



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 1, 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**
Employee of the Month.....Chris Hermes
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of February 15, 2022 City Council Meeting.
 - B. Consideration of and action on a Resolution of the City of Gainesville, Texas authorizing the City Manager to sign the Texas Subdivision and Special District Election and Release Form in the TEVA Texas State-Wide Opioid Settlement Agreement.
 - C. Consideration of and action on a Resolution making appointments to the Board of Appeals for the City of Gainesville, Texas.
 - D. Consideration of and action on a Resolution making appointments for the Building and Standards Commission of the City of Gainesville, Texas.
8. Consideration of and action on a Resolution authorizing the City Manager to sign the Kimley-Horn Individual Project Order Number 2022 SUMP L for engineering services associated with projects identified in the 2020 Street and Utility Maintenance Program.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, awarding Bid 2022-01 to SPI Asphalt for the 2022 Street Seal Program.
10. Consideration of and action on an Ordinance receiving the Certification of the City Secretary relating to the regular General Election on May 7, 2022 finding that the candidates who have filed for a place on the ballot are unopposed; declaring the results of the election.

11. Consideration of and action on a Resolution selecting Eikon for professional engineering and architectural services for Fire Station 2.
12. Consideration of and action on a Resolution selecting Eikon for professional engineering and architectural services for remodel and expansion of the Civic Center.

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 _____

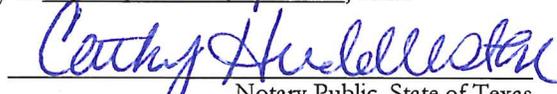
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 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 1:30 a.m./p.m. on February 25, 2022.


Diana Alcala

Sworn to and subscribed before me on this the 25 day of February, 2022.


Cathy Huddleston
Notary Public, State of Texas

My Commission expires: 11/7/24

