



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 19, 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**
First Baptist Gainesville 150 Year Anniversary Proclamation
Domestic Violence Awareness Month
5. **REPORTS**
FY 2021 update for Water and Wastewater Master Plans..... Ron Sellman
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of October 5, 2021 Stanford House Meeting.
 - B. Approve Minutes of October 5, 2021 City Council Meeting.
 - C. Consideration of and action on a Resolution of the City of Gainesville approving the actions of the Gainesville Economic Development Corporation, which voted to approve signers to the GEDC Checking Account.
 - D. Consideration of and action on a Resolution of the City of Gainesville approving the actions of the Gainesville Economic Development Corporation, which elected slate of officers for 2021-2022.
8. Consideration of and action on a Resolution of the City of Gainesville approving the actions of the Gainesville Economic Development Corporation, which voted to approve a lease agreement with Liberty Oilfield Services, Inc..
9. Consideration of and action on a Resolution of the City of Gainesville, Texas, authorizing the City Manager to sign a lease agreement and other related agreements with Enterprise FM Trust and Enterprise Fleet Management, Inc. relating to the leasing and maintenance of the City's fleet vehicles and the sale of surplus city vehicles; and providing an effective date.

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, Lisa Dodd, Executive 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 1:05 a.m./10 p.m. on October 15, 2021.

Lisa Dodd

Lisa Dodd

Sworn to and subscribed before me on this the 15 day of October, 2021.

Cathy Huddleston

Notary Public, State of Texas

My Commission expires: 11/7/2024



