



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, December 5, 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**
November 2017 Employee of the Month
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of November 7, 2017 Regular City Council Meeting
- 8. Consideration of and action on a Resolution authorizing the City Manager to enter into a contract with the Cooke County Appraisal District providing for the assessment and collection of taxes and payment of fees for such services.**
- 9. Consideration of and action on a Resolution casting ballots for Cooke County Tax Appraisal District Board Member for the 2018-2019 term.**
- 10. Consideration of and action on a Resolution authorizing project participation in Federal Non Primary Entitlement Funds through the Texas Department of Transportation for improvements to the Gainesville Municipal Airport and authorizing the Mayor to execute an Airport Project Participation Agreement.**
- 11. Consideration of and action on a Resolution to approve placement of a Gold Star Families Memorial Monument as part of the Herschel Woody Williams Medal of Honor Foundation at Leonard Park.**
- 12. Consideration of and action on a Resolution approving a variance for on-site sewage facilities for Young Enterprises, PID 77390.**
- 13. Consideration of and action on a Resolution directing publication of notice of intention to issue certificates of obligation to fund construction costs of public improvements, including a fire station, solid waste transfer station, roads, sidewalks, curbs/gutters, water distribution system, waste water collection system, and storm water system, and resolving other matters pertaining thereto.**

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 §551.087 Economic Development

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

My Commission expires: _____