



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 21, 2017 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy , Mayor

Carolyn Hendricks, Council member, 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**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, March 2017
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of March 7, 2017 Workshop City Council Meeting
 - B. Approve Minutes of March 7, 2017 Regular City Council Meeting
 - C. Approve reappointments to Parks and Recreation Advisory Board
- 8.** Consideration of and action on a Resolution accepting the audit, financial statement and opinion for fiscal year ending September 30, 2016, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the city secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A, Chapter 103.
- 9.** Consideration of and action on a Resolution authorizing the City Manager to enter into an Advance Funding Agreement with TXDOT for an On-System Category 1 Hazard Elimination/Safety Project.
- 10.** Consideration of and action on a Resolution authorizing the City Manager to execute a Funding Agreement for a traffic light with QuickTrip Corporation.
- 11.** Consideration of and action on a Resolution regarding the consumption of alcohol at the Gainesville Municipal Airport located at 2350 Airport Dr. by the Gainesville Flyers Club during their annual fundraiser event on April 22, 2017.
- 12.** Consideration of and action on a Resolution authorizing the City Manager to enter into an agreement with the Texas Department of Transportation for a Non-Primary Entitlement Grant for Taxiway B pavement removal – water/sewer line installation, providing for the City of Gainesville matching funds up to \$42,000 from the Gainesville Municipal Airport Fund.

13. Consideration of and action on a Resolution authorizing Change Order No. 3 to the contract with Lynn Vessels Construction for the SUMP Bond Bid Package H Project.

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 _____, 2017.

Caitlyn Huddleston

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

Notary Public, State of Texas

My Commission expires: _____