



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 19, 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**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of March 5, 2024 City Council Meeting.
 - B. Consideration of and action on a Resolution making appointments to the Parks Board.
 - C. Consideration of and action on a Resolution approving appointments to the Gainesville Housing Authority Board of the City of Gainesville, Texas.
 - D. Consideration of and action on a Resolution making appointments to the Planning and Zoning Commission for the City of Gainesville, Texas.
 - 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 the purchase of 1407 Hillcrest Blvd, for the purchase price of \$285,000.00, plus due diligence costs and closing costs; authorizing the President and Executive Director to execute any and all related documents to acquire said property.
 - F. 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 the purchase of 1408 N. Clements St. for the purchasing price of \$280,000.00, plus due diligence costs and closing costs; authorizing the President and Executive Director to execute any and all related documents to acquire said property.

MOTION to (approve, disapprove, table) Consent Agenda.

Motion: _____ 2nd: _____

Discussion: _____

Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions

8. Consideration of and action on an Ordinance Authorizing the Issuance and Sale of up to \$4,500,000 of City of Gainesville, Texas Combination Tax and Revenue Certificates of

Obligation, Series 2024 for Street and Utility System Improvements; Levying an Annual Ad Valorem Tax for the Payment of Said Certificates; Engaging Bond Counsel; Approving a Paying Agent/Registrar Agreement and an Official Statement; and Enacting Other Provisions Relating to the Subject.

MOTION TO SUSPEND THE CHARTER requirement of three separate readings.

Motion: _____ 2nd: _____

Discussion: _____

Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions

MOTION to (approve, disapprove, table) the **Ordinance**.

Motion: _____ 2nd: _____

Discussion: _____

Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions

9. Consideration of and action on a Resolution accepting the audit, financial statement and opinion for fiscal year ending September 30, 2023, as prepared by Pattillo, Brown & Hill, L.L.P., Certified Public Accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A Chapter 103.

MOTION to (approve, disapprove, table) the **Resolution**.

Motion: _____ 2nd: _____

Discussion: _____

Vote of _____ Ayes; _____ Nays; _____ Absent; and _____ Abstentions

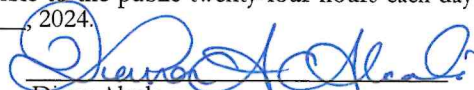
ADJOURN

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.

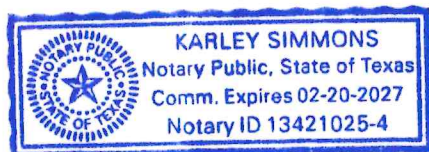
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on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

4:10 a.m./p.m. on March 15, 2024.


Diana Alcalá

Sworn to and subscribed before me on this the 15 day of March, 2024.




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