



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 17, 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*

---

**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 September 3, 2024 Stanford House Board Meeting.
  - B.** Approve Minutes of September 3, 2024 City Council Meeting.
  - C.** Consideration of and action on a Resolution of the City Council Approving the Sale of Alcohol at the Gainesville Civic Center during Zoobilee.
- 8.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas awarding Swift Project No. 51079 to A&V Water for the 16-inch Foundry Road Water Line Project.
- 9.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, accepting a petition by landowner John Schmitz requesting annexation of approximately 198.6683 acres generally located at FM 1202 and County Road 444 in Cooke County, Texas and including Tract 1, an approximately 138.6674 acres situated in the W.W. Hills Survey, Abstract No. 454, B.C. Forbes Survey, Abstract No. 1614, and the J.M. Williamson Survey, Abstract No. 1109, and Tract 2, an approximately 60.0009 acres situated in the B.B.B & C.R.R Survey, Abstract No. 156, and in the JP Havins Survey, Abstract No. 455; setting a public hearing for the annexation; authorizing and directing the City Secretary to have notice of such public hearing published; authorizing City Staff to negotiate and execute a Written Services Agreement with the property owner; and providing an effective date.
- 10.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas awarding Bid No. 2024-09 for Well #3 Motor and Pump Replacement.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas awarding Bid No. 2024-11 for SUMP Package L Tinnie Street Project.
12. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement with Kimley-Horn and Associates for implementation of Individual Project Order 2024 Pecan Creek Sewer Line Replacement Project 9 and 10 for the City of Gainesville.

**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** \_\_\_\_\_

**ADJOURN** \_\_\_\_\_

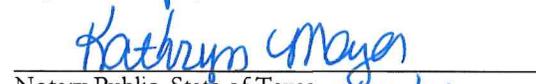
*At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 3:35 a.m./p.m. on September 13, 2024.

  
Diana Alcala

Sworn to and subscribed before me on this the 13<sup>th</sup> day of September, 2024.

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

