



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 15, 2022, 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**
Mattie Bell Stanford and Stanford House Month Proclamation
- 5. REPORTS**
2021 Racial Profiling Report.....Chief Kevin Phillips
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of February 1, 2022 City Council Meeting.**
 - B. Consideration of and action on a Resolution of the City Council approving the sale of alcohol at the Farmer’s Market during the Summer Sounds Concert Series.**
 - C. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which approved extension of the Employment Contract between the GEDC and the GEDC Executive Director.**
 - D. Consideration of and action on a Resolution of the City of Gainesville, Texas authorizing the City Manager to sign the Endo/Par Texas state-wide Opioid Settlement Agreement and Settlement Term Sheet.**
- 8. Public Hearing on a Resolution granting a Franchise to Recyclops, its successors and assigns, to maintain and operate a non-exclusive private hauler curbside recycling service; prescribing conditions for the occupancy of the public rights-of-way by grantee; providing for payment of a Franchise Fee by Grantee to City; prescribing record-keeping and accounting requirements; providing for a term of the franchise granted herein; and providing for other related matters.**
- 9. Consideration of and action on a Resolution granting a Franchise to Recyclops, its successors and assigns, to maintain and operate a non-exclusive private hauler curbside recycling service; prescribing conditions for the occupancy of the public rights-of-way by grantee; providing for payment of a Franchise Fee by Grantee to City; prescribing record-**

keeping and accounting requirements; providing for a term of the franchise granted herein; and providing for other related matters.

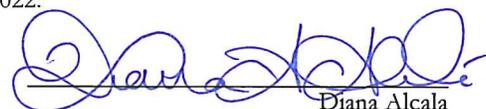
10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign an agreement with AUI to begin Phase II of the Transfer Station.
11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving a bid from J&L Construction for the installation of water and sewer infrastructure.
12. Public Hearing on an Ordinance amending Ordinance 1219-12-2008; The Zoning Ordinance of the City of Gainesville, Texas, to create a Height Overlay Zone on plus or minus 147 acres, legally described as Gateway Industrial Park Addition; to permit building heights of eighty feet and buildings taller than eighty feet only with prior City Council approval; providing for amendment of the official Zoning Map of the City of Gainesville, Texas; providing for an effective date; providing for a severability clause; and making an open meeting finding.
13. Consideration of and action on an Ordinance amending Ordinance 1219-12-2008; The Zoning Ordinance of the City of Gainesville, Texas, to create a Height Overlay Zone on plus or minus 147 acres, legally described as Gateway Industrial Park Addition; to permit building heights of eighty feet and buildings taller than eighty feet only with prior City Council approval; providing for amendment of the official Zoning Map of the City of Gainesville, Texas; providing for an effective date; providing for a severability clause; and making an open meeting finding.
14. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the purchase of MetronFarnier Water Meters.

ADJOURN

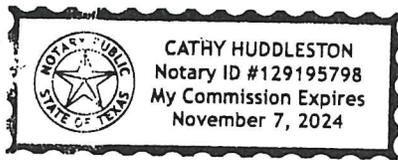
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 2:40 a.m./p.m. on February 11, 2022.


Diana Alcalá

Sworn to and subscribed before me on this the 11 day of February, 2022.



Cathy Huddleston
Notary Public, State of Texas

My Commission expires: 11/7/24