



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 18, 2025 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Tommy Moore, Mayor

Haley Hughes, Councilmember, Ward 1
Dakota Nichols, Councilmember, Ward 2
Randy Jones, Councilmember, Ward 3

Ken Keeler, Councilmember, Mayor Pro Tem
Jeff Johnson, Councilmember, Ward 5
Mary Jo Dollar, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Tommy Moore**
- 2. INVOCATION**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
A Day of Hope Proclamation
- 5. REPORTS**
Report on Gainesville Wine and Country Festival
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A.** Approve Minutes of February 4, 2025 City Council Meeting.
 - B.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve the execution of an Assignment of Easement and Right-of-Way Agreement with Camp Howze Development Partners, LLC, a Texas Limited Liability Company; providing a severability clause; and providing for an immediate effective date.
- 8.** Consideration of and action on a Resolution of the City of Gainesville, Texas, authorizing professional service provider selection for a 2025/2026 Texas Community Development Block Grant Program (CDBG)- Project through the Texas Department of Agriculture (TDA).
- 9.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve a business incentive agreement with Peak Rentals, LLC.
- 10.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve a business incentive agreement with Select Water Solutions, LLC.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing the allocation of Hotel Occupancy Tax funds to the State Theater for the Blues and Tattoos Festival.

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: Project Star

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, Diana Alcala, 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 2-30 a.m./p.m. on February 14, 2025.


Diana Alcala

Sworn to and subscribed before me on this the 14 day of February, 2025.


Notary Public, State of Texas
My Commission expires: 2-20-2027

