



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 7, 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**
5. **REPORTS**
Report on TXDOT Transportation Alternative Grant....Barry Sullivan
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of October 3, 2023 City Council Meeting.
 - B. Consideration of and action on a Resolution making appointments to the Board of Appeals.
 - C. Consideration of and action on a Resolution authorizing the purchase of a truck for the Public Works Department.
 - D. Consideration of and action on a Resolution approving the actions of the Gainesville Economic Development Corporation, which voted to elect a slate of officers for 2023-2024 and establishing signatories for checks, financial documents, or other agreements of the Gainesville Economic Development Corporation.
 - E. Consideration of and action on a Resolution authorizing the purchase of a Street Sweeper for the Gainesville Stormwater Drainage Division.
 - F. Consideration of and action on a Resolution authorizing the purchase of three (3) Police Patrol Vehicles from Dodge City of McKinney through a Buyboard Purchasing Contract.
8. Consideration of and action on a Resolution awarding RFP 2023-13 Soil Lead Abatement to ESE Partners; authorizing the City Manager to sign a Professional Services Agreement.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving a Final Plat consisting of four (4) lots, being plus or minus 11.569 acres out of the Hillis WW Survey; abstract 0454; PID 315704; located on CR 401 approximately 700 feet south of CR 444; within the extraterritorial jurisdiction of the City of Gainesville, Cooke County, Texas; establishing an effective date.

10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas to enter into a Local Agreement with the Denton County District Attorney's Office for disposition of asset seizures and forfeitures as authorized by the Texas Code of Criminal Procedure.
11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing expenditures for modernization of the Butterfield Stage Elevator.
12. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute a Professional Service Agreement with Kimley-Horn and Associates for the 2023 Lead Service Line Inventory.
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the Mayor of the City of Gainesville to execute all contracts and agreements with the Texas Department of Transportation for the implementation of an Airport Master Plan at the Gainesville Municipal Airport.
14. Consideration of and action on a Resolution casting City of Gainesville votes for the Cooke County Tax Appraisal District Board Member for the 2023-2024 Term.
15. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving a bid from Environmental Improvements, Inc. for the Filter One Repair Project.
16. Consideration of and action on a Resolution approving the actions of the Gainesville Economic Development Corporation, which voted to approve a Performance Agreement with Mesa Real Estate Partners, LP.

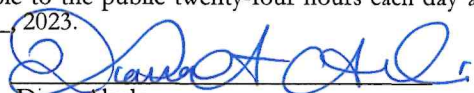
ADJOURN

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.

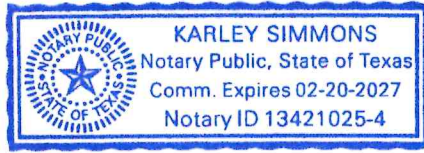
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on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

3:10 a.m. (p.m.) on November 3 2023.


Diana Alcalá

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



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