



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 3, 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 ORDER.....Mayor Tommy Moore**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Domestic Violence Awareness Month
World Teacher Day Proclamation
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of September 19, 2023 City Council Meeting.
 - B. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas nominating a member to the Cooke County Appraisal District Board of Directors.
8. Consideration of and action on a Resolution authorizing the sale of an approximate 1.07 acres of real property located 535 feet east of Weaver Street and 5,147 feet north of Santa Fe Street to Cattle-Lac Properties, LLC; and authorizing the City Manager to take all actions to carry out the sale of the property.
9. Consideration of and action on a Resolution authorizing the Gainesville Police Department to participate in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) Program and request controlled property if needed.
10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing expenditures for purchase of one (1) 2023 John Deere 210P Excavator from RDO Equipment of McKinney for the Solid Waste Division.
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 Chapter 380 Agreement with Summa Terra Ventures, LLC.

12. Public Hearing on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas authorizing the rezone from Single-Family (SF-2) Zoning District to a General Commercial (C-2) Zoning District of plus or minus 0.3480 acres; legally described as Clements I Addition; Lot 1 Section; Block 4; Cooke County Appraisal District Property ID Number(s) 7495 and 7496; commonly known as 1315 E. California; within the City of Gainesville, Cooke County, Texas.
13. Consideration of and action on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas authorizing the rezone from Single-Family (SF-2) Zoning District to a General Commercial (C-2) Zoning District of plus or minus 0.3480 acres; legally described as Clements I Addition; Lot 1 Section; Block 4; Cooke County Appraisal District Property ID Number(s) 7495 and 7496; commonly known as 1315 E. California; within the City of Gainesville, Cooke County, Texas; providing for an amendment of the official zoning map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.
14. Public Hearing on a Resolution establishing guidelines and criteria for granting a Tax Abatement in a Reinvestment Zone created within the City of Gainesville; electing to become eligible to participate in Tax Abatement; providing an effective date; and providing an open meeting finding.
15. Consideration of and action on a Resolution establishing guidelines and criteria for granting a Tax Abatement in a Reinvestment Zone created within the City of Gainesville; electing to become eligible to participate in Tax Abatement; providing an effective date; and providing an open meeting finding.
16. Consideration of and action on a Resolution authorizing the establishment of a memorandum of understanding (MOU) between the City of Gainesville and North Central Texas College creating guidelines for the use of the City of Gainesville Law Enforcement Shooting Range for law enforcement training courses.
17. Consideration of and action on a Resolution authorizing the establishment of a memorandum of understanding (MOU) between the City of Gainesville and North Central Texas College creating guidelines for the use of the City of Gainesville Emergency Vehicle Operations Course (EVOC) driving range for law enforcement training courses.
18. Discussion on possible design for Quiet Zone Railroad Crossings to be paid for from private individuals.

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 §551.072 Real Property
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

10:30 a.m. on September 29, 2023.


Diana Alcalá

Sworn to and subscribed before me on this the 29 day of September, 2023.


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

