



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 1, 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

Tommy Moore, Mayor

Ken Keeler, Councilmember, Mayor Pro Tem
Councilmember, Ward 5
Mary Jo Dollar, Councilmember, Ward 6

AGENDA

1. **CALL TO ORDER.....Mayor Tommy Moore**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of May 15, 2021 City Council Workshop Meeting
 - B. Approve Minutes of May 18, 2021 City Council Meeting
 - C. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the actions of the Gainesville Economic Development Corporation which approved the cost of living increases for GEDC staff in accordance with City of Gainesville Policy.
 - D. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, granting permission to Cooke County Emergency Services District 1 to overlap Gainesville's Extraterritorial Jurisdiction.
8. First Reading on a Resolution of the City Council of the City of Gainesville, Texas, approving the actions of the Gainesville Economic Development Corporation which approved an Economic Development Expenditure for Targeted Infrastructure Improvements of the Public Dock at Moss Lake.

Per State law, Council takes no action on first reading. Second reading consideration will take place at the June 15, 2021 meeting.
9. First Reading on a Resolution of the City Council of the City of Gainesville, Texas, approving the actions of the Gainesville Economic Development Corporation which approved an Economic Development Expenditure for a job creation incentive between the Gainesville Economic Development Corporation and North Texas Medical Center.

Per State law, Council takes no action on first reading. Second reading consideration will take place at the June 15, 2021 meeting.

10. Consideration of and action on an Ordinance designating the northbound and southbound lanes of the 300 and 400 blocks of South Culberson Street; the eastbound and westbound lanes of the 400 block of West Garnett Street; and the northbound and southbound lanes of the 400 block of South Weaver Street as areas where the parking of vehicles will be prohibited; providing for the erection of signs; providing for severability; providing for penalty; providing for publication; providing for suspension of the charter provision requirement of reading on three separate occasions; providing an effective date; and making an open meeting finding.
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, Table 3.03.03D {Conditions for Short Term Rentals not Occupied by Owner, Owner lives further than one mile of STR} to include conditions for SF-1, Single Family Residential One Zoning District and SF-2, Single Family Residential Two Zoning District.
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, Table 3.03.03D {Conditions for Short Term Rentals not Occupied by Owner, Owner lives further than one mile of STR} to include conditions for SF-1, Single Family Residential One Zoning District and SF-2, Single Family Residential Two Zoning District.
13. Public Hearing on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 22 (Twenty-Two) of the City of Gainesville, Texas" to said zone; describing the boundaries thereof; providing for eligibility requirements for Tax Abatement within said zone; providing terms for abatement within the zone; providing requirements for Tax Abatement Agreements; providing an effective date; providing for severability; and making an open meeting finding.
14. Consideration of and action on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 22 (Twenty-Two) of the City of Gainesville, Texas" to said zone; describing the boundaries thereof; providing for eligibility requirements for Tax Abatement within said zone; providing terms for abatement within the zone; providing requirements for Tax Abatement Agreements; providing an effective date; providing for severability; and making an open meeting finding.
15. Consideration of and action on a Resolution appointing a council member for Ward 5 on the Gainesville City Council, said appointee to hold office until the General Election of City Officers on May 7, 2022.
16. Consideration of and action on a Resolution supporting the City of Gainesville's application to the Texas Department of Transportation's 2021 Transportation Alternatives Set-Aside (TA) Call for Projects.

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 10:45 (a.m.)/p.m. on May 28, 2021.


Diana Alcala

Sworn to and subscribed before me on this the 28th day of May, 2021.


Notary Public, State of Texas
My Commission expires: 7-25-2021

