



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, January 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
Vince Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDER.....Mayor Jim Goldsworthy**
- 2. INVOCATION.....Pastor Mark Wascom, Gainesville Bible Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
City Employee of the Month, January 2013
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Approve Minutes of December 18, 2012 City Council Meeting
8. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the investment policies provided by and recommended by the City staff.
9. Consideration of and action on a Resolution authorizing a contract with Caldwell Country Chevrolet through the local government purchasing cooperative Buyboard for the purchase of three (3) police patrol vehicles.
10. Consideration of and action on FIRST READING of an Ordinance of the City Council, of the City of Gainesville, Texas, providing for a maximum speed limit of 60 miles per hour on U.S. Highway 82, east of FM 3092 to the eastern city limits; providing for severability; providing for penalty; providing for repeal of conflicting provisions; providing for publication; providing an effective date; and making an open meeting finding.
11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing Brandon Ayers, dba Ayers Aviation to conduct flight training at the Gainesville Municipal Airport.
12. Consideration and action on SECOND READING of a Resolution approving actions of the Gainesville Economic Development Corporation which approved expenditure for

payment of yearly lease for Weber Aircraft, LLC parking lot in the amount of \$9700.00 per year for the next 5 years.

- 13. Consideration and action on a Resolution approving actions of the Gainesville Economic Development Corporation which approved extension of the contract between the GEDC and the GEDC Executive Director.
- 14. Consideration of and action on FIRST READING of an Ordinance designating portions of North Weaver Street and Santa Fe Street where the parking of vehicles will be prohibited; providing for the erection of signs; providing a severability clause; providing for repeal of conflicting provisions; providing an effective date; and making an open meeting finding.
- 15. Consideration of and action on a Resolution approving assignment of an economic development revenue sharing agreement by and between the City of Gainesville, Texas, and SES Holdings, LLC, to Synergy Energy Holdings, LLC and Bell Supply Company, LLC; authorizing the mayor to execute all documents on behalf of the city.
- 16. Discussion regarding financing the Gainesville Wastewater Treatment Plant upgrade and water tower installation.

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

3:30 a.m. / p.m. on January 11, 2013. Kay Lunnon

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

Helen R. Wilson
 Notary Public, State of Texas
 My Commission expires: 02-11-2015

