



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 20, 2022 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**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of December 6, 2022 City Council Meeting.
 - B. Consideration of and action on a Resolution approving appointments to the Capital Improvement Advisory Committee for the City of Gainesville, Texas.
8. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute a professional service agreement with Utility Service Company for the water tank maintenance for the Jodi Lane tank.
9. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute a professional service agreement with Utility Service Company for water tank maintenance for the water plant Clearwell tank.
10. Consideration of and action on a Resolution authorizing the purchase of a 2024 14 yard Dump Truck for the Public Works Department.
11. Consideration of and action on an Ordinance amending Ordinance 12-12-2008: the zoning ordinance of the City of Gainesville, Texas. Authorizing the rezone from commercial three district (C-3) zoning to an industrial (I) zoning of plus or minus 6.98 acres located at 3910 E. Hwy 82, legally described as Shannon AJ 0937, parcel ID 15002;

providing for an amendment of the official zoning map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.

12. Consideration of and action on an Ordinance amending 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; providing an effective date, and making an open meeting finding.

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 §551.074 Personnel- City Manager's Evaluation

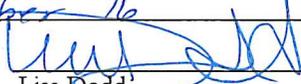
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing the Mayor to amend the contract for employment with the City Manager Barry Sullivan.

ADJOURN

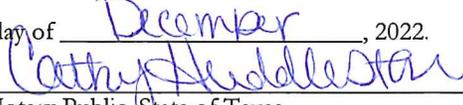
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 8:23 a.m. /p.m. on December 16, 2022.


Lisa Dodd

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


Notary Public, State of Texas

My Commission expires: 11/7/22

