



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 18, 2013, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

Jim Goldsworthy, Mayor

*Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember, Ward 2
Keith Clegg, Councilmember, Ward 3*

*Ray Nichols, Mayor Pro Tem
Ken Keeler, Councilmember, Ward 4
Vince Rippy, Councilmember, Ward 6*

AGENDA

- 1. CALL TO ORDERMayor Pro Tem, Ray Nichols**
- 2. INVOCATIONFather Jeff Stubbs, St. Paul's Episcopal Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
Presentation by Court Appointed Special Advocates
Presentation by Cooke County Arts Council
Presentation by Noah's Ark
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Approve Minutes of June 4, 2013 City Council Meeting
- 8. Consideration of and action on a Resolution approving revision of the Leonard Park Swimming Pool fee schedule for City of Gainesville for Fiscal Year 2012-2013 and providing an effective date.**
- 9. Public Hearing on an Ordinance to re-name a portion of Weber Drive to Zodiac Drive, from U. S. Highway 82 to Colorado Drive.**
- 10. Consideration of and action on FIRST READING an ordinance providing for the renaming of a street known as Weber Drive to Zodiac Drive, located between U.S. Highway 82 and Colorado Drive; providing for placement of street signs; providing for amendment of the official city limits map and the city zoning map; providing for publication; providing for severability and providing for an effective date; and providing an open meeting finding.**
- 11. Consideration of and action on a Resolution authorizing expenditures for purchase of one (1) Ferrara 107 foot ladder truck for the Fire Department.**

12. Consideration of and action on a Resolution authorizing the City Manager to enter into a contract with the Cooke County Appraisal District providing for the assessment and collection of taxes and payment of fees for such services.
13. Consideration of and action on SECOND READING of an Ordinance of the City of Gainesville, Texas amending Appendix A-Zoning of the Code of Ordinances of the City of Gainesville, Article 1 – General Provisions, Section 1.6 - Effect of the Ordinance, Article III - Use of Land or Premise, Section 3.1.07 - MF-2 High Density Multifamily District Defined, Section 3.1.09 – CA Central Area District Defined, Section 3.1.10 – C1 Restricted Commercial District Defined, Section 3.1.11 – C2 General Commercial District Defined, Section 3.1.12 - C3 Outdoor Commercial District Defined, Section 3.4 - Accessory Uses and Structures, Section 3.5 - Screening Walls and Fences, providing for severability, providing for repeal of conflicting ordinances, providing for an effective date, and finding the meeting was open to the public.

**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION
ADJOURN**

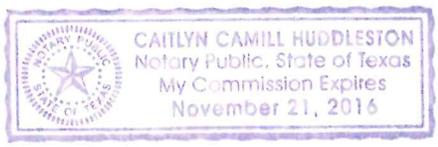
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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, 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 9:00 a.m./~~p.m.~~ on June 14, 2013.

Sworn to and subscribed before me on this the 14th day of June, 2013.

Kay Lunnon
Kay Lunnon
Caitlyn Camill Huddleston
Notary Public, State of Texas



My Commission expires: NOV. 21, 2016