CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, June 17, 2008, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Glenn Loch, Mayor

Carolyn Hendricks, Councilmember, Ward 1	*Jim Goldsworthy, Mayor Pro Tem*
Beverly Snuggs, Councilmember, Ward 2	*Ray Nichols, Councilmember, Ward 5*
Charles Draper, Councilmember, Ward 3	*Vince Rippy, Councilmember, Ward 6*

AGENDA

1. **CALL TO ORDER** ....Mayor Pro Tem, Jim Goldsworthy

2. **INVOCATION** ....Reverend Don Yeager, First United Methodist Church

3. **PLEDGE TO THE FLAG**

4. **PROCLAMATIONS / RECOGNITIONS**

5. **REPORTS**

6. **CITIZEN COMMENTS**

7. **CONSENT AGENDA**
   A. Minutes of June 3, 2008 Regular City Council Meeting
   B. Minutes of June 10, 2008 Workshop Meeting

ITEMS TO BE CONSIDERED
8. Consideration of and action on SECOND READING of a Resolution approving actions of the Gainesville Economic Development Corporation to fund the purchase of equipment for the career and technology center at NCTC and to provide scholarship funds.

9. Consideration of and action on SECOND READING of a Resolution approving actions of the Gainesville Economic Development Corporation which adopted financial incentives for a project with the City of Gainesville and Cooke County for upgrading CR 137 (North Weaver) to a chip-seal surface.

10. Consideration of and action on a Resolution authorizing a Memorandum of Understanding for participation in Hazard Mitigation Planning through the Texoma Council of Goverments (TCOG).

11.	Consideration and action on SECOND READING of an Ordinance amending Ordinance 25-2-71; 101a-8-76; 154-12-79; the zoning ordinance of the City of Gainesville, Texas authorizing the City of Gainesville, Texas, to rezone from Agriculture (A) to Commercial (C), 38.633 acres in the Sarah Smith Survey Abstract 913, Cooke County, Texas; providing for amendment of the official zoning map of the City of Gainesville; providing for stipulations; providing for publication; providing for an effective date; providing for suspension of the charter requirement of reading the ordinance on three separate occasions; containing a severability clause and making an open meeting finding.

12.	Consideration of and action on THIRD READING of an Ordinance of the City of Gainesville, Texas amending Chapter 11 – Motor Vehicles and Traffic of the Code of Ordinances of the City of Gainesville, Article V - Stopping, Standing, Parking - Section 11-66 definitions, Section 11-67 Owner's responsibility, Section 11-68 Time limit for standing of unattended vehicle, Section 11-69 Prohibited generally, Section 11-70 Special temporary parking permits, Section 11-71 Stop intersections, Section 11-72 Marking of parking spaces, time limit and prohibited areas, Section 11-73 Angle parking, Section 11-74 Standing backed to curb, Section 11-75 Designation of loading zones, Section 11-76 Impound of vehicles, deleting Sections 11-77 through Section 11-83 providing for severability, providing for repeal of conflict ordinances, providing for an effective date, and finding the meeting was open to the public.

13.	Consideration of and action on FIRST READING of an Ordinance amending the City of Gainesville Code of Ordinances, Chapter 5 Buildings and Building Regulations, Article VI Activities Upon Moss Lake Properties; amending Section 5-236 Construction of Fixed Structures; amending Section 5-238 Floating Facilities; Section 5-240 Private Use of Lake Water; Section 5-250 Boats Generally; providing for severability; providing for repeal of conflicting ordinances; providing an effective date; and making an open meeting finding.

EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION

CITY MANAGER'S COMMENTS
CITY ATTORNEY'S COMMENTS
MAYOR'S COMMENTS
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. *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 _____, 2008.

_____

Kay Lunnon

Sworn to and subscribed before me on this the _____ day of _____, 2008.

_____

Notary Public, State of Texas

My Commission expires:_____