



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 20, 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**
 - A. **City of Gainesville Wastewater Treatment Plant Peak Performance Awards**
 - B. **September Employee of the Month.....John Hunter**
5. **REPORTS**
 - A. **Report on Gainesville Water and Sewer Bond Rating Upgrade...Barry Sullivan**
 - B. **Semi-Annual Report on the Capital Improvements Plan and Implementation of Impact Fees in the City of Gainesville...Barry Sullivan**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. **Approve Minutes of September 6, 2022 City Council Meeting.**
 - B. **Consideration of and action on a Resolution of the City Council approving the sale of alcohol at the Gainesville Farmers Market during the Depot Day after Dark Concert.**
 - C. **Consideration of and action on a Resolution of the City Council approving the sale of alcohol at the Gainesville Farmers Market during the Zoobilee Outback Fundraiser.**
8. **Consideration of and action on an Ordinance of the City of Gainesville, Texas amending the Code of Ordinances Chapter 3 – Animal Control, Section 3.6 – Registration, Section 3.7 – Revocation and Denial of Registration, Section 3.8 – Impoundment, Section 3.9 – Redemption of an Animal, Section 3.11 – Adoption of Dogs and Cats, and Section 3.12 – Animal Quarantine/Animal Bites of the City of Gainesville Code of Ordinances.**
9. **Consideration of and action on an Ordinance of the City of Gainesville, Texas amending the Code of Ordinances Chapter 13 – Offenses-Miscellaneous, Article 5 – Noise Control, Section 13.102 – Restriction on Decibel Levels and Section 13.104 – Exemptions; providing for severability; providing an effective date; and providing an open meeting finding.**

10. Consideration of and action on a Resolution approving actions of the Board of Directors of the Stanford Charitable Corporation, which voted to adopt the FY 2022-2023 Stanford House Budget.
11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor to execute on behalf of the City of Gainesville, Texas, a Chapter 380 Development Agreement for Impact Fees with Summa Terra Ventures, LLC.
12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor to execute on behalf of the City of Gainesville, Texas, a Chapter 380 Economic Development Agreement for Sales Tax Rebate with Summa Terra Ventures, LLC.
13. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to approve the submission of Grant Application 4635901 for Bullet-Resistant Shields to the Office of the Governor, Criminal Justice Division.
14. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2022 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement; tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC’s reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC’s Legal Counsel.

ADJOURN

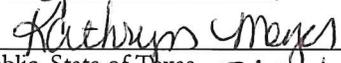
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon’s Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 4:30 a.m./p.m. on September 16, 2022.


Diana Alcala

Sworn to and subscribed before me on this the 16th day of September, 2022.


Notary Public, State of Texas
My Commission expires: 3/23/26

