



CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, March 3, 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

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONReverend Frank Lorne, Corinth Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
- 5. REPORTS.....by City Manager regarding possible Civic Center Expansion**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of the February 17, 2009 Regular City Council Meeting**

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution accepting the audit, finance statement and opinion for fiscal year ending September 30, 2008, as prepared by Schalk & Smith, Certified Public Accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Article 1023a, Vernon's Annotated Civil Statutes.
- 9.** Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, recognizing the Heroes Welcome celebration in the City of Gainesville and requesting temporary closure of a portion of California Street in accordance with agreement with the Texas Department of Transportation.
- 10.** Consideration of and action on a Resolution approving a change to the fee schedule for the cemetery that has been recommended by the cemetery committee.
- 11.** PUBLIC HEARING on ordinance to rename the street known as Kent Circle to Baker Circle, located in its entirety east of Kent Drive.

12. Consideration of and action on FIRST READING of an ordinance providing for the renaming of a street known as Kent Circle to Baker Circle, located in its entirety east of Kent Drive; providing for placement of street signs; providing for amendment of the official city limits map and the city zoning map; providing for publication; providing for severability and providing for an effective date; and providing an open meeting finding.
13. PUBLIC HEARING on ordinance to rename the street known as Dover Circle to Downing Court, located in its entirety north of Dover Drive.
14. Consideration of and action on FIRST READING of an ordinance providing for the renaming of a street known as Dover Circle to Downing Court, located in its entirety north of Dover Drive; providing for placement of street signs; providing for amendment of the official city limits map and the city zoning map; providing for publication; providing for severability and providing for an effective date; and providing an open meeting finding.
15. PUBLIC HEARING on ordinance to rename a portion of a street known as Santa Fe to Depot Lane, with said portion being located in its entirety for one block between East California Street and East Broadway Street.
16. Consideration of and action on FIRST READING of an ordinance providing for the renaming of a portion of a street known as Santa Fe to Depot Lane, with said portion being located in its entirety for one block between East California Street and East Broadway Street; providing for placement of street signs; providing for amendment of the official city limits map and the city zoning map; providing for publication; providing for severability and providing for an effective date; and providing an open meeting finding.
17. Consideration of and action on a Resolution awarding Bid No. 2009-2 for the Transfer Station Remodel Project.

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.

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

Notary Public, State of Texas
My Commission expires: _____