

# AGENDA

## GAINESVILLE CITY COUNCIL MEETING

JANUARY 2, 2007

6:30 P.M.

MUNICIPAL BUILDING  
200 SOUTH RUSK  
GAINESVILLE, TEXAS 76240

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1. CALL TO ORDER .....Mayor Glenn Loch
2. INVOCATION
3. PLEDGE TO THE FLAG
4. PROCLAMATIONS / RECOGNITIONS.....Martin Luther King Jr. Day
5. REPORTS
6. CITIZEN COMMENTS
7. CONSENT AGENDA
  - A. Minutes of December 19, 2006 Regular City Council Meeting

### ITEMS TO BE CONSIDERED

#### RESOLUTIONS

8. Consideration of and action on a Resolution of the City Council of the City of Gainesville authorizing the Mayor to execute a Lessor's Agreement with Everest, Inc. and United Central Bank for Everest's financing and leasehold improvements.

#### EXECUTIVE SESSION

The City of Gainesville reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.02 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

#### RECONVENE INTO OPEN SESSION

Open session for action items following Executive Session.

#### CITY MANAGER'S COMMENTS

#### CITY ATTORNEY'S COMMENTS

**MAYOR'S COMMENTS**

**ADJOURNMENT**

- 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 \_\_\_\_\_, 2007.

\_\_\_\_\_  
Kay Lunnon

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2007.

\_\_\_\_\_  
Notary Public, State of Texas  
My Commission expires:\_\_\_\_\_