



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 19, 2023 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

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

Tommy Moore, Mayor

Ken Keeler, Councilmember, Mayor Pro Tem
Jeff Johnson, 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**
Employee of the Month.....Cathy Huddleston
NACWA Peak Performance Award, Gainesville Wastewater Treatment Plant
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A.** Approve Minutes of September 5, 2023 Stanford House Board Meeting.
 - B.** Approve Minutes of September 5, 2023 City Council Meeting.
 - C.** Consideration of and action on a Resolution making appointments to the Gainesville Economic Development Corporation Board of Directors of the City of Gainesville, Texas.
 - D.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas; approving and authorizing the Mayor to execute the first amendment to the development agreement relating to the Liberty Pointe Public Improvement District.
- 8.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to execute a software as a Service Agreement with Tyler Technologies, Inc. for accounting and financial management software.
- 9.** Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to sign a contract with Stolz Telecom for the installation of a Tait Trunked Radio System for the City of Gainesville, Texas.
- 10.** Consideration of and action on a Resolution authorizing the purchase of a Ford F-250 Truck for the Frank Buck Zoo.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas; approving and authorizing the Mayor to execute the First Amendment to the 380 Grant Agreement with Lackland Liberty Pointe Development, LLC.
12. 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 the Thomas Toby Survey, Abstract No. 1059, Gainesville, Texas.

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 11:40 a.m. on September 15, 2023.


Diana Alcalá

Sworn to and subscribed before me on this the 15 day of September, 2023.


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

