



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 15, 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 Huggins, First Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS
Employee of the Month, October 2013**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of October 1, 2013 Regular City Council Meeting
- 8. Consideration of and action on a Resolution authorizing the Greater Texoma Utility Authority to execute Change Order No. 1 on the contract with S & J Construction Inc. for the Gainesville Northwest Water Distribution System Improvements Project.**
- 9. Consideration of and action on a Resolution awarding Bid No. 2013-15 for an airport grazing lease.**

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

- 10. Consideration of and action on a Resolution approving selection of a lease proposal for 9.14 acres of land known as Locke Field.**

11. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve purchase of approximately 5 acres located south of FM 1202 and north of the Gainesville Industrial Park.
12. Consideration of and action on a resolution authorizing the City Manager of the City of Gainesville, Texas, to execute and deliver to the respective adjoining landowners quitclaim deeds covering areas shown on an old unrecorded plat of what is commonly called the Rice Park Addition to the City of Gainesville, Texas, which areas have never been used or utilized as alley ways or any other purpose.

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 2:45 a.m./p.m. on October 11, 2013.

Sworn to and subscribed before me on this the 11th day of October, 2013.

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



My Commission expires: Nov. 21, 2016