



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, July 17, 2018, 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**
GFOA Distinguished Budget Presentation Award, Karen Dixon
National Zookeepers Week, July 15-21, 2018
Manufacturing Spotlight, Orteq Energy Technologies
Recognizing Employees of the Boys and Girls Club of Cooke County
Star of North Texas Award
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of June 19, 2018 Regular City Council Meeting
8. 2017 Annual Drinking Water Quality Report presentation and public participation opportunity regarding report.
9. Public hearing on an ordinance providing for the renaming of a street known as Prime Outlets Blvd to Liberty Way, located within the city limits of Gainesville, Texas.
10. Consideration of and action on the First Reading of an ordinance providing for the renaming of a street known as Prime Outlets Blvd to Liberty Way, located within the city limits of Gainesville, Texas.
11. Consideration of and action on the First Reading of an Ordinance regarding the regulation of food establishments including food service establishments, retail food stores, temporary food establishments, mobile food units, and roadside food vendors; providing a penalty; providing for savings, repealing and severability; and providing an effective date.
12. Consideration of and action on a Resolution approving revision of the City of Gainesville Rates Fee Schedule for Fiscal Year 2017-2018 and providing an effective date.
13. Public hearing on an ordinance rezoning from General Commercial (C-2) to Single-Family Two (SF-2) the 3.47 acres along the north property line of Parcel ID 15302.

14. Consideration of and action on the First Reading of an Ordinance amending Ordinance 1219-12-2008, the Zoning Ordinance of the City of Gainesville, Texas, to rezone from General Commercial (C-2) to Single-Family Two (SF-2) the 3.47 acres along the north property line of Parcel ID 15302; providing for an amendment of the official zoning map of the City of Gainesville; providing for an effective date; containing a severability clause and making an open meeting finding.

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: _____