the returns and declaring the results of the General and Special Election held May 1, 2021.
5. **OATH OF OFFICE TO ELECTED OFFICIALS..... Municipal Judge Christopher Cypert**  
Mayor  
Councilmember Ward 1  
Councilmember Ward 2  
Councilmember Ward 4
6. **ELECTION OF MAYOR PRO TEM**
7. **RECOGNITIONS/PROCLAMATIONS**
8. **REPORTS**
9. **CITIZEN COMMENTS**
10. **CONSENT AGENDA**
  - A. Approve Minutes of April 20, 2021 Regular City Council Meeting
  - B. Consideration of and action on a Resolution of the City of Gainesville, TX, authorizing the Mayor of the City of Gainesville to execute a ground lease agreement with Koelbl Aviation, LLC. for a private hangar at the Gainesville Municipal Airport.
  - C. Consideration of and action on a Resolution of the City Council approving the sale of alcohol at the Gainesville Farmer's Market during Summer Sounds Concert Series.
11. Consideration of and action on a Resolution of the City of Gainesville, Texas, finding that Oncor Electric Delivery Company LLC's application for approval to amend its

distribution cost recovery factor to increase distribution rates within the city should be denied; authorizing participation with OCSC; authorizing the hiring of legal counsel and consulting services; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

- 12. Consideration of and action on a Resolution adopting a Public Improvement District Policy for the City of Gainesville, Texas.
- 13. Consideration of and action on a Resolution authorizing the City Manager to sign an agreement with P3 Works for the creation and management of Public Improvement Districts.

**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 §551.087 Economic Development

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

**ADJOURN \_\_\_\_\_**

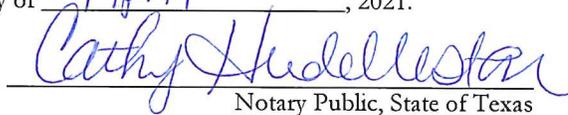
*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation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

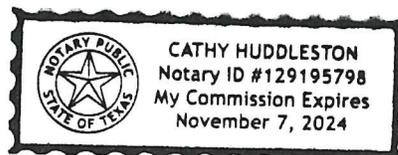
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 1:12 a.m. (p.m.) on April 30, 2021.

  
Diana Alcala

Sworn to and subscribed before me on this the 30 day of April, 2021.

  
Cathy Huddleston  
Notary Public, State of Texas



My Commission expires: 11/7/24