



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 21, 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
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
Employee of the Month.....Lisa Dodd**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of September 7, 2021 City Council Meeting
8. Consideration of and action on a Resolution of the City of Gainesville, Texas supporting the adoption and approval of the Texas Opioid Abatement Fund Council and Settlement Term Sheet.
9. Consideration of and action on a Resolution of the City of Gainesville, Texas electing to participate in the Janssen Settlement Agreement dated July 21, 2021 and authorizing the City Manager to sign Exhibit K Settlement Participation Form.
10. Public Hearing on a Resolution establishing Guidelines and Criteria for granting Tax Abatement in a Reinvestment Zone created within the City of Gainesville; electing to become eligible to participate in Tax Abatement; providing an effective date; and providing an open meetings finding.

OPEN PUBLIC HEARING _____ p.m.

MOTION to CLOSE PUBLIC HEARING.

Motion by: Councilmember _____

Seconded by: Councilmember _____

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

CLOSE PUBLIC HEARING _____ p.m.

11. Consideration of and action on a Resolution establishing Guidelines and Criteria for granting Tax Abatement in a Reinvestment Zone created within the City of Gainesville; electing to become eligible to participate in Tax Abatement; providing an effective date; and providing an open meetings finding.
12. Consideration of and action on a Resolution casting City of Gainesville votes for the Cooke County Tax Appraisal District Board Member for the 2021-2022.
13. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute a professional service agreement with Kimley-Horn and Associates for the 2021 Wastewater Treatment Plant Ultraviolet (UV) Disinfection Technology.
14. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute a professional service agreement with Kimley-Horn and Associates for the 2021 Wastewater Treatment Plant Cloth Media Filter Technology.
15. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement with Kimley-Horn and Associates for implementation of Individual Project Order 2021 Mill and Overlay, of the Street and Utility Maintenance Program for the City of Gainesville.
16. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville to enter into a contract with the Cooke County Appraisal District providing for the assessment and collection of taxes and payment of fees for such services.
17. Discussion on contracting Kimley-Horn to conduct a study on the cost of establishing a quiet zone in Gainesville.

ADJOURN _____

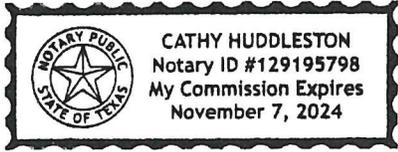
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 8:15 a.m./p.m. on September 17, 2021.

Sworn to and subscribed before me on this the 17 day of September, 2021.

Diana Alcala
Diana Alcala



Cathy Huddleston
Notary Public, State of Texas

My Commission expires: 11/7/24