



CITY OF GAINESVILLE

NOTICE OF REGULAR CALLED CITY COUNCIL MEETING

April 01, 2025

06:30 PM

MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE TO THE FLAG

4. RECOGNITIONS/PROCLAMATIONS

Texas Comptroller of Public Accounts Transparency Trailblazer Award

5. REPORTS

a. Official launch and presentation of Gainesville Engage

6. CITIZEN COMMENTS

7. CONSENT AGENDA

a. Approve Minutes of March 18, 2025 City Council Meeting

b. Consideration of and action on a Resolution approving reappointments and appointments to the Planning and Zoning Commission for the City of Gainesville, Texas.

c. Consideration of and action on a Resolution approving appointments to the Gainesville Housing Authority Board of the City of Gainesville, Texas.

d. Consideration of and action on an Ordinance of the City of Gainesville, Texas, amending Ordinance No. 1580-11-2024 to correct Exhibit A – Part 2; providing a severability clause; providing for publication; providing for an effective date; and making an open meeting finding.

8. ACTION ITEMS

a. Consideration of and action on a Resolution authorizing the City Manager to execute Amendment No. 1 to the agreement with Kimley-Horn for engineering services related to the 2022 Elkins Lift Station, Force Main, and Gravity Lines Project.

b. Consideration of and action on a Resolution authorizing the City Manager to execute Amendment No. 2 to the agreement with Kimley-Horn for engineering services related to the 2024 Clements Street Water Line Project.

c. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas denying a petition for removal from the City's Extra-Territorial Jurisdiction pursuant to Senate Bill 2038.

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 4:00 a.m./p.m. on March 28, 2025.

Diana Alcala

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

Notary Public, State of Texas

My Commission expires: 2-20-2027

