



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, September 4, 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

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**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 21, 2018 Regular City Council Meeting
  - B. Approve Minutes of August 28, 2018 Special Called City Council Meeting
  - C. Approve Appointments to the Airport Advisory Board
  - D. Approve Sale of Alcohol at the Santa Fe Depot and Museum and portions of Depot Lane and Elm Street by the Frank Buck Zoological Society during Zoobilee on October 6, 2018
- 8. Public Hearing on the Proposed Budget for City of Gainesville for the Fiscal Year 2018-2019.**
- 9. Second Public Hearing on the Proposed Tax Rate of \$0.72254 per \$100 valuation for City of Gainesville for the Fiscal Year 2018-2019.**
- 10. Consideration of and action on a resolution approving actions of the Stanford Charitable Corporation Board of Directors approving and adopting the FY 2018-2019 budget for the Stanford House.**
- 11. Consideration of and action on a resolution to approve placement of a bell monument of “The Great Hanging” in the Georgia Davis Bass Park.**
- 12. Consideration of and action on a resolution casting ballots for candidates for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees.**
- 13. Consideration of and action on a Resolution authorizing the Mayor to execute a Restrictive Covenant on property owned by the City of Gainesville located at 2300 N I-35, Gainesville, Texas.**
- 14. Consideration of and action on a resolution authorizing the declaration of Gainesville Police Department equipment, 98 expired body armor ballistic panels, as surplus so they**

can be transferred to the Armor of God Project, Inc. and authorizing the City Manager to sign an acknowledgement and release agreement between the City of Gainesville and the Armor of God Project, Inc.

15. Consideration of and action on the First Reading of an ordinance amending Chapter 11 – Motor Vehicles and Traffic by adding a definition of “oversize vehicles” and restricting oversize vehicles from traveling on certain roadways within the city limits of Gainesville, Texas and providing a penalty for violation.
16. Consideration of and action on a resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the company’s 2018 rate review mechanism filings.
17. Consideration of and action on the First Reading of an Ordinance granting to Atmos Energy Corporation, Mid-Tex Division, a Texas and Virginia Corporation, its successors and assigns, a franchise to furnish, transport, and supply natural gas to the general public in the City of Gainesville, to construct, maintain, and operate pipelines and equipment for the transportation, delivery, sale and distribution of natural gas in, out of and through the City of Gainesville for all purposes, providing for the payment of a fee or charge for the use of the public rights-of-way; providing that such fee shall be in lieu of other fees and charges, excepting ad valorem taxes; repealing all previous Atmos Energy gas franchise ordinances; prescribing the terms, conditions, obligations and limitations under which such franchise shall be exercised; a most favored nations clause and a severability clause; and providing an effective date.

#### **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.

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Caitlyn Huddleston

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

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Notary Public, State of Texas

My Commission expires: \_\_\_\_\_