



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, January 7, 2025 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*

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**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 December 17, 2024 City Council Meeting.
  - B. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, reviewing and approving the Investment Policy for 2025.
8. Public Hearing on an Ordinance amending Ordinance 1219-12-2008; The Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Single-Family (SF-2) Zoning to a Commercial (C-2) Zoning District (C-2/Loft Overlay) of plus or minus 0.1212 acres in the Gossett Addition; Block 1; Lot 7; (PID) 7305; commonly known as 741 E. Broadway, City of Gainesville, Cooke County Texas.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing expenditures for the purchase of 200 water meters from Metron.

**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 – Camp Howze 380 Agreement.

**RECONVENE INTO OPEN SESSION** \_\_\_\_\_

10. 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 Agreement with Camp Howze Development Partners, LLC.
11. Consideration of and action on an Ordinance amending Ordinance 1219-12-2008; The Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from Single-Family (SF-2) Zoning to a Commercial (C-2) Zoning District (C-2/Loft Overlay) of plus or minus 0.1212 acres in the Gossett Addition; Block 1; Lot 7; (PID) 7305; commonly known as 741 E. Broadway, City of Gainesville, Cooke County Texas.

**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 3:00 a.m./p.m. on January 3, 2025.

  
Diana Alcalá

Sworn to and subscribed before me on this the 3 day of January, 2025.

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

