



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 1, 2022, 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**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of January 18, 2022 City Council Meeting.
 - B. Consideration of and action on a Resolution of the City Council approving the sale of alcohol at the Gainesville Civic Center during Chamber of Commerce Banquet.
8. Consideration of and action on a Resolution calling for the General Municipal Election to be held by the City of Gainesville, Texas on May 7, 2022; providing for the General Election of council persons for Ward 3, Ward 5, Ward 6, and Municipal Judge; designating polling locations for early voting and Election Day; and authorizing the City Manager to sign a contract for election services and Agreement to Conduct Joint Election with Cooke County.
9. Consideration of and action on an Ordinance authorizing the issuance and sale of City of Gainesville, Texas combination Tax and Revenue Certificates of Obligation, Series 2022; levying an annual ad valorem tax for the payment of said certificates; engaging bond counsel; approving a paying agent/registrar agreement and an official statement; and enacting other provisions relating to the subject.
10. Consideration of and action on a Resolution authorizing the purchase of three (3) police patrol vehicles from Holiday Ford through a Tarrant County purchasing contract.

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:

RECONVENE INTO OPEN SESSION _____

ADJOURN _____

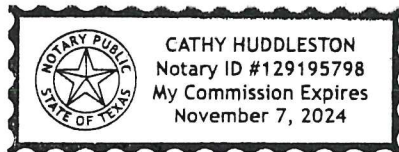
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation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

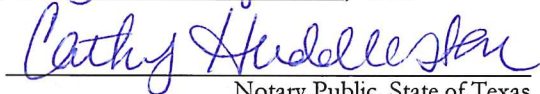
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 1:45 a.m./(p.m.) on January 28, 2022.


Diana Alcala

Sworn to and subscribed before me on this the 28th day of January, 2022.




Cathy Huddleston
Notary Public, State of Texas
My Commission expires: 11/7/24