



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 20, 2023 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Tommy Moore, Mayor

Keanna Franklin, Councilmember, Ward 1
Brandon Eberhart, Councilmember, Ward 2
Michael Hill, Councilmember, Ward 3

Ken Keeler, Councilmember, Mayor Pro Tem
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 June 6, 2023 City Council Meeting.
 - B. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the sale of alcohol at the Gainesville Farmers Market during Safari Sounds Benefit Concert.
 - C. Consideration of and action on a Resolution making appointments to the Airport Advisory Board.
 - D. Consideration of and action on a Resolution making an appointment to the North Texas Groundwater Conservation District.
 - E. Consideration of and action on a Resolution of the City Council of the City of Gainesville making an appointment to the Board of Directors of the Greater Texoma Utility Authority.
 - F. Consideration and action on a Resolution of the City Council of the City of Gainesville, Texas, cancelling the regularly scheduled Council Meeting of July 4, 2023.
8. Consideration of and action on a Resolution approving construction for Butterfield Stage Expansion.
9. Consideration of and action on a Resolution appointing a Council Member for Ward 5 on the Gainesville City Council; said appointee to hold office until the General Election of City Officers on May 4, 2024.
10. Public Hearing in accordance with Chapter 26 of the Texas Parks and Wildlife Code to hear from the public on the proposed use or taking of Sesquicentennial Park.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas providing for annual compensation for the Municipal Court Judge of the City of Gainesville, Texas in accordance with Article IV, Section 4.05, of the Charter of the City of Gainesville, Texas.

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
- Under Government Code §551.072 Real Property
- Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION _____

12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing the City Manager to sign an amendment to Right of Way and Easement Agreement between the City of Gainesville and Copano Field Services/North Texas, LLC for City-owned property located off County Road 444.
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing the Gainesville Economic Development Corporation to sign the Amendment to Right of Way and Easement Agreement between the GEDC and Copano Field Services/North Texas, LLC.
14. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to proceed with negotiations related to Bid 2023-08 Sale or Exchange of City-owned land.
15. Consideration of and action on an Ordinance of the City of Gainesville, Texas, making legislative findings of fact and conclusions; approving the plan to sell, convey or exchange Sesquicentennial Park; providing a repealing clause; providing a severability clause; providing an effective date; and providing for proper notice and meeting.

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 Alcala, 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 2:51 a.m./p.m. on June 16, 2023.

Diana Alcala
Diana Alcala

Sworn to and subscribed before me on this the 16th day of June, 2023.

Kathryn Meyer
Notary Public, State of Texas
My Commission expires: 3/23/26

