



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 1, 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**
Domestic Violence Awareness Month Proclamation
World Teachers' Day Proclamation
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of September 17, 2024 City Council Meeting.
 - B. Consideration of and action on a Resolution authorizing the Gainesville Police Department to participate in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) Program and request controlled property if needed.
 - C. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve an amendment to the Employment Contract between the GEDC and GEDC Executive Director.
 - D. 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 elect a slate of officers for 2024-2025; and establish signatories for checks, financial documents, or other agreements of the Gainesville Economic Development Corporation.
8. Public hearing on an Ordinance granting a Special Use Permit (SUP) to operate a Short Term Rental unit located in the Gainesville Addition; Block 124; Lot 1 of Minor Plat; TR 8; Acres 0.1780; (PID) 18462; commonly known as 1401 Cherry 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.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor to sign a Chapter 380 Economic Development

Agreement and Performance Agreement between the City of Gainesville, Texas, Gainesville Economic Development Corporation, and CCR SE Grand 82, LLC.; and approving the actions of the Gainesville Economic Development Corporation.

10. Consideration of and action on an Ordinance granting a Special Use Permit (SUP) to operate a Short Term Rental unit located in the Gainesville Addition; Block 124; Lot 1 of Minor Plat; TR 8; Acres 0.1780; (PID) 18462; commonly known as 1401 Cherry 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.
11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas awarding RFP 2025-2026 TxCDBG Program for Project Administration Services.
12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign all necessary agreements for the Advance Funding Agreement with the Texas Department of Transportation.

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 Alcalá, 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

3:20 a.m./p.m. on September 27, 2024.


Diana Alcalá

Sworn to and subscribed before me on this the 27 day of September, 2024.


Notary Public, State of Texas
My Commission expires: 2-20-2027

