



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 20, 2018, 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, 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**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of March 6, 2018 Regular City Council Meeting
- 8. Consideration of and action on a Resolution accepting the audit, financial statement, and opinion for Fiscal Year ending September 30, 2017, as prepared by Schalk and Smith, Certified Public Accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A, Chapter 103.**
- 9. Consideration of and action on the First Reading of an Ordinance receiving the Certification of the City Secretary relating to the Regular General and Special Election on May 5, 2018; finding that the candidates who have filed for a place on the ballot are unopposed; declaring the results of the election.**
- 10. Consideration of and action on a Resolution authorizing Change Order No. 2 to the contract with Lynn Vessels Construction, LLC for the SUMP Bond Bid Package I Project.**
- 11. Consideration of and action on the first reading of an Ordinance of the City of Gainesville, Texas amending Chapter 15 – Planning and Development to delete Article V – Main Street Program.**
- 12. Consideration of and action on the Second 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 2015 International 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.**

13. Consideration of and action on a Resolution awarding RFP 2018-04 Administration and Professional Services to Traylor and Associates, Inc.
14. Consideration of and action on a Resolution awarding an RFQ for engineering, architecture, and surveying services to Eikon Consulting Group, LLC.

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 _____, 2018.

Caitlyn Huddleston

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

Notary Public, State of Texas

My Commission expires: _____