



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 5, 2024 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Tommy Moore, Mayor

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

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**
Employee of the Month.....Hayley Skinner
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of October 15, 2024 City Council Meeting.
 - B. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor to sign an Interlocal Agreement for Public Improvement Assessment Collection between Cooke County Appraisal District (“District”), Texas and the City of Gainesville Liberty Pointe Public Improvement District (“PID”).
 - C. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund.
 - D. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing the City Manager to provide an easement and right-of-way for underground electric supply and communications lines to Oncor Electric Delivery Company, LLC.
8. Public Hearing to consider the annexation of certain tracts of land as Industrial-Zoned Property (I); along with being a part of the Gateway Industrial Park Overlay District for the following described territory into the City of Gainesville: 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. and C.R.R. Survey, Abstract No. 156, and in the JP Havins Survey, Abstract No. 455.

9. Consideration of and action on an Ordinance of the City of Gainesville, Texas amending the Code of Ordinances Chapter 6 – Cemeteries, Section 6-13 Placement of Objects in the Cemetery; providing for an effective date; containing a severability clause; and making an open meeting finding.
10. Consideration of and Action on a Resolution to approve placement of a Memorial Marker commemorating the 250 year anniversary of the creation of the United States of America by the Daughters of the American Revolution at Leonard Park.
11. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to sign a Five-Year Purchasing Agreement with AXON Enterprises, Inc., a sole source provider, for Sixteen (16) Taser 10 Conducted Energy Weapons (CEW) including cartridges and training.
12. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the Sex Offender Restriction Zones Map attached to this Resolution as the Official Record of the location and boundaries of the Sex Offender Residency Restriction Zones within the City of Gainesville as defined by City of Gainesville Code of Ordinances Article IV. – Registered Sex Offenders.
13. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the Drug-Free Zone Map attached to this Resolution as the Official Record of the location and boundaries of the Drug-Free Zones within the City of Gainesville as defined by Texas Health and Safety Code Section 481.134 and directing that said map be filed with the County Clerk of Cooke County.
14. Consideration of and action on an Ordinance granting the petition filed by John Schmitz on behalf of Camp Howze Land Development, LLC, requesting annexation of approximately 198.6683 acres generally located at FM 1202 and County Road 444 in Cooke County, Texas; and extending the boundary limits of the City so as to include the described property within the city limits; and granting to all the inhabitants of the property all the rights and privileges of other citizens and binding the inhabitants by all of the ordinances, resolutions, acts and regulations of the City; zoning the property as Industrial (I); extending the boundaries of the gateway industrial park building height overlay district to include the annexed property; providing instructions for filing this ordinance and for correcting the official map and boundaries of the city and amending the zoning map; providing severability and cumulative clauses; and providing an effective date.
15. 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 Water Master Plan for the City of Gainesville.
16. 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 Wastewater Master Plan 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 3:40 a.m./pm on November 1, 2024.

Diana Alcala
Diana Alcala

Sworn to and subscribed before me on this the 1 day of November, 2024.

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

