



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 6, 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**
Free Little Libraries, Girl Scouts Elizabeth and Victoria Zimmerer
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of October 16, 2018 Regular City Council Meeting.
 - B. Cancel regularly scheduled meeting for November 20, 2018
8. Consideration of and action on an Ordinance providing for the abandonment of an alley in the City of Gainesville, being an alley located in Block 31 of the George Sparks Addition.
9. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which approved extension of the employment contract between the GEDC and the GEDC Executive Director.
10. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation which voted to amend the FY 2018-2019 GEDC Budget.
11. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation, which voted to approve amendments to the GEDC Bylaws.
12. Consideration of and action on a Resolution authorizing the Mayor to execute a Chapter 380 agreement for sales tax rebate between the City of Gainesville and Select Energy Services, LLC.
13. Public hearing on an Ordinance amending the Code of Ordinances providing for the designation of a juvenile curfew, providing a penalty of up to \$500 for each violation.

14. Consideration of and action on the First Reading of an ordinance amending the Code of Ordinances of the City of Gainesville, providing for the designation of a juvenile curfew, providing definitions; providing defenses; providing a penalty of up to \$500 for each violation; providing a severability clause; providing for repeal of conflicting ordinances; providing an effective date; and making an open meeting finding.
15. Consideration of and action on a Resolution granting approval for the construction of a concrete parking lot at the Meals on Wheels of Texoma facility on Weaver Street and agreeing to pay for half of the cost of construction.

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
- 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, Taylor Wallace, Executive Secretary, for 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.

Taylor Wallace

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

Notary Public, State of Texas

My Commission expires: _____