



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, May 21, 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*  
*Randy Jones, Councilmember, Ward 3*

*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. **OATH OF OFFICE TO ELECTED OFFICIALS.....Judge John Roane**  
Gainesville Municipal Court Judge – Christopher Cypert  
Councilmember Ward 3- Howard Randy Jones  
Councilmember Ward 5- Jeff Johnson  
Councilmember Ward 6- Mary Jo Dollar
5. **ELECTION OF MAYOR PRO TEM**
6. **RECOGNITIONS/PROCLAMATIONS**  
**National Travel and Tourism Week Proclamation**  
**Motorcycle Safety Awareness Proclamation**
7. **REPORTS**  
**Report on Tyler Technology Configuration and Install.....Leah Gore, Human Resources Director**  
  
**Report on Texas Comptroller Transparency Stars.....Paulina Schutt-Swiatkowski, Communication and Outreach Specialist**  
  
**Report on Cooke County Arts Council Funding.....Joe Conner, President of Cooke County Arts Council**
8. **CITIZEN COMMENTS**
9. **CONSENT AGENDA**
  - A. Approve Minutes of May 7, 2024 Regular City Council Meeting
  - B. Approve Minutes of May 14, 2024 Special Called City Council Meeting
  - C. Consideration of and action on a Resolution of the City Council approving the sale of alcohol at the Gainesville Farmers Market during the Red White and Zoo Benefit Concert.

10. Public Hearing on an Ordinance adopting a Water Conservation and Water Resource and Emergency Management Plan for the City of Gainesville, Texas to promote the responsible use of water and to provide for penalties and/or the disconnection of water service for noncompliance with the provisions of the Water Conservation and Drought Contingency and Water Emergency Response Plan; providing for a severability; providing for repeal of conflicting ordinances; providing for publication; providing an effective date; and making an open meeting finding.
11. Public Hearing on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name “Reinvestment Zone Number 24 (Twenty-Four) of the City of Gainesville, Texas” to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.
12. Public Hearing on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name “Reinvestment Zone Number 25 (Twenty-Five) of the City of Gainesville, Texas” to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.
13. Public Hearing on a Resolution amending guidelines and criteria for granting Tax Abatement in a Reinvestment Zone created within the City of Gainesville; electing to become eligible to participate in tax abatement; providing an effective date; and providing an open meetings finding.
14. Consideration of and action on an Ordinance adopting a Water Conservation and Water Resource and Emergency Management Plan for the City of Gainesville, Texas to promote the responsible use of water and to provide for penalties and/or the disconnection of water service for noncompliance with the provisions of the Water Conservation and Drought Contingency and Water Emergency Response Plan; providing for a severability; providing for repeal of conflicting ordinances; providing for publication; providing an effective date; and making an open meeting finding.

**EXECUTIVE SESSION \_\_\_\_\_**

Adjourn into closed or executive session in compliance with Vernon’s Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

Under Government Code §551.087 Economic Development

**RECONVENE INTO OPEN SESSION \_\_\_\_\_**

15. Consideration of and action on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name “Reinvestment Zone Number 24 (Twenty-Four) of the City of Gainesville, Texas” to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing terms for abatement within the zone; providing

requirements for tax abatement agreements; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.

- 16. Consideration of and action on an Ordinance making findings; designating a certain area as a Reinvestment Zone for Commercial-Industrial Tax Abatement; assigning the name "Reinvestment Zone Number 25 (Twenty-Five) of the City of Gainesville, Texas" to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.
- 17. Consideration of and action on a Resolution amending guidelines and criteria for granting Tax Abatement in a Reinvestment Zone created within the City of Gainesville; electing to become eligible to participate in tax abatement; providing an effective date; and providing an open meetings 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 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 4:50 a.m./5 p.m. on May 17, 2024.

  
Diana Alcala

Sworn to and subscribed before me on this the 17 day of May, 2024.

  
Notary Public, State of Texas

My Commission expires: 2-20-2027

