



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, August 2, 2011, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy, Mayor

Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember, Ward 2
Philip Neelley, Councilmember, Ward 3

Ray Nichols, Mayor Pro Tem
Ken Keeler, Councilmember, Ward 4
Vince Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATIONReverend Hubert Wright, First Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
- 5. REPORTS**
2010 Annual Drinking Water Quality Report – Ron Sellman
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of July 16, 2011 Budget Workshop Meeting
 - B. Minutes of July 19, 2011 Regular City Council Meeting
 - C. Appointment to Parks and Recreation Board

ITEMS TO BE CONSIDERED

- 8. Consideration of and action on a Proposed Tax Rate for the City of Gainesville for Fiscal Year 2011-2012.**
- 9. Consideration of and action on setting Public Hearing date(s) for the Proposed 2011 Tax Rate.**
- 10. Consideration of and action on setting Public Hearing date for the Proposed 2011-2012 Budget.**
- 11. Consideration of and action on a Resolution awarding Bid No. 2011-04 for the lease of the concession stand located inside the Frank Buck Zoo.**
- 12. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to adopt the FY 2011-2012 GEDC budget.**

13. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to accept conveyance of real property located at 421 North Denton Street as authorized by the Gainesville Independent School District.
14. Consideration of and action on a Resolution authorizing the City Manager of the City of Gainesville, Texas to enter into an Interlocal Agreement with Texoma Council of Governments (TCOG) for E9-1-1 Public Safety Answering Point Services.
15. Consideration of and action on FIRST READING of an Ordinance of the City Council of the City of Gainesville, Texas, ("city") approving a negotiated resolution between the Atmos Cities Steering Committee ("ACSC" or "steering committee") and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company") regarding the company's fourth annual rate review mechanism ("RRM") filing in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; requiring the company to reimburse cities' reasonable ratemaking expenses; repealing conflicting resolutions or ordinances; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the steering committee's legal counsel.

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 §551.071 Attorney Consultation

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, Kay Lunnon, 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 _____, 2011.

Sworn to and subscribed before me on this the _____ day of _____, 2011.

Kay Lunnon
Notary Public, State of Texas
My Commission expires: _____