



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 2, 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**
August Employee of the Month.....Matt Poursoltani
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of July 19, 2022 City Council Meeting.
 - B. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which the adoption of the amendments to the bylaws for the Gainesville Economic Development Corporation, INC.
- 8. Consideration of and action on an Ordinance of the City of Gainesville, Texas amending certain provisions of Chapter 1. General Provisions by adding section 1.5.2 and 1.5.2 (a) and (b) to provide for Code Enforcement Officer Authority; providing for a severability clause; providing for a savings clause; providing for an effective date; and making an open meeting finding.**
- 9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing the Mayor to execute a special warranty deed conveying land owned by the city to Waffle House, INC., for consideration of \$2,750.00.**
- 10. Consideration of and action on a Resolution of the City Council approving the actions of the Gainesville Economic Development Corporation, which approved the first amendment to the purchase agreement option for the sale of property located at FM 1202, Gainesville, Texas (also known as Gateway Industrial Park) and accompanying economic development incentive note.**

11. Consideration of and action on a Resolution of the City Council approving a bid from Sunmount Paving Company for the Gainesville 2022 Mill and Overlay Improvements Project.

ADJOURN

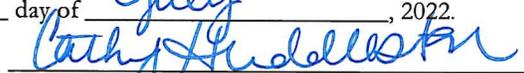
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 1:00 a.m./9 p.m. on July 29, 2022.


Diana Alcala

Sworn to and subscribed before me on this the 29th day of July, 2022.


Notary Public, State of Texas
My Commission expires: _____

