



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, October 20, 2009, 6:30 P.M.**  
**MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

*Glenn Loch, Mayor*

*Carolyn Hendricks, Councilmember, Ward 1*  
*Beverly Snuggs, Councilmember, Ward 2*  
*Charles Draper, Councilmember, Ward 3*

*Jim Goldsworthy, Mayor Pro Tem*  
*Ray Nichols, Councilmember, Ward 5*  
*Vince Rippey, Councilmember, Ward 6*

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**AGENDA**

- 1. CALL TO ORDER..... Mayor Glenn Loch**
- 2. INVOCATION ..... Reverend Paul Carpenter, First Christian Church**
- 3. PLEDGE TO THE FLAG**
- 4. PRESENTATIONS ..... Donation of California Street Bridge plaque to Morton Museum**
- 5. REPORTS..... Jerry Elliott, Update on TAPS service  
Update on Parks activities, Patrick McCage**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**  
A. Minutes of October 6, 2009 Regular City Council Meeting

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution authorizing participation in a National Rifle Association Grant for the purpose of renovating the existing indoor shooting range located at the former National Guard Armory building by the Gainesville Police Department.
- 9.** Consideration of and action on a Resolution accepting Sub-recipient award of funds from the Governors Division of Emergency Management, 2009 Homeland Security Grant Program and authorizing expenditure of funds in accordance with the 2009 Texas Homeland Security Grant Program Guidelines.
- 10.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, recognizing the annual Veterans Day Celebration in the City of Gainesville and requesting temporary closure of a portion of California Street in accordance with agreement with the Texas Department of Transportation.

11. Consideration of and action on a Resolution of the City Council of the City of Gainesville approving the Investment Policies provided by and recommended by the City Staff.
12. Consideration and action on SECOND an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas authorizing the City of Gainesville, Texas, to rezone from Agricultural (A) to Outdoor Commercial (C3) the property identified as 2203 West Highway 82; providing for amendment of the official zoning map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.
13. **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 §551.072 Real Property
14. **RECONVENE INTO OPEN SESSION**  
Consideration of and action on item(s) discussed in Executive 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 \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_, 2009.

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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Kay Lunnon  
Notary Public, State of Texas  
My Commission expires: \_\_\_\_\_