



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, January 17, 2023 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**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of January 3, 2023 City Council Meeting.
8. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving amendments to the City of Gainesville Personnel Policies and Procedures Manual (2009) Reference No. 5.02 and Reference No. 6.05.
9. Consideration of and action on a Resolution reviewing and approving the Investment Policy for 2023.
10. 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 Kimley-Horn and Associates for the Wastewater Treatment Plant Clarifier and RAS Pump Replacement.
11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, awarding a bid for the Wastewater Treatment Plant UV Disinfection Project.
12. Consideration of and action on a Resolution authorizing the purchase of a 2022 F-250, Crew Cab 4x4 Truck for the City of Gainesville Water Distribution 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 §551.071 Attorney-Client Privilege – Public Improvement District and Municipal Utility District
- Under Government Code §551.087 Economic Development – Chapter 380 Sales Tax Rebate
- Under Government Code §551.072 Real Property

RECONVENE INTO OPEN SESSION _____ p.m.

13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject.
14. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign a Legal Services Agreement for development work with Messer, Fort & McDonald PLLC.
15. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign a Professional Services Agreement with MESA Real Estate Partners, L.P.
16. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign an agreement with P3 Works for consulting services related to the City of Gainesville Public Improvement District and Tax Increment Reinvestment Zone.

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 2:10 a.m./6 p.m. on January 13, 2023.

Lisa Dodd

Lisa Dodd

Sworn to and subscribed before me on this the 13th day of January, 2023.

Kathryn Meyer

Notary Public, State of Texas

