



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, July 18, 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, July 2017
National Zookeepers Week, July 16 – 22, 2017
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of June 20, 2017 Workshop City Council Meeting
 - B. Approve Minutes of June 20, 2017 Regular City Council Meeting
- 8. 2016 Annual Drinking Water Quality Report presentation and public participation opportunity regarding report.**
- 9. Public Hearing on Ordinance designating Reinvestment Zone No. 19 within the City Limits of Gainesville.**
- 10. Consideration of and action on the First Reading of an Ordinance designating a certain area as a Reinvestment Zone for commercial tax abatement; assigning the name “Reinvestment Zone Number 19 (Nineteen) of the city of Gainesville, Texas” to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements.**
- 11. Consideration of and action on a Resolution approving an agreement with Gainesville Northtown Plaza, LLC; providing for ad valorem tax abatement for said business within the Reinvestment Zone 19 of the City of Gainesville, Texas.**
- 12. Consideration of and action on a Resolution authorizing the Mayor to execute the Chapter 380 Economic Development Agreement with Gainesville Northtown Plaza, LLC.**
- 13. Consideration of and action on a Resolution awarding Bid No. 2017-03 Pecan Creek Rehabilitation Project to ERS, Inc. of Jackson, Mississippi for an amount of \$397,397.00**

14. Consideration of and action on a Resolution awarding Bid No. 2017-04 Gateway Elevated Storage Tank to Phoenix Fabricators and Erectors, LLC, of Avon, Indiana, for an amount of \$993,899.
15. Consideration of and action on the First Reading of an Ordinance amending the Code of Ordinances, Chapter 5, Article IV Signs, Section 5-174 Total Sign Surface Area Sign Regulations.
16. Consideration of and action on a Resolution submitting nomination of Leah Gore as a qualified candidate for the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool Board of Trustees.
17. First Reading of a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve an economic development incentive for DEF Recycling Phase II Environmental Study.

(Per State law, Council takes no action on first reading. Second reading will be held August 1, 2017.)
18. First Reading of a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve an economic development incentive for Cary Albert Enterprises.

(Per State law, Council takes no action on first reading. Second reading will be held August 1, 2017.)
19. Public Hearing on Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville to amend the uses permitted in Restricted Commercial (C-1), General Commercial (C-2), Outdoor Commercial (C-3), and Industrial (I); to amend and add certain definitions.
20. Consideration of and action on the First Reading of an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville to amend the uses permitted in Restricted Commercial (C-1), General Commercial (C-2), Outdoor Commercial (C-3), and Industrial (I); to amend and add certain definitions.
21. Consideration of and action on a Resolution the City Manager to accept a lift station and easement located at 4321 N I-35, Gainesville, Texas from Gainesville Northtown Plaza, LLC.

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: _____