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CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 6, 2018, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS
Jim Goldsworthy , Mayor

Carolyn Hendricks, Counc ilmember, Ward 1	Ken Keeler, Councilmember, Ward 4
Steve Gordon , Councilmember, Ward 2	Tommy Moore, Councilmember, Ward 5
Keith Clegg, Councilmember, Mayor Pro Tem	Mary Jo Dollar , Councilmember, Ward 6

AGENDA

1. **CALL TO ORDER....................** Mayor Jim Goldsworthy

2. **INVOCATION**

3. **PLEDGE TO THE FLAG**

4. **RECOGNITIONS/PROCLAMATIONS**
Manufacturer Spotlight, GAF

5. **REPORTS**

6. **CITIZEN COMMENTS**

7. **CONSENT AGENDA**
A.   Approve Minutes of February 20, 2018 Regular City Council Meeting

8. Consideration of and action on a Resolution to approve actions of the Gainesville Economic Development Corporation for the sale of property located at the corner of Culberson and Bird Streets (PID 19475) to the City of Gainesville, issuing a warranty deed, and for funds from the sale to be remitted to the City of Gainesville for state sales tax rebate.

9. Consideration of and action on a resolution reviewing and approving the Disaster Finance Policy and Procedure Manual.

10. Consideration of and action on the First Reading of an Ordinance approving a tariff authorizing an annual Rate Review Mechanism as negotiated between Atmos Energy Corp., Mid-Tex Division and the Steering Committee of Cities Served by Atmos.

11. Public hearing on an Ordinance granting a Special Use Permit as Requested by Charles and Ruthanna Partin to operate a tattoo, permanent make-up, and tattoo removal studio at 5026 E Hwy 82.

12. Consideration of and action on the First Reading of an Ordinance granting a Special Use Permit as Requested by Charles and Ruthanna Partin to operate a tattoo, permanent make-up, and tattoo removal studio at 5026 E Hwy 82.

13. Public Hearing an Ordinance for the operation of Short Term Rentals (also known as Airbnb, Home Away, Vacation Rental By Owner, etc.); amending Appendix A-Zoning, Article II – Nonconforming Lots, Structures, Uses and Special Use Permits; amending Sections 5-3, Specific Amendments to the 2015International Building Code, Chapter 5, Article I; amending Section 5-5, Specific Amendments to the 2015 International Fire

Code, Chapter 5, Article I; amending Section 18-42, Definitions, Hotel Occupancy Tax, Chapter 18, Article III; Amending section 3.3, Special Use Permits, Appendix A, Article II; and amending General Definitions, Appendix A, Article IV.

14. Consideration of and action on the First Reading of an Ordinance for the operation of Short Term Rentals (also known as Airbnb, Home Away, Vacation Rental By Owner, etc.); amending Appendix A-Zoning, Article II – Nonconforming Lots, Structures, Uses and Special Use Permits; amending Sections 5-3, Specific Amendments to the 2015International Building Code, Chapter 5, Article I; amending Section 5-5, Specific Amendments to the 2015 International Fire Code, Chapter 5, Article I; amending Section 18-42, Definitions, Hotel Occupancy Tax, Chapter 18, Article III; Amending section 3.3, Special Use Permits, Appendix A, Article II; and amending General Definitions, Appendix A, Article IV.

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 §551.072   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 _____, 2018.

_____
Caitlyn Huddleston

Sworn to and subscribed before me on this the _____ day of _____, 2018.

_____
Notary Public, State of Texas

My Commission expires:_____