CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, September 3, 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
Mary Jo Dollar, Councilmember, Ward 6

AGENDA

1. CALL TO ORDER .....Mayor Jim Goldsworthy

2. INVOCATION .....Reverend Jerry Jones, Whaley United Methodist Church

3. PLEDGE TO THE FLAG

4. RECOGNITIONS/PROCLAMATIONS
Blood Cancer Awareness Month, September 2013

5. REPORTS

6. CITIZEN COMMENTS

7. CONSENT AGENDA
A. Approve Minutes of August 20, 2013 City Council Meeting

8. Public Hearing on the Proposed Budget for City of Gainesville for the Fiscal Year 2013-2014.

9. Consideration of and action a Resolution to approve or deny the proposed Cooke County Appraisal District 2013-2014 budget.

10. FIRST READING of a Resolution of the City Council approving actions of the Gainesville Economic Development Corporation which voted to approve a sales tax rebate agreement with Valew. (Per State law, Council takes no action on first reading)

11. Consideration of and action on FIRST READING of an ordinance amending the City of Gainesville Code of Ordinances, Chapter 3 Animal Control; adding section 3-30 adding Maintenance and Operation Fee to Section 3-30 of Chapter 3 Animal Control; providing an effective date; providing for repeal of conflicting ordinances; providing for severability; and making an open meeting finding.

12. Consideration of and action on a Resolution designating the City Controller as authorized officer of the City of Gainesville for access to Fairview Cemetery trust accounts at Bank of America.

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 §551.072 Real Property
Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION

13. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which approved a reduced payoff amount for a certain promissory note between the Gainesville Economic Development Corporation and RAF Industries (DBA Lazart, or its successors and assigns), which was restructured and dated November 9, 2009, and conditionally forgive the remaining principal and interest due on the note. (Per State law, Council takes no action on first reading)

14. Consideration of and action on a Resolution approving and authorizing actions of the Gainesville Economic Development Corporation of the City of Gainesville, to borrow up to one million five hundred thousand dollars ($1,500,000.00) for infrastructure improvements, including but not limited to roadways, water, sewer, waste water and other necessary improvements, to be located on the new 142 acre Gainesville Industrial Park, as well as professional fees and engineering services associated with this project.

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 2:00 ~~a.m.~~/p.m. on August 30, 2013.

Kay Lunnon
Kay Lunnon

Sworn to and subscribed before me on this the 30th day of August, 2013.

Caitlyn Camill Huddleston
Notary Public, State of Texas

CAITLYN CAMILL HUDDLESTON
Notary Public, State of Texas
My Commission Expires
November 21, 2016

My Commission expires: Nov. 21, 2016