



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, May 7, 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, Mayor Pro Tem, Ward 4*  
*Jeff Johnson, Councilmember, Ward 5*  
*Mary Jo Dollar, Councilmember, Ward 6*

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**AGENDA**

1. **CALL TO ORDER.....Mayor Tommy Moore**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. Consideration of and action on a Resolution and Order Canvassing the returns and declaring the results of the General Election held May 4, 2024.
5. **OATH OF OFFICE TO ELECTED OFFICIALS.....Judge John Roane**  
Gainesville Municipal Court Judge  
Councilmember Ward 3- TBD  
Councilmember Ward 5- Jeff Johnson  
Councilmember Ward 6- Mary Jo Dollar
6. **ELECTION OF MAYOR PRO TEM**
7. **RECOGNITIONS/PROCLAMATIONS**  
**First Christian Church of Gainesville 150<sup>th</sup> Anniversary Proclamation**  
**Letter Carriers' Stamp Out Hunger Food Drive Day Proclamation**
8. **REPORTS**
9. **CITIZEN COMMENTS**
10. **CONSENT AGENDA**
  - A. Approve Minutes of April 16, 2024 Regular City Council Meeting
  - B. 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 subject to the condition provided herein; and making an open meeting finding.
  - C. Consideration of and action on a Resolution making an appointment to the Airport Board for the City of Gainesville, Texas.
  - D. Consideration of and action on a Resolution making an appointment to the Board of Appeals 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 a purchase contract amendment for 1407 Hillcrest Blvd.; and 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 a purchase contract amendment for 1408 N. Clements Street; and authorizing the President and Executive Director to execute any and all related documents to acquire said property.

11. Public Hearing on an Ordinance granting a Special Use Permit (SUP) to operate a Short Term Rental (STR) located in the Gainesville Addition; Block 108; TR 7; acres .2537; (PID) 8060; commonly known as 1118 S. Lindsay and located in the Single Family (SF-2) Zoning District within the city limits of Gainesville, Cooke County, Texas; providing for an effective date; containing a severability clause; and making an open meeting finding.
12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas providing for annual compensation for the Municipal Court Judge of the City of Gainesville, Texas in accordance with Article IV, Section 4.05 of the Charter of the City of Gainesville, Texas.
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas supporting the construction of a loop around the City of Gainesville.
14. Consideration of and action on an Ordinance granting a Special Use Permit (SUP) to operate a Short Term Rental (STR) located in the Gainesville Addition; Block 108; TR 7; acres .2537; (PID) 8060; commonly known as 1118 S. Lindsay and located in the Single Family (SF-2) Zoning District within the city limits of Gainesville, Cooke County, Texas; providing for an effective date; containing a severability clause; and making an open meeting finding.
15. Consideration of and action on a Resolution awarding Bid No. 22097 to A&C Construction for the construction of Fire Station 2.
16. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to submit a sponsorship application for a Texas Historical Marker with the Texas Historical Commission.

## **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.*

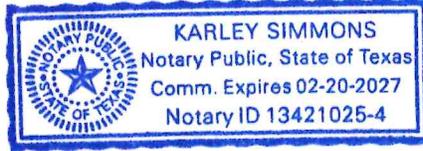
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 Alcala, 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 3:00 a.m./3 p.m. on May 3, 2024.

  
Diana Alcala

Sworn to and subscribed before me on this the 3 day of May, 2024.

  
Notary Public, State of Texas



My Commission expires: 2-20-2027