



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 21, 2018, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Carolyn Hendricks, Council member, Ward 1
Steve Gordon, Councilmember, Ward 2
Keith Clegg, Councilmember, Mayor Pro Tem

Jim Goldsworthy, Mayor

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 August 7, 2018 Regular City Council Meeting
 - B. Approve Minutes of August 7, 2018 Workshop City Council Meeting
 - C. Approve Appointment of Ken Keeler to Texoma Council of Governments Governing Body
 - D. Approve Appointment of Ken Keeler to Meals on Wheels of Texoma Board
- 8. Consideration of and action on setting revised Public Hearing date(s) for the Proposed 2018 Tax Rate.**
- 9. Consideration of and action on a Resolution to approve the proposed Cooke County Appraisal District 2018-2019 Budget.**
- 10. Consideration of and action on a Resolution authorizing Change Orders No. 6 and No. 7 to the contract with Schmoldt Construction for the Farmers Market Improvements Project.**
- 11. Consideration of and action on a Resolution authorizing the purchase of an excavator for Fairview Cemetery.**
- 12. Consideration of and action on a Resolution adopting the Cooke County Multi-Jurisdictional Hazard Mitigation Plan.**
- 13. Consideration of and action on a Resolution authorizing the Fire Chief to enter into a Memorandum of Understanding with the City of Denison, Texas for the utilization of donated drive equipment for water rescue capabilities.**
- 14. Public hearing on an Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the City of Gainesville, Texas to rezone from Agriculture (A) to Industrial (I) the 29.216 acres along and east of the**

railroad and north of Loadmaster Circle involving Parcels #145578 and #27071; providing for an amendment to the Official Zoning Map of the City of Gainesville.

- 15. 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, authorizing the City of Gainesville, Texas to rezone from Agriculture (A) to Industrial (I) the 29.216 acres along and east of the railroad and north of Loadmaster Circle involving Parcels #145578 and #27071; providing for an amendment to the Official Zoning Map of the City of Gainesville.

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: _____