



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 7, 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 ORDERMayor Tommy Moore**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
Racial Profiling Report.....Gainesville Police Department
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of January 17, 2023 City Council Meeting.
 - B. Consideration of and action of 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 third amendment to the Purchase Agreement Option for the sale of property located at FM 1202 Gainesville, Texas.
 - C. 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 first amendment to the Performance Agreement with Camp Howze Development Partners, LLC. to create Camp Howze Industrial Rail Park.
8. Consideration of and action on a Resolution calling for the General Municipal Election to be held by the City of Gainesville, Texas on May 6, 2023; providing for the General Election of council persons for Ward 1, Ward 2, Ward 4 and Mayor; adopting a voting system as approved by Secretary of State; and designating polling locations for early voting and Election Day.
9. Consideration of and action on a Resolution ordering a Special Election to be held on Saturday, May 6, 2023, for the purpose of submitting to the qualified voters of the City of Gainesville, Texas, in accordance with Section 253.001 of the Texas Local Government Code, a proposition to authorize the sale, conveyance, or exchange of Sesquicentennial Park, situated on the northeast corner of Gribble Street and North Clements Street, for the purposes of Economic Development in the City, acquiring and improving property for a

new fire station, and implementing park improvements; providing that said proposition be placed on the same ballot as the heretofore called regular municipal election to be held on the same date; and providing that the early voting, in person voting, polling places, voting system, and election administration provisions for the General Election apply to this special election.

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, Municipal Utility District, Tax Increment Reinvestment Zone, and MMD
- Under Government Code §551.072 Real Property
- 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.

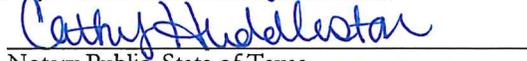
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 _____, 2023.

8:30 a.m. (p.m.) on February 3


Diana Alcalá

Sworn to and subscribed before me on this the 3rd day of February, 2023.


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

