



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 7, 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. **OATH OF OFFICE TO ELECTED OFFICIALS**
Councilmember Ward 5 – Martin Phillips
5. **RECOGNITIONS/PROCLAMATIONS**
Star of North Texas.....Brent Wallace
6. **REPORTS**
7. **CITIZEN COMMENTS**
8. **CONSENT AGENDA**
 - A. Approve Minutes of May 14, 2022 City Council Budget Workshop.
 - B. Approve Minutes of May 17, 2022 City Council Meeting.
 - C. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville to approve signers to the GEDC checking account.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign a services agreement with Camp Howze Development Partners, LLC.
10. Public Hearing on an Ordinance granting the request filed by Camp Howze Development Partners, LLC, to annex 138.6674 acres of land to the City of Gainesville, Texas and declaring that said 138.6674 acres shall hereafter be a part of the City of Gainesville, Texas.

OPEN PUBLIC HEARING _____ p.m.

MOTION to CLOSE PUBLIC HEARING.

Motion by: Councilmember _____

Seconded by: Councilmember _____

Vote of _____ Ayes; _____ Nays; _____ Abstentions; and _____ Absent

CLOSE PUBLIC HEARING _____ p.m.

11. Consideration of and action on an Ordinance granting the request filed by Camp Howze Development Partners, LLC, to annex 138.6674 acres of land to the City of Gainesville, Texas and declaring that said 138.6674 acres shall hereafter be a part of the City of Gainesville, Texas.
12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, approving a request for angled parking to allow vehicles to back out into the public right of way located at 726 W. Star Street.
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the Mayor to execute a Deed conveying 215 South Rusk Street Gainesville, Texas to Jeff and Lauri Johnson.
14. Consideration of and action on an Ordinance of the City of Gainesville, Texas, repealing the 2015 edition of certain international building codes published by the International Code Council; amending the City of Gainesville's Code of Ordinances Chapter 5: Building and Building Regulations, Article I: Building Standards, sections 5-1, 5-2, 5-3, 5-4, 5-5, 5-6, 5-7, 5-8, 5-9, 5-10, 5-11, 5-12, and 5-13; providing for adoption by reference of certain 2018 international building codes and standards and local amendments. Establishing certain building regulations and requirements; providing for a findings clause; providing for a severability clause; providing for a conflicts clause, and providing for an effective date.
15. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, declaring certain equipment to be surplus; finding that the items may best be sold at auction over the internet; and directing the department director to sell them accordingly, depositing the proceeds of the sale into the fund that provided funding.
16. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, providing for annual compensation for the Municipal Court Judge of the City of Gainesville, Texas in accordance with Article IV, Section 4.05 of the Charter of the City of Gainesville, Texas.
17. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, suspending the June 17, 2022 effective date of ONCOR Electric delivery company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by ONCOR to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which the resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee.

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 §551.087 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 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 3:00 a.m./p.m. on June 3, 2022.

Diana Alcalá
Diana Alcalá

Sworn to and subscribed before me on this the 3rd day of June, 2022.

Leah J. Gore
Notary Public, State of Texas

My Commission expires: 12/02/2024

