



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 15, 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

AGENDA

1. **CALL TO ORDER.....Mayor Tommy Moore**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
2020 Water System Master Plan FY 2022 Update....Ron Sellman
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of November 1, 2022 City Council Meeting.
8. Consideration of and action on a Resolution authorizing the Gainesville Police Department to participate in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) Program and request controlled property if needed.
9. 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 voted to approve the adoption of the second amendment to the purchase agreement for the sale of property, located at FM 1202, Gainesville, Texas also known as Gateway Industrial Park.
10. Consideration of and action on an Resolution of the City Council approving a request for a Plat of 3.0 acres out of 23.12 acres located in the City of Gainesville's extra territorial jurisdiction at FM 371; parcel ID 31634; Williams A Watkins Survey; Abstract Number 1132.
11. Consideration of and action on an Resolution of the City Council of the City of Gainesville, Texas authorizing certain addition to the First State Bank Checking Accounts Signature Card.

12. Consideration of and action on an Resolution of the City Council of the City of Gainesville, Texas approving the first amendment to the Chapter 380 Summa Terra Ventures, LLC. Sales Tax Agreement.
13. Public Hearing to receive input for the TXDOT TA Set-aside Grant.
14. Consideration of and action on an Ordinance canvassing Bond Election returns.

EXECUTIVE SESSION _____ p.m.

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 _____

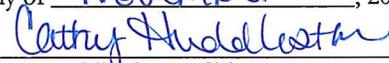
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 1:10 a.m./p.m. on November 10, 2022.


Diana Alcalá

Sworn to and subscribed before me on this the 10th day of November, 2022.


Notary Public, State of Texas
My Commission expires: 11-7-24

