



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 1, 2015, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS
Jim Goldsworthy, Mayor

Carolyn Hendricks, Council member, Ward 1
Beverly Snuggs, Council member, Ward 2
Keith Clegg, Council member, Ward 3

Ray Nichols, Mayor Pro Tem
Ken Keeler, Council member, Ward 4
Mary Jo Dollar, Council member, Ward 6

AGENDA

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... Karen Harris-Martinez, Callisburg United Methodist Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Morton Museum as the Gateway to Historic South Gainesville, Texas
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of November 17, 2015 Regular City Council Meeting
- 8. Consideration of and action on a Resolution approving revision of the water and sewer fee schedule for City of Gainesville for Fiscal Year 2015-2016 and providing an effective date.**
- 9. Consideration of and action on a Resolution approving the Gainesville Economic Development Corporation to extend the employment contract between the GEDC and the GEDC Executive Director.**
- 10. Public Hearing on an Ordinance amending the Code of Ordinances of the City of Gainesville, Texas providing for the designation of a juvenile curfew, providing definitions; making it an offense for persons under the age of 17 years to remain in a public place or an establishment between 11:01 p.m. on Sundays, Mondays, Tuesdays, Wednesdays, and Thursdays and 6:00 a.m. the following day or between 12:01 a.m. and 6:00 a.m. on Saturdays and Sundays; providing defenses; providing a penalty of up to \$500 for each violation.**
- 11. Consideration of and action on FIRST READING of an Ordinance amending the Code of Ordinances of the City of Gainesville, Texas providing for the designation of a juvenile curfew, providing definitions; making it an offense for persons under the age of 17 years to remain in a public place or an establishment between 11:01 p.m. on Sundays, Mondays, Tuesdays, Wednesdays, and Thursdays and 6:00 a.m. the following day or between 12:01 a.m. and 6:00 a.m. on Saturdays and Sundays; providing defenses; providing a penalty of up to \$500 for each violation; providing a severability clause; providing for repeal of conflicting provisions; providing a savings clause; providing for publication; providing an effective date; providing for suspension of the charter requirement of reading on three separate days; and making an open meeting finding.**

12. Public Hearing on an Ordinance granting a Special Use Permit as requested by Mark and Nicole Dalton for the operation of a Bed and Breakfast at 1306 E California Street.
13. Consideration of and action on FIRST READING of an Ordinance granting a Special Use Permit as requested by Mark and Nicole Dalton, allowing for the operation of a Bed and Breakfast at 1306 E California Street; providing stipulations; providing for publication and an effective date; containing a severability clause and making an open meeting finding.

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, Caitlyn Huddleston, 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 _____, 2015.

Caitlyn Huddleston

Sworn to and subscribed before me on this the _____ day of _____, 2015.

Notary Public, State of Texas

My Commission expires: _____