



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, February 7, 2017 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy , Mayor

Carolyn Hendricks, Council ilmember, Ward 1
Steve Gordon , Councilmember, Ward 2
Keith Clegg, Councilmember, Mayor Pro Tem

Ken Keeler, Councilmember, Ward 4
Tommy Moore, Councilmember, Ward 5
Mary Jo Dollar , Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... Mark Loewen, First Christian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
Annual Racial Profiling Report, Chief Kevin Phillips
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of January 17, 2017 Regular City Council Meeting
8. Consideration of and action on a Resolution authorizing the City Manager to enter into a local agreement with the Cooke County District Attorney's Office for disposition of asset seizures and forfeitures.
9. Public Hearing on an Ordinance amending Ordinance 1219-12-2008, granting a Special Use Permit as requested by Jeff Wilson allowing for the operation of a bed and breakfast at 205 Melody Lane; providing for an effective date; containing a severability clause and making an open meeting finding.
10. Consideration of and action on the First Reading amending Ordinance 1219-12-2008, granting a Special Use Permit as requested by Jeff Wilson allowing for the operation of a bed and breakfast at 205 Melody Lane; providing for an effective date; containing a severability clause and making an open meeting finding.
11. First Reading of a Resolution approving the actions of the Gainesville Economic Development Corporation which approved the facade grant submitted by the Main Street Board for improvements of three downtown businesses.
12. First Reading of a Resolution approving the actions of the Gainesville Economic Development Corporation which approved Orteq Energy Technologies as an economic development project and approved the purchase of 20 acres of real property as an economic development incentive to Orteq Energy for an expansion. (Per State law, Council takes no action on first reading. Second reading will be held March 7, 2017.)

13. Consideration of and action of a Resolution approving revision of the Moss Lake Boat Dock Permit Annual Fee Schedule for City of Gainesville for Fiscal Year 2016-2017 and providing an effective date.
14. Consideration of and action on a Resolution calling for the General Municipal Election to be held by The City of Gainesville, Texas on May 6, 2017; providing for the General Election of council persons for Ward 1, Ward 2, Ward 4 and Mayor; adopting a voting system as approved by secretary of state; and designating polling locations for early voting and election day.

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, Jo Ann Mendez, Executive Secretary, for 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 _____, 2017.

Jo Ann Mendez

Sworn to and subscribed before me on this the _____ day of _____, 2017.

Notary Public, State of Texas

My Commission expires: _____