



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 19, 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.....Reverend Charles Aaron, Whaley Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of February 5, 2013 City Council Meeting
8. Consideration of and action on a Resolution accepting the Audit, Financial Statement and Opinion for fiscal year ending September 30, 2012, as prepared by Schalk & Smith, certified public accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A Chapter 103.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the City Manager to execute a ground lease agreement with Eric Malzer for the purpose of purchasing a private hangar at the Gainesville Municipal Airport.
10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, TX, authorizing the City Manager to execute a lease agreement with RW Airframes, Inc. for the purpose of leasing the multi-use hangar at the Gainesville Municipal Airport.
11. Consideration of and action on a Resolution awarding Bid No. 2013-10 to EZ-GO Golf Car Company for the lease of twenty-five (25) golf carts for the Gainesville Golf Course for a period of forty-eight (48) months at a cost of seventy-nine thousand two hundred seventy-two dollars and no cents (\$79,272.00).

12. Consideration of and action on 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.
13. Consideration of and action on a Resolution of the City Council authorizing the Mayor to execute a Chapter 380 Economic Development Agreement for a revenue sharing agreement between the City of Gainesville and Turner Forest Industries.
14. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which approved a matching grant increase for the Medal of Honor Park.
15. Consideration of and action on a Resolution, authorizing the City Manager to enter into an agreement with the Gainesville Independent School District (GISD), the North Texas Medical Center (NTMC), and North Central Texas College (NCTC) to share a polling location in certain voting precincts for the general election on May 11, 2013.
16. Consideration of and action on a Resolution, authorizing an agreement with Cooke County to provide voting machine(s) for the May 2013 General Election and Special Election.

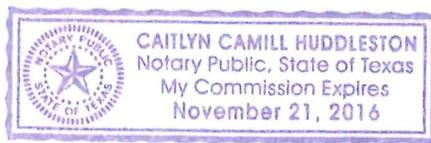
**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION
ADJOURN**

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 February 15, 2013.

Sworn to and subscribed before me on this the 15 day of February, 2013.



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

My Commission expires: Nov. 21, 2016