



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, February 06, 2024 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*

**AGENDA**

1. **CALL TO ORDER ..... Mayor Tommy Moore**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**  
**Star of North Texas.....Travis Buckner**
5. **REPORTS**  
**Report on Radio System Installation.....Chief Kevin Phillips**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Approve Minutes of January 16, 2024 City Council Meeting.
  - B. Consideration of and action on a Resolution of the City Council approving the distribution of alcohol at the Frank Buck Zoo and Leonard Park, located at 1000 W California Street, by the Frank Buck Zoo during the World Giraffe Day 5K Walk/Run on June 22, 2024.
  - C. Consideration of and action on a Resolution of the City Council approving the sale of alcohol at the Gainesville Farmers Market during the Summer Sounds Concert Series.
  - D. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve a Resolution to approve a Texas Downtown Association Assessment Agreement; authorizing the President and Executive Director to execute said proposal and any and all related documents; and providing for an effective date.
  - E. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve a 2024 Funding Workshop and Strategy Proposal with Antero Group; authorizing the President and Executive Director to execute said proposal, and any and all related documents; and providing for an effective date.
8. Public hearing on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Commercial Two District (C-2) Zoning to a High Density Multi-Family (MF-2) Zoning of plus or minus 11.52 acres commonly known as FM 372; PID 155104, 82850, and 82845; legally described as the J Dobkins Survey, Abstract 0703.
9. 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 Commercial Two District (C-2) Zoning to a High Density Multi-Family (MF-2) Zoning of plus or minus 11.52 acres commonly known as FM 372; PID 155104, 82850, and 82845; legally described as the J

Dobkins Survey, Abstract 0703; providing for an amendment of the Official Zoning Map of the City of Gainesville.

10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving a Preliminary Plat for Bonita Estates, Phase 1, Lots 1-8, Block A; Lots 1-6, Block B; Lots 1-11, Block C; being 5.812 acres in the Peter Clark Survey, Abstract Number 0232, City of Gainesville, Cooke County, Texas.
11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign an Advance Funding Agreement and a Standard Utility Agreement for the completion of the I-35 Phase II Utility Project.
12. 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 a Ground Lease Agreement with MFA Construction LLC. for the purpose of constructing a Private Hangar at the Gainesville Municipal Airport.
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve a performance agreement with Select Water Solutions, LLC; authorizing the President and Executive Director to execute said performance agreement and any and all related documents; and providing for an effective date.

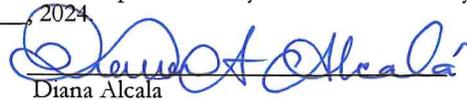
### ADJOURN

*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

4:00 a.m./6 p.m. on February 2, 2024

  
Diana Alcalá

Sworn to and subscribed before me on this the 2 day of February, 2024.

  
Notary Public, State of Texas  
My Commission expires: 2-20-27

