



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 3, 2024 6:30 P.M.**  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

*Haley Hughes, Councilmember, Ward 1*  
*Dakota Nichols, Councilmember, Ward 2*  
*Randy Jones, Councilmember, Ward 3*

*Tommy Moore, Mayor*

*Ken Keeler, Councilmember, Mayor Pro Tem*  
*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. **RECOGNITIONS/PROCLAMATIONS**  
**Constitution Week Proclamation**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **OATH OF OFFICE TO APPOINTED OFFICIAL.....JUDGE CHRIS CYPERT**  
**Councilmember Ward 1 – Haley Hughes**
8. **CONSENT AGENDA**
  - A. Approve Minutes of August 20, 2024 City Council Meeting.
  - B. Consideration of and action on a Resolution making appointments to the Gainesville Economic Development Corporation Board of Directors of the City of Gainesville, Texas.
  - C. Consideration of and action on a Resolution authorizing the Police Chief of the City of Gainesville, Texas to send letters to United States Congressional Representatives that would oppose legislation authorizing increased weight limits for commercial trucks, specifically H.R. 3372 and H.R. 7496.
9. Public hearing on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Single Family (SF-2) zoning to a Commercial (C-2) zoning of plus or minus .33 acres, in the M E Clark Survey; Abstract #0231; (PID) 19781; commonly known as 410 S Weaver St, City of Gainesville, Cooke County Texas; providing for an amendment of the official Zoning Map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.
10. Public hearing on the proposed budget for the City of Gainesville for the fiscal year 2024-2025.

11. Public hearing on an Ordinance levying, assessing, and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and interest and Sinking Fund for the fiscal year from October 1, 2024 through September 30, 2025; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.
12. Consideration of and action on an Ordinance establishing appropriations for the support maintenance, buildings, and improvements for the City of Gainesville, Texas, for the fiscal year from October 1, 2024 through September 30, 2025 and revising the budget for October 1, 2023 through September 30, 2024; providing an effective date; and making an open meeting finding; and providing for ratification of the property tax increase reflected in the fiscal year 2024-2025 operating budget by a separate vote.
13. Consideration of and action on an Ordinance levying, assessing, and fixing the ad valorem tax rate for the City of Gainesville, Texas General Fund and interest and Sinking Fund for the fiscal year from October 1, 2024 through September 30, 2025; appropriating each levy for the specific purpose; providing for the assessment of all annual occupational taxes provided by law; requiring publication; providing an effective date; and making an open meeting finding.
14. Consideration of and action on a Resolution updating and approving the annual Fee Schedule for City of Gainesville services for fiscal year 2024-2025 and providing an effective date.
15. Consideration of and action on a Resolution approving the City of Gainesville Five (5) Year Capital Improvement Plan (FY 2025-2029).
16. Consideration of and action on a Resolution approving a Five (5) Year Budget Model (FY 2025-2029) for City of Gainesville.
17. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement with each of the agencies receiving Hotel/Motel Occupancy Tax pursuant to Chapter 351 of the Tax Code; appropriating certain amounts from said Hotel/Motel Fund; and authorizing payment on the terms and conditions contained therein.
18. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved the budget for fiscal year 2023-2024 revised and fiscal year 2024-2025.
19. Consideration of and action on a Resolution approving actions of the Board of Directors of the Stanford Charitable Corporation, which voted to adopt the FY 2024-2025 Stanford House budget.
20. 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 an Economic Development Performance Agreement with BRS Properties, L.P., a Texas Limited Partnership and Whistle Stop Bar & Grille, LLC, D/B/A Seafoodville.

21. Consideration of and action on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Single Family (SF-2) zoning to a Commercial (C-2) zoning of plus or minus .33 acres, in the M E Clark Survey; Abstract #0231; (PID) 19781; commonly known as 410 S Weaver St, City of Gainesville, Cooke County Texas; providing for an amendment of the official Zoning Map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.
22. 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 an Economic Development Performance Agreement with Advanced Pedestals, LTD.
23. 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 an Economic Development Performance Agreement with First Miracle, Inc DBA Landon Winery.

**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, Karley Simmons, Administrative Assistant, 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 3:35 a.m./p.m. on August 30, 2024.

*Karley Simmons*  
 Karley Simmons

Sworn to and subscribed before me on this the 30<sup>th</sup> day of August, 2024.

*Kathryn Meyer*  
 Notary Public, State of Texas  
 My Commission expires: 3/23/26

