



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 4, 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 Eddie Chennault, Temple Baptist Church**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Domestic Violence Awareness Month, June 2013
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of May 21, 2013 City Council Meeting
8. Consideration of and action on a Resolution of the City Council of the City of Gainesville accepting a letter from Vince Rippy resigning his elected City Council position in Ward 6.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville declaring a vacancy on the City Council.
10. Consideration of and action on a Resolution designating authorized signatory officers of the City of Gainesville to transact banking activities on behalf of the City of Gainesville.
11. Consideration of and action on a Resolution authorizing the City Manager to execute Water Tower Lease Agreements with New Cingular Wireless PCS, LLC for communications purposes.
12. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve renewal of the lease of the land and building located at 2600 and 2601 Airport Drive, Gainesville, Texas to Schlumberger Technology Corporation.

13. Public Hearing on an Ordinance to amend the Zoning Code.
14. Consideration of and action on FIRST READING of an Ordinance of the City of Gainesville, Texas amending Appendix A-Zoning of the Code of Ordinances of the City of Gainesville, Article 1 – General Provisions, Section 1.6 - Effect of the Ordinance, Article III - Use of Land or Premise, Section 3.1.07 - MF-2 High Density Multifamily District Defined, Section 3.1.09 – CA Central Area District Defined, Section 3.1.10 – C1 Restricted Commercial District Defined, Section 3.1.11 – C2 General Commercial District Defined, Section 3.1.12 - C3 Outdoor Commercial District Defined, Section 3.4 - Accessory Uses and Structures, Section 3.5 - Screening Walls and Fences, 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 §551.071 Attorney Client Matters

**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

2:15 a.m. /p.m. on May 31, 2013 Kay Lunnon

Sworn to and subscribed before me on this the 31st day of May, 2013 Kay Lunnon

Caitlyn Camill Huddleston
Notary Public, State of Texas

My Commission expires: Nov. 21, 2016

