



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 5, 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 ORDERMayor Jim Goldsworthy**
2. **INVOCATIONReverend John Hare, First Presbyterian Church**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
Annual Racial Profiling ReportChief Steven Fleming
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of January 15, 2013 City Council Meeting
B. Appointments to Main Street Board
8. Consider and take action on a Resolution directing the City Secretary to publish Notice of Intent to issue Combination Tax and Surplus Revenue Certificates of Obligation for the purpose of funding costs of public improvements for the City's water and sewer system.
9. **FIRST READING** of an ordinance to consider all matters incident and related to the approving the issuance of the "Greater Texoma Utility Authority Contract Revenue Refunding Bonds, Series 2013 (City of Gainesville Project)", including the adoption of an ordinance pertaining thereto.
10. Consideration of and action on a Resolution calling for the General Municipal Election and a Special Municipal Election to be held by the City of Gainesville, Texas on May 11, 2013; providing for the general election of Councilpersons for Ward 1, Ward 2, Ward 4 and Mayor, and the special election of a Councilperson for Ward 3; adopting a voting system as approved by Secretary of State; and designating polling locations for Early Voting and Election day.

11. FIRST READING of a Resolution of the City Council approving actions of the Gainesville Economic Development Corporation which voted to approve a revenue sharing agreement with Turner Forest Industries. (Per State law, Council takes no action on first reading)
12. FIRST READING of a Resolution approving actions of the Gainesville Economic Development Corporation which approved a matching grant increase for the Medal of Honor Park. (Per State law, Council takes no action on first reading)
13. 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 140 acres located south of FM 1202 and CR 444.

**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.

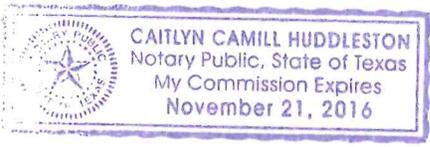
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 11:55 a.m./p.m. on February 1, 2013.

Kay Lunnon
Kay Lunnon

Sworn to and subscribed before me on this the 1 day of February, 2013.

Caitlyn Camill Huddleston
Notary Public, State of Texas



My Commission expires: Nov. 21, 2016