



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, July 20, 2021, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Tommy Moore, Mayor

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

Ken Keeler, Councilmember, Mayor Pro Tem
Martin Phillips, 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
TCEQ Texas Optimization Program Award
Employee of the Month.....Luke Myers
Zoo Keeper Appreciation Week Proclamation
5. REPORTS
2020 Annual Drinking Water Quality Report
6. CITIZEN COMMENTS
7. CONSENT AGENDA
 - A. Approve Minutes of July 6, 2021 City Council Meeting
 - B. Approve Minutes of July 10, 2021 Workshop Meeting
 - C. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor to execute a Ground Lease Agreement with Gainesville Aviation, LLC. for a private hangar at the Gainesville Municipal Airport.
 - D. Consideration of and action on a Resolution making appointments to the Planning and Zoning Commission of the City of Gainesville.

MOTION to (approve, disapprove, table) **Consent Agenda.**

Motion: _____ 2nd: _____

Discussion: _____

Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions

8. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to enter into an Interlocal Agreement with the Texoma Council of Governments (TCOG) for E9-1-1 Public Safety Answering Point Services.

MOTION to (approve, disapprove, table) the **Resolution.**

Motion: _____ 2nd: _____

Discussion: _____

Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions

9. 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.

MOTION to (approve, disapprove, table) the **Resolution**.

Motion: _____ 2nd: _____

Discussion: _____

Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions

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

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 Alcalá, 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 July 16, 2021.

Diana Alcalá
Diana Alcalá

Sworn to and subscribed before me on this the 16th day of July, 2021.

Leah J. Gore
Notary Public, State of Texas

My Commission expires: 12/02/2024

