



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, April 2, 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 Rippey, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATION.....Reverend Duke Dowling, South Side Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATION**
CASA – Child Abuse Awareness and Prevention Month, April 2013
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of March 19, 2013 City Council Meeting
 - B. Appointments to Parks and Recreation Board
- 8. Consideration of and action on a Resolution authorizing expenditure to R. B. Everett & Company, Inc. for the purchase of one maintenance distributor trailer for Street Department.**
- 9. Consideration of and action on a Resolution approving partial assignment of tax abatement pursuant to an agreement by and between the City of Gainesville, Texas, North Central Texas College, North Texas Medical Center, the County of Cooke, and Allied Production Solutions, LP, providing for ad valorem tax abatement to forum us, inc. within the established Enterprise and Reinvestment Zones 13 and 14 of the City of Gainesville; authorizing the mayor to execute all documents on behalf of the City, for the consideration and on the terms and conditions stated therein; and providing an effective date.**

10. Consideration of and action on FIRST READING of an ordinance of the City of Gainesville, Texas amending Chapter 8 of the Code of Ordinances, establishing Article IV Smoking Regulations; providing for control and regulation of smoking in public places; providing for penalty not to exceed \$2000 for each offense; providing for severability; providing for publication and an effective date; and providing an open meetings finding.
11. Consideration of and action on FIRST READING of an ordinance of the City of Gainesville, Texas amending Chapter 5- Buildings and Building Regulations Article I - Building Standards of the Code of Ordinances of the City of Gainesville, providing for severability, providing for repeal of conflicting ordinances, providing for an effective date, and finding the meeting was open to the public.

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 §551.087 Economic Development

12. Consideration of and action on a Resolution authorizing the mayor to execute on behalf of the City of Gainesville, Texas, the Chapter 380 Economic Development agreement with Gainesville Redevelopment Company LLC.

**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.

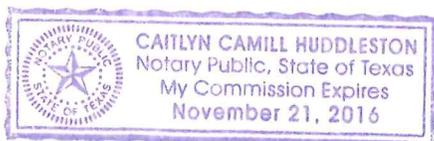
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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 11:45 a.m./p.m. on March 28, 2013.

Kay Lunnon
Kay Lunnon

Sworn to and subscribed before me on this the 28 day of March, 2013.

Caitlyn Camill Huddleston
Notary Public, State of Texas



My Commission expires: Nov 21, 2016