



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 15, 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**
Gainesville Municipal Airport, 2022 General Aviation Airport of the Year Award.
5. **REPORTS**
Semi Annual Report on the Capital Improvements Plan and Implementation of Impact Fees in the City of Gainesville.
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of March 1, 2022 City Council Meeting.
8. Consideration of and action on a Resolution establishing the policies and procedures for granting Chapter 380 economic development incentives in the City of Gainesville; providing an effective date; and providing an open meetings finding.
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 accepting the audit, financial statement and opinion for fiscal year ending September 30, 2021, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A Chapter 103.
11. Discussion on the purchase of a fire engine.

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
Under Government Code §551.072 Real Property
Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION _____

ADJOURN _____

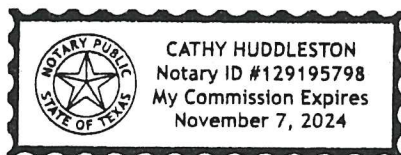
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation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

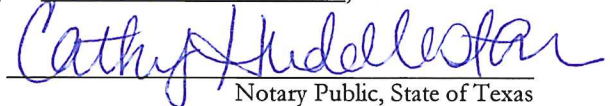
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 7:05 a.m./p.m. on March 11, 2022.


Diana Alcala

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




Cathy Huddleston

Notary Public, State of Texas

My Commission expires: 11-7-24