



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 6, 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*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Tommy Moore**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**  
**Constitution Week September 16-22, 2022**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A.** Approve Minutes of August 16, 2022 City Council Meeting.
  - B.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, making reappointments to the Planning and Zoning Commission of the City of Gainesville.
  - C.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, making reappointments to the Building and Standards Commission of the City of Gainesville.
  - D.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the Mayor of the City of Gainesville to execute a Ground Lease Agreement with Clayton Boyd Agricultural Equipment, LLC. for a private hangar at the Gainesville Municipal Airport.
  - E.** Consideration of and action on a Resolution approving appointments to the Gainesville Economic Development Board and approving the actions of the GEDC, which voted to approve elected slate of officers for 2022-2023.
- 8. Public Hearing on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 23 (Twenty-Three) of the City of Gainesville, Texas" to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing requirements for tax abatement agreements; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.**

9. Consideration of and action on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name “Reinvestment Zone Number 23 (Twenty-Three) of the City of Gainesville, Texas” to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing requirements for tax abatement agreements; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.
10. Consideration of and action on an Ordinance approving and authorizing the execution and delivery of a “Contract of Indemnification” with the Greater Texoma Utility Authority in connection with the issuance of Contract Revenue Bonds on behalf of the City; and resolving other matters incident and related to the execution and delivery of such contract.
11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, to approve the proposed Cooke County Appraisal District FY 2022-2023 budget.
12. Public Hearing on the Proposed Budget for City of Gainesville for the Fiscal Year 2022-2023.
13. Consideration of and action on an Ordinance establishing appropriations for the support maintenance, buildings, and improvements for the City of Gainesville, Texas, for the Fiscal Year from October 1, 2022 through September 30, 2023 and revising the budget for October 1, 2021 through September 30, 2022; providing an effective date; and making an open meeting finding; and providing for ratification of the property tax increase reflected in the fiscal year 2022-2023 operating budget by a separate vote.
14. Public hearing on an Ordinance levying, assessing, and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and Interest and Sinking Fund for the Fiscal Year from October 1, 2022 through September 30, 2023; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.
15. Consideration of and action on an Ordinance assessing, and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and Interest and Sinking Fund for the Fiscal Year from October 1, 2022 through September 30, 2023; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.
16. Consideration of and action on a Resolution updating and approving the Annual Fee Schedule for City of Gainesville services for Fiscal Year 2022-2023 and providing an effective date.
17. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, to approve the City of Gainesville five (5) year Capital Improvement Plan (FY 2023-2027).

18. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, to approve a five (5) year budget model (FY 2023-2027) for the City of Gainesville.
19. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to execute an agreement with each of the agencies receiving Hotel/Motel occupancy tax pursuant to Chapter 351 of the tax code, appropriating certain amounts from said Hotel/Motel fund; and authorizing payment on the terms and condition contained therein.
20. Consideration of and action a Resolution of the City Council of the City of Gainesville, Texas, casting ballots for candidates for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.
21. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, to approve the actions of the Board of Directors of the Stanford Charitable Corporation, which voted to adopt the FY 2022-2023 Stanford House Budget.
22. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, to approve the actions of the Gainesville Economic Development Corporation Board of the City of Gainesville to approve the budget for Fiscal Year 2022-2023.
23. Consideration of and action on a Resolution authorizing the City Manager to sign the Individual Project Order Number 2022 Elkins Lift Station, Force Main, and Gravity Lines from Kimley-Horn and Associates, Inc.
24. Consideration of and action on a Resolution authorizing the City Manager to sign the Individual Project Order Number 2022 I-35 Utility Relocations for TXDOT CSJ 0194-02-092.
25. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing expenditures for purchase of one (1) 223 Mack TE64 Chassis from Volvo & Mack Trucks of Waco & one (1) Wittke Starlight Commercial Automated Front Load Body from Reliance Truck & Equipment for the Solid Waste Division.

**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 \_\_\_\_\_ p.m.**

**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*

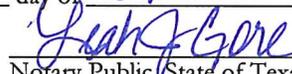
(§551.074); deliberation regarding security devices (§551.076); and deliberation regarding economic development negotiations (§551.087). Any subject discussed in executive session may be subject to action during the open meeting.

- 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 4:25 a.m. (p.m.) on September 2, 2022.

  
Diana Alcalá

Sworn to and subscribed before me on this the 2nd day of September, 2022.

  
Notary Public, State of Texas  
My Commission expires: 12/02/2024

