



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 6, 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 Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDER..... Mayor Glenn Loch**
- 2. INVOCATION Pastor Todd Gray, Gethsemane Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS / RECOGNITIONS**
- 5. REPORTS..... Jerry Elliott, Update on TAPS service**
Steven Fleming, Update on Police Department
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Minutes of September 15, 2009 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution authorizing the Mayor to submit a nominee as the City of Gainesville candidate for the Cooke County Appraisal District Board of Directors.
- 9.** Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute a professional services agreement with Kimley-Horn and Associates for the development of a Comprehensive Street and Utility Maintenance Program for the City of Gainesville.
- 10.** Consideration of and action on a Resolution of the City Council granting permission to Tomlinson Avionics of Texas, Inc. to use a portion of the ramp at Gainesville Municipal Airport on October 31, 2009, for a concert and to sell alcohol at the event.
- 11.** Public Hearing regarding the rezoning of the property identified as 2203 West Highway 82 from Agricultural (A) to Outdoor Commercial (C3).

12. Consideration and action on FIRST 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 §551.087 Economic Development
 - Allied Production Solutions Tax Abatement Agreement

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. _____ Kay Lunnon

Notary Public, State of Texas
My Commission expires: _____