



**CITY OF GAINESVILLE**

**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**

March 04, 2025

6:30 PM

MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

---

1. **CALL TO ORDER**

2. **INVOCATION**

3. **PLEDGE TO THE FLAG**

4. **RECOGNITIONS/ PROCLAMATIONS**

5. **REPORTS**

- a. Semi-Annual Report on the Capital Improvements Plan and Implementation of Impact Fees in the City of Gainesville

6. **CITIZEN COMMENTS**

7. **CONSENT AGENDA**

- a. Approve Minutes of February 18, 2025 Special Called City Council Meeting
- b. Approve Minutes of February 18, 2025 City Council Meeting
- c. Consideration of and action on a Resolution authorizing the declaration of the City of Gainesville Police Department equipment, ten (10) Bushmaster XM15-E2S 5.56 Rifles, as surplus for trade.
- d. Consideration of and action on a Resolution approving appointments to the Building and Standards Commission.

8. **ACTION ITEMS**

- a. Public hearing on an Ordinance granting a Special Use Permit (SUP) to operate a Short Term Rental (STR) unit located at 1001 S Lindsay; Block 1; Lot 1 & N PT of 2; Sternberger Addition; (PID) 16732; located in the Single Family (SF-2) Zoning District; within the city limits of Gainesville, Cooke County, Texas; providing for an effective date; containing a severability clause and making an open meeting finding.
- b. Consideration of and action on an Ordinance granting a Special Use Permit (SUP) to operate a Short-Term Rental unit located at 1001 S Lindsay; Block 1; Lot 1 & N PT of 2; Sternberger Addition; (PID) 16732; located in the Single Family (SF-2) Zoning District; within the city limits of Gainesville, Cooke County, Texas; providing for an effective date; containing a severability clause and making an open meeting finding.
- c. Consideration of and action on a Resolution authorizing the City Manager to sign an agreement by and between the State of Texas and the City of Gainesville for maintenance, control, supervision, and regulation of certain state highways and/or portions of state highways in the City of Gainesville.

- d. Consideration of and action on a Resolution of the City Council of Gainesville, Texas, authorizing the purchase of one (1) 2026 Mack Haul Truck for the Stormwater Drainage Department.
- e. Consideration of and action on a Resolution authorizing the City Manager to sign Change Order No. 1 to the Contract with JBM Excavation, LLC for the SUMP Bond Bid Package L Tennie Street Project.
- f. Consideration of and action on a Resolution authorizing the City Manager to sign Change Order No. 2 to the Contract with JBM Excavation, LLC for the SUMP Bond Bid Package L Tennie Street Project.

9. **ADJOURN**

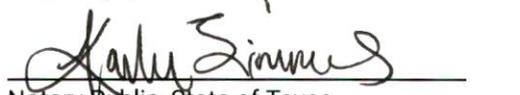
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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 3:45 a.m./p.m. on February 28, 2025.

  
 Diana Alcala

Sworn to and subscribed before me on this the 28 day of February, 2025.

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

