



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, October 18, 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**
  - A. **Chamber of Commerce Week Proclamation**
5. **REPORTS**  
**Report on Wastewater System Master Plan**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Approve Minutes of October 4, 2022 City Council Meeting.
8. Consideration of and action on an Ordinance by the City Council of the City of Gainesville, Texas relating to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (City of Gainesville Project) and approving the issuance thereof and the facilities to be constructed or acquired by such Authority.

**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.**

9. Consideration of and action on a Resolution making findings and approving an agreement by and between the City of Gainesville, Texas, and Thirty-Five and Liberty; providing for Ad Valorem Tax Abatement for said business within Reinvestment Zone 23 of the City of Gainesville, Texas; authorizing the Mayor to execute said agreement for and on behalf of the City, for the consideration and on the terms and conditions stated therein.

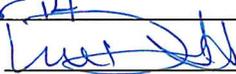
- 10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor to execute on behalf of the City of Gainesville, Texas, a Chapter 380 Economic Development Agreement for Sales Tax Rebate with Thirty-Five and Liberty, LLC.
- 11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the GEDC, which voted to approve the third amendment of the Gainesville Economic Development Corporation Business Incentive Agreement for Gainesville Northtown Plaza, LLC's Liberty Crossing Redevelopment Project.

**ADJOURN**

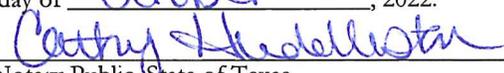
*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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, Lisa Dodd, Administrative Assistant to the 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 2:00 a.m./(p.m) on October 14, 2022.

  
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 Lisa Dodd

Sworn to and subscribed before me on this the 14<sup>th</sup> day of October, 2022.

  
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 Notary Public, State of Texas  
 My Commission expires: \_\_\_\_\_

