



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 15, 2017, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy, Mayor

Carolyn Hendricks, Councilmember, 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**
Employee of the Month, August 2017
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of August 1, 2017 Workshop City Council Meeting
 - B. Approve Minutes of August 1, 2017 Regular City Council Meeting
 - C. Approve Appointments to Gainesville Economic Development Corporation Board
 - D. Approve Appointments to the Texoma Community Center Board of Trustees
 - E. Approve Appointments to the Airport Advisory Board
- 8. First Public Hearing on the Proposed Tax Rate of \$0.72254 per \$100 valuation for City of Gainesville for the Fiscal Year 2017-2018.**
- 9. Consideration of and action on a Resolution authorizing the City Manager to approve the submission of the grant application for the Rifle-Resistant Body Armor Project 17-18 to the Office of the Governor, Criminal Justice Division.**
- 10. Consideration of and action on a Resolution extending the Bank Depository Agreement with First State Bank-Gainesville.**
- 11. Consideration of the First Reading of a Resolution approving actions of the Gainesville Economic Development Corporation which voted to approve an economic development incentive for Gainesville Northtown Plaza, LLC's Liberty Crossing Redevelopment Project.**

(Per State law, Council takes no action on first reading. Second reading will be held September 5, 2017.)

12. Consideration of and action on a resolution approving the proposed Cooke County Appraisal District 2017-2018 Budget.
13. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation to convey property on the Northwest Corner of CR 444 and FM 1202 to the City of Gainesville, accepting the property as the City of Gainesville, and authorizing the City Manager to sign appropriate closing paperwork.

EXECUTIVE SESSION

Adjourn into closed or executive session in compliance with Vernon’s Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

- Under Government Code §551.071 Attorney Privilege
- Under Government Code §551.072 Real Property

RECONVENE INTO OPEN SESSION

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