



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 5, 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 ORDER.....Mayor Tommy Moore**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Employee of the Month.....Matt Edington
5. **REPORTS**
Semi-Annual Report on the Capital Improvements Plan and Implementation of Impact Fees in the City of Gainesville.....Barry Sullivan, City Manager.
Update on Fire Station #2..... Fire Chief Wayne Twiner
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of February 20, 2024 City Council Meeting.
 - B. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to approve Grant Application 4817001 for Chemical, Biological, Radiological, Nuclear (CBRN) and Irritant Protective Masks to the Office of the Governor, Criminal Justice Division.
8. Public Hearing on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville, Texas, to amend Appendix A Zoning, Section 3.4.02 by adding Subsection 3.4.02 I Dealing with the Location of Swimming Pools; providing for an effective date; containing a severability clause and making an open meeting finding.
9. Consideration of and action on an Ordinance of the City Council of the City of Gainesville, Texas receiving certification of the City Secretary relating to the regular General Election called for May 4, 2024 declaring unopposed candidates; declaring the results of the Election; and finding and determining the meeting at which this Ordinance is passed to be open to the public as required by law; and making an open meeting finding.
10. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement with Kimley-Horn and

Associates for implementation of Individual Project Order 2024 Mill and Overlay, of the Street and Utility Maintenance Program for the City of Gainesville.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving a Final Plat of Lots 1-6; of the Valentine Commercial Addition, being 14.210 acres in the Alexander Boutwell Survey, Abstract 0099, Gainesville, Cooke County, Texas.
12. Consideration of and action on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville, Texas, to amend Appendix A Zoning, Section 3.4.02 by adding Subsection 3.4.02 I Dealing with the Location of Swimming Pools; providing for an effective date; containing a severability clause and making an open meeting finding.

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, 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

8:50 a.m./p.m. on March 1, 2024.


Diana Alcalá

Sworn to and subscribed before me on this the 1 day of March, 2024.


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

