



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 19, 2021, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Carolyn Hendricks, Councilmember, Ward 1
Brandon Eberhart, Councilmember, Ward 2
Michael Hill, Councilmember, Ward 3

Tommy Moore, Mayor

Ken Keeler, Councilmember, Mayor Pro Tem
Martin Phillips, Councilmember, Ward 5
Mary Jo Dollar, Councilmember, Ward 6

AGENDA

1. **CALL TO ORDER.....Mayor Tommy Moore**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
First Baptist Gainesville 150 Year Anniversary Proclamation
Domestic Violence Awareness Month
5. **REPORTS**
FY 2021 update for Water and Wastewater Master Plans..... Ron Sellman
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of October 5, 2021 Stanford House Meeting.
 - B. Approve Minutes of October 5, 2021 City Council Meeting.
 - C. Consideration of and action on a Resolution of the City of Gainesville approving the actions of the Gainesville Economic Development Corporation, which voted to approve signers to the GEDC Checking Account.
 - D. Consideration of and action on a Resolution of the City of Gainesville approving the actions of the Gainesville Economic Development Corporation, which elected slate of officers for 2021-2022.
8. Consideration of and action on a Resolution of the City of Gainesville approving the actions of the Gainesville Economic Development Corporation, which voted to approve a lease agreement with Liberty Oilfield Services, Inc..
9. Consideration of and action on a Resolution of the City of Gainesville, Texas, authorizing the City Manager to sign a lease agreement and other related agreements with Enterprise FM Trust and Enterprise Fleet Management, Inc. relating to the leasing and maintenance of the City's fleet vehicles and the sale of surplus city vehicles; 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