



**CITY OF GAINESVILLE  
NOTICE OF REGULAR CITY COUNCIL MEETING  
Tuesday, February 17, 2009, 6:30 P.M.  
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS**

*Glenn Loch, Mayor*

*Carolyn Hendricks, Councilmember, Ward 1  
Beverly Snuggs, Councilmember, Ward 2  
Charles Draper, Councilmember, Ward 3*

*Jim Goldsworthy, Mayor Pro Tem  
Ray Nichols, Councilmember, Ward 5  
Vince Rippy, Councilmember, Ward 6*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Glenn Loch**
- 2. INVOCATION .....Reverend Colby Torres, Gainesville Bible Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
- 5. REPORTS & PRESENTATIONS**  
Traffic Contact Report ..... Steven Fleming, Police Chief  
Legislation regarding the Gainesville Hospital District ..... Steven Porter, CEO
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
  - A. Minutes of the February 3, 2009 Regular City Council Meeting

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on **SECOND READING** of a Resolution approving actions of the Gainesville Economic Development Corporation which approved hiring Hance Scarborough, LLP, legislative consultants for a total cost of \$75,000.00 plus limited expenses.
- 9.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to enter into an agreement with the Gainesville Independent School District (GISD), the North Texas Medical Center (NTMC), to share a polling location in certain voting precincts for the General Election on May 9, 2009.

10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing an agreement with Cooke County to provide voting machine(s) for the May 2009 General Election.
11. Consideration of and action on a Resolution authorizing a professional services agreement with GT Distributors for the sale and disposition of property.

**EXECUTIVE SESSION  
RECONVENE INTO OPEN SESSION**

Consideration of and action on item(s) discussed in Executive Session.

**ADJOURN \_\_\_\_\_ p.m.**

*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 \_\_\_\_\_, 2009.

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Kay Lunnon  
Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2009.

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Notary Public, State of Texas  
My Commission expires: \_\_\_\_\_