



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 19, 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

AMENDED AGENDA

- 1. CALL TO ORDERMayor Tommy Moore**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A.** Approve Minutes of November 5, 2024 City Council Meeting.
 - B.** Consideration of and action on a Resolution authorizing the purchase of two (2) Police Patrol Vehicles from Dodge City of McKinney through a BuyBoard Purchasing Contract.
 - C.** Consideration of and action on a Resolution approving appointments to the Building and Standards Commission.
 - D.** Consideration of and action on a Resolution making appointments to the Board of Appeals for the City of Gainesville, Texas.
 - E.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas awarding Bid No. 2024-13 for Conversion Services for a 2020 International HX615 from a manure spreader body to a roll-off body for the Wastewater Treatment Plant.
- 8.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, setting a public hearing under Section 311.003 of the Texas Tax Code for the creation of a Tax Increment Reinvestment Zone containing approximately 1,874.44 acres of land generally located West of Farm to Market Road 372, North of County Road 266, South of Foundry Road, East of Floral Drive and along Interstate 35, and being wholly located within the corporate limits and extraterritorial jurisdiction of the City of Gainesville, Texas; authorizing the issuance of notice by the City Secretary of the City of Gainesville, Texas, regarding the public hearing; and directing the City of Gainesville, Texas to prepare a Preliminary Reinvestment Zone Financing Plan.
- 9.** Consideration of and action on an Ordinance of the City Council of the City of Gainesville, Texas, adopting a local property tax exemption for qualifying child-care

facilities, as defined by Texas Tax Code 11.36, for the tax year 2025 and each year thereafter, and amending Chapter 18 "Taxation" of the Code of Ordinances of the City of Gainesville, Texas, by amending Article I "In General" by creating Section 18-11 "Child-Care Facility Exemption"; providing repealing, savings, and severability clauses; finding and determining the meeting at which this Ordinance is adopted was open to the public as required by law; providing for publication and an effective date.

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 – Project Grand: Chapter 380 Agreement with CCR SE Grand 82, LLC.

RECONVENE INTO OPEN SESSION

10. Consideration of and action on an Ordinance of the City Council of the City of Gainesville, Texas, abandoning certain streets and rights-of-way generally located at the Southeast corner of Highway 82 and North Grand Ave., within the City of Gainesville, Texas; authorizing the conveyance of said property; and authorizing the Mayor to execute all documents required to complete the Ordinance.
11. Consideration of and action on an Ordinance of the City Council of the City of Gainesville, Texas approving a Consent to Deed of Trust Lien Upon Leasehold between the City of Gainesville, Riley Property Investments, LLC., and Texas Regional Bank; and providing an effective date.

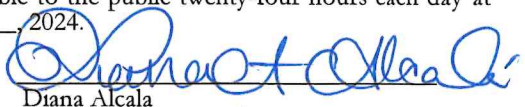
ADJOURN

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

5:00 a.m./p.m. on November 15, 2024.


Diana Alcalá

Sworn to and subscribed before me on this the 15 day of November, 2024.

