



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
Tuesday, October 2, 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**  
**Maudell Baker, 105<sup>th</sup> Birthday**  
**Domestic Violence Awareness Month**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
  - A. Approve Minutes of September 18, 2018 Regular City Council Meeting.
  - B. Approve Appointments to the Gainesville Economic Development Corporation Board of Directors.
  - C. Approve Appointments to the Board of Appeals.
  - D. Approve Appointments to the Gainesville Housing Authority.
  - E. Authorize a ground lease agreement with EZ Flight, LLC for private hangar development at the Gainesville Municipal Airport.
  - F. Authorize a ground lease agreement with Clayton Boyd for private hangar development at the Gainesville Municipal Airport.
8. 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, Appendix A – Zoning, Article III – Use of Land or Premises, Section 3.5 – Screening Walls and Fences; authorizing the City of Gainesville to amend the zoning ordinance to permit decorative rail aluminum, tubular, and wrought iron fences in all zoning districts.
9. Consideration of and action on the First Reading of an ordinance amending the City of Gainesville Code of Ordinances, Chapter 5, Section 5-12 [Contractor Registration] Subsection 2 Registration Requirements authorizing the City of Gainesville to remove registration requirements for residential fence contractors and Subsection 3 [Miscellaneous Rules and Regulations] authorizing the City of Gainesville to delete contradictory requirements for roofing contractors.
10. Consideration of and action on the First Reading of an Ordinance amending Ordinance 1244-03-2010, Appendix B Subdivisions, Article III, Section 1 General Design Standards.

11. Consideration of action on a Resolution authorizing the purchase of 990 additional water meters for the Public Services Department.
12. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation to purchase an easement and right-of-way for an Atmos Energy gas line to Gateway Industrial Park.

**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 §551.087 Economic Development

**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.

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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: \_\_\_\_\_