



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 5, 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*  
*Jeff Johnson, Councilmember, Ward 5*  
*Mary Jo Dollar, Councilmember, Ward 6*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Tommy Moore**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**  
**Constitution Week Proclamation**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A.** Approve Minutes of August 15, 2023 City Council Meeting.
  - B.** Consideration of and action on a Resolution of the City Council of the City of Gainesville making appointments to the Parks and Recreation Board.
  - C.** Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the sale of alcohol at the Gainesville Civic Center during the Zoo benefit.
  - D.** Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve the budget for Fiscal Year 2022-2023 revised and Fiscal Year 2023-2024.
  - E.** Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve the purchase of 1471 Hillcrest Blvd.
  - F.** Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve a lease agreement between the GEDC and Liberty Oilfield Services, INC. located at 2600/2601 Airport Drive, Gainesville.
- 8.** Consideration of and action on an Ordinance of the City Council of the City of Gainesville, Texas, amending the City of Gainesville Code of Ordinances, Chapter 5 Buildings and Building Regulations, Article VI Activities Upon Moss Lake Properties; amending Section 5-250 Boats Generally; and making an open meeting finding.
- 9.** Consideration of and action on a Resolution authorizing and directing the City Manager, for and on behalf of the City of Gainesville, to enter into and execute a Contract or

Engagement Letter with Pattillo, Brown & Hill, L.L.P., Certified Public Accountants to provide an annual audit of the City in accordance with Chapter 103 of the Local Government Code, and providing for payment from current funds budgeted therefore.

10. Public Hearing on the Proposed Budget for the City of Gainesville for the Fiscal Year 2023-2024.
11. Consideration of and action on an Ordinance establishing appropriations for the support maintenance, buildings, and improvements for the City of Gainesville, Texas, for the Fiscal Year from October 1, 2023 through September 30, 2024 and revising the budget for October 1, 2022 through September 30, 2023; providing an effective date; and making an open meeting finding; and providing for ratification of the property tax increase reflected in the fiscal year 2023-2024 operating budget by a separate vote.
12. Public hearing on an Ordinance levying, assessing, and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and Interest and Sinking Fund for the Fiscal Year from October 1, 2023 through September 30, 2024; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.
13. Consideration of and action on an Ordinance levying, assessing, and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and Interest and Sinking Fund for the Fiscal Year from October 1, 2023 through September 30, 2024; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.
14. Consideration of and action on a Resolution updating and approving the Annual Fee Schedule for City of Gainesville services for Fiscal Year 2023-2024 and providing an effective date.
15. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, to approve the City of Gainesville five (5) year Capital Improvement Plan (FY 2024-2028).
16. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, to approve a five (5) year budget model (FY 2024-2028) for the City of Gainesville.
17. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to execute an agreement with each of the agencies receiving Hotel/Motel occupancy tax pursuant to Chapter 351 of the tax code, appropriating certain amounts from said Hotel/Motel fund; and authorizing payment on the terms and condition contained therein.
18. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, to authorize the purchase of a John Deere ProGator for the Fairview Cemetery.

19. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, to approve the actions of the Board of Directors of the Stanford Charitable Corporation, which voted to adopt the FY 2023-2024 Stanford House Budget.
20. Consideration of and action on an Ordinance regarding the City of Gainesville's Texas Municipal Retirement System (TMRS) Benefits providing for (1) an increase to Employee Contribution Rate; and (2) adopting: (i) annually accruing updated service credits; and (ii) annually accruing annuity increases, also referred to as cost of living adjustments (COLAS), for retirees and their beneficiaries.
21. Consideration of and action on an Ordinance providing for the abandonment of an alley in the City of Gainesville, Cooke County, Texas, being an alley located in Block 10 of the Belmont Addition.

**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 §551.087 Economic Development

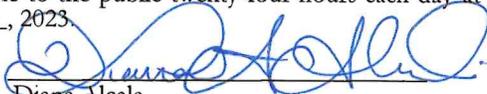
**RECONVENE INTO OPEN SESSION \_\_\_\_\_**

**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 2:55 a.m./p.m. on September 1, 2023.

  
Diana Alcalá

Sworn to and subscribed before me on this the 1 day of September, 2023.

  
Notary Public, State of Texas  
My Commission expires: 2-20-2027

