



**CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, February 3, 2009, 5:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

Glenn Loch, Mayor

*Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember, Ward 2
Charles Draper, Councilmember, Ward 3*

*Jim Goldsworthy, Mayor Pro Tem
Ray Nichols, Councilmember, Ward 5
Vince Rippy, Councilmember, Ward 6*

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONReverend Duke Dowling, Southside Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of January 20, 2009 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution awarding Bid No. 2009-1 to Yamaha Golf-Car Company of Arlington, Texas for the lease purchase of twenty-five (25) golf carts for the Gainesville Municipal Golf Course for a period of forty-eight (48) months at a cost of fifty-eight thousand five hundred thirty-three dollars and no cents (\$58,533.00) with additional lease of sixty-five dollars and no cents (\$65.00) per cart per month for 10 seasonal carts.
- 9.** Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which approved hiring Hance Scarborough, LLP, legislative consultants, for a total cost of \$75,000.00 plus limited expenses.

10. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which approved payoff of the note with First State Bank for the property located at 2600 Airport Drive in the amount of \$1,485,093.78.
11. Consideration of and action on a Resolution calling for a General Municipal Election to be held by the City of Gainesville, Texas on May 9, 2009, providing for the election of councilpersons for Ward 1, Ward 2, Ward 4 and Mayor; adopting a voting system as approved by Secretary of State; and designating polling locations for early voting and election day.
12. Consideration of and action on a Resolution approving an official name for the Gainesville Municipal Golf Course.

**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION**

Consideration of and action on item(s) discussed in Executive 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, Kay Lunnon, 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 _____ a.m./p.m. on _____, 2009.

Sworn to and subscribed before me on this the _____ day of _____, 2009.

Kay Lunnon
Notary Public, State of Texas
My Commission expires: _____