



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, July 16, 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
Declared vacancy, Councilmember, Ward 6

AGENDA

1. **CALL TO ORDERMayor Jim Goldsworthy**
2. **INVOCATION.....Reverend Hubert Wright, volunteer chaplain, North Texas Medical Center**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
2012 Annual Drinking Water Quality Report – Ron Sellman
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of July 2, 2013 City Council Meeting
8. Consideration of and action on a Resolution authorizing expenditures for the Solid Waste division for purchase of one (1) J & H MFG Steel demolition end dump trailer.
9. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved funding for equipment for North Central Texas College in the amount of \$150,000.
10. Public Hearing on a Petition filed by A & P Convenience Stores, Inc. to annex 3.79 acres of land to the City of Gainesville.
11. Consideration of passage of an ordinance granting the petition filed by A & P Convenience Stores, Inc. to annex 3.79 acres of land to the City of Gainesville, Texas and declaring that said 3.79 acres shall hereafter be a part of the City of Gainesville, Texas.
12. 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 2013-1, Construction Phase Services for Bid Packages E and F, of the Street and Utility Maintenance Program for the City of Gainesville.

**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 4:00 a.m./p.m. on July 10, 2013.

Sworn to and subscribed before me on this the 10th day of July, 2013.

Kay Lunnon
Kay Lunnon
Joseph Camille Huddleston
Notary Public, State of Texas
My Commission expires: Nov. 21, 2016

