



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, January 16, 2024 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.....Javonna Cannon
- 5. REPORTS**
Report on Wastewater Treatment Plant Wet Weather Treatment Options.....Allen McDonald, Public Works Director.
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Approve Minutes of December 19, 2023 City Council Meeting.
- 8. Public hearing on an Ordinance granting a Special Use Permit (SUP) to operate Short Term Rentals (STR) located in Belmont Addition; Lot(s) W ½ 11 and 12, and Lot(s) E ½ 11 and 12; Block 15; PID(s) 14488 and 14489; commonly known as 1017 A, 1017 B, and 1019 A Moss Street, and located in the Single Family (SF-2) Zoning District; within the city limits of Gainesville, Cooke County, Texas, located in a Single Family (SF-2) Zoning District to operate a Short-Term Rental within the city limits of Gainesville, Cooke County, Texas.**
- 9. Consideration of and action on an Ordinance granting a Special Use Permit (SUP) to operate a Short Term Rental (STR) located in the Belmont Addition; Block 15; Lot(s) W ½ 11 and 12 and Lot(s) E ½ 11 and 12; Cooke County Appraisal District Property ID(s) 14488 and 14489; commonly known as 1017 A, 1017 B, and 1019 A Moss Street located in a Single Family (SF-2) Zoning District to operate a Short-Term Rental within the city limits of Gainesville, Cooke County, Texas; providing for an effective date; containing a severability clause and making an open meeting finding.**
- 10. Consideration of and action on a Resolution calling for the General Municipal Election to be held by the City of Gainesville, Texas on May 4, 2024; providing for the General Election of Council Persons for Ward 3, Ward 5, Ward 6 and Municipal Judge; adopting**

a voting system as approved by Secretary of State; and designating polling locations for early voting and election day.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving a Preliminary Plat of Lots 1-6, Valentine Commercial Addition being 14.21 acres in the Alexander Boutwell Survey, Abstract 0099, Gainesville, Cooke County, Texas.
12. Consideration of and action on an Ordinance abandoning a portion of Blackwood St., from Hancock St. to Throckmorton St., and authorizing the Mayor to execute all documents required to complete on behalf of the City of Gainesville, Texas.
13. Consideration of and action on a Resolution approving a Chapter 380 Economic Development Agreement between City of Gainesville and Select Water Solutions, LLC; authorizing the Mayor to execute the agreement on behalf of the City; and providing an effective date.
14. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, directing publication of Notice of Intention to issue Combination Tax and Revenue Certificates of Obligation; and resolving other matters relating to the subject.

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

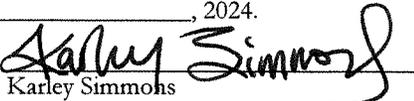
RECONVENE INTO OPEN SESSION _____

ADJOURN _____

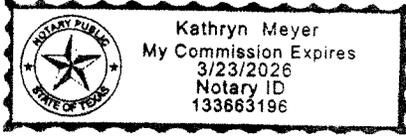
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 bear 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, Karley Simmons, Administrative Assistant, 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 2:25 a.m./p.m. on January 12, 2024.


Karley Simmons

Sworn to and subscribed before me on this the 12th day of January, 2024.



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