



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 6, 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 ORDER**Mayor Jim Goldsworthy
2. **INVOCATION**Pastor Jimmie Cole, Eastside Church of the Nazarene
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Proclamation for 811 Safe Digging Day
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of July 16, 2013 City Council Meeting
 - B. Approve Minutes of July 20, 2013 City Council Budget Workshop Meeting
 - C. Appointment to Parks Board
 - D. Appointments to Airport Board
8. Discussion on a Proposed Tax Rate for the City of Gainesville for Fiscal Year 2013-2014.
9. Discussion regarding Public Hearings on the Proposed 2013 Tax Rate.
10. Consideration of and action on setting Public Hearing date for the Proposed 2013-2014 Budget.
11. Public Hearing for a request to re-zone 142.88 acres of property located in the J. Spears Survey, Abs. 915, J.D. Sharum Survey, Abs. 961, and the S. W. Hillis Survey, Abs. 454, from Agriculture to Industrial (I).
12. Consideration of and action on **FIRST READING** of an ordinance amending ordinance 1219-12-2008; the zoning ordinance of the City of Gainesville, Texas authorizing the City of Gainesville, Texas, to rezone from Agriculture to Industrial (I) the entirety of the properties identified as J. Spears Survey, Abstract 915, J.D. Sharum Survey, Abstract

961, and the S. W. Hillis Survey, Abstract 454, Cooke County, Texas; providing for amendment of the official zoning map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.

13. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to enter into an Interlocal Agreement with Texoma Council of Governments (TCOG) for E9-1-1 Public Safety Answering Point Services.
14. Consideration of and action on a Resolution appointing a council member for Ward 6 on the Gainesville City Council, said appointee to hold office until the General Election of city officers on May 10, 2014.
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 2013-3, Wastewater Treatment Plant Phase I Improvements.
16. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved an economic development incentive for the Texas Juvenile Justice Department for relocation assistance for up to thirty (30) employees who are transferring to the Gainesville State School. (Per State law, Council takes no action on first reading)
17. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which approved Valew as an economic development project and approving an incentive of \$350,000.00 which includes the transfer of fifteen (15) acres in the new industrial park at no cost to Valew (\$150,000.00 value) and an additional incentive of \$5,000.00 per eligible employee for up to forty (40) employees not to exceed \$200,000.00 for employee cash incentives. (Per State law, Council takes no action on first reading)

**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 August 1, 2013.

Sworn to and subscribed before me on this the 18th day of August, 2013.

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

My Commission expires: Nov. 21, 2016

