



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 1, 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, 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**
- 5. REPORTS**
Boys and Girls Club, Ray Nichols
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of July 15, 2017 Budget Workshop City Council Meeting
 - B. Approve Minutes of July 18, 2017 Regular City Council Meeting
8. Consideration and action on a Proposed Tax Rate for the City of Gainesville for Fiscal Year 2017-2018.
9. Consideration of and action on setting Public Hearing date(s) for the Proposed 2017 Tax Rate.
10. Consideration of and action on setting the Public Hearing date for the Proposed 2017-2018 Budget.
11. Consideration of and action on a Resolution authorizing the City Manager to execute an agreement with Kimley-Horn and associates, for Individual Project Order Number 2017 Farmers Market Improvements.
12. Consideration of and action on a Resolution authorizing the declaration of Gainesville Police Department equipment, to include firearms, as surplus.
13. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to enter into an interlocal agreement with the Texoma Council of Governments (TCOG) for E9-1-1 public safety answering point services.

14. Consideration of and action on the Second 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.

(First reading consideration took place at the July 18, 2017 meeting.)

15. Consideration of and action on the Second Reading of a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve Economic Development Incentive for Cary Albert Enterprises.

(First reading consideration took place at the July 18, 2017 meeting.)

16. Consideration of and action on a Resolution awarding Bid 2017-05 Contract Labor to Pronto Staffing.

17. Consideration of and action on a First Reading of an ordinance amending Chapter 14 – Parks and Recreation, Section 14-6.2 – City Zoo Closed During Certain Hours.

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