



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, June 18, 2019, 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, Ward 3*

*Ken Keeler, Councilmember, Ward 4*  
*Tommy Moore, Mayor Pro Tem*  
*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**  
**Employee of the Month, June 2019**
- 5. REPORTS**  
**Cooke County Arts Council Presentation**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Approve Minutes of June 4, 2019 Regular City Council Meeting
  - B. Approve Appointments to the Gainesville Municipal Airport Advisory Board
  - C. Approve cancellation of the July 2, 2019 Regular City Council Meeting
- 8. Consideration of and action on a Resolution declaring certain equipment to be surplus; finding that the items may best be sold auction over the internet; and directing the Department Director to sell them accordingly, depositing the proceeds of sale into the fund that provided the funding.**
- 9. Public Hearing on a proposed Ordinance granting a Special Use Permit as requested by PenTex Energy to operate a solar farm at a plus or minus 16.129 acre parcel located at County Road 404, northeast of the Gainesville Municipal Airport, PID 5705.**
- 10. Consideration of and action on the First Reading of an Ordinance granting a Special Use Permit as requested by PenTex Energy to operate a solar farm at a plus or minus 16.129 acre parcel located at County Road 404, northeast of the Gainesville Municipal Airport, PID 5705.**
- 11. Consideration of and action on a Resolution authorizing the replacement of a billboard sign located at 2720 S I-35, Gainesville, Texas to be relocated with a variance to the off-premise sign setback requirement due to the expansion of I-35.**

12. Consideration of and action on the First Reading of an Ordinance amending the Code of Ordinances, Chapter 2, Article I – In General, Sections 2-11, Market Square, providing for hours of operation.

**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 §551.072 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, 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 \_\_\_\_\_, 2019.

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Caitlyn Huddleston

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Notary Public, State of Texas

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