



CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, May 19, 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 Mark Loewen, First Christian Church**
- 3. PLEDGE TO THE FLAG**
4. Canvass the returns of the General Election held May 9, 2009.
5. Consideration of and action on a Resolution and Order Canvassing the returns and declaring the results of the General Election held May 9, 2009.
- 6. SWEARING IN OF ELECTED OFFICIALSChris Cypert, Municipal Court Judge**
Glenn Loch, Mayor
Carolyn Hendricks, Council Member, Ward 1
Beverly Snuggs, Council Member, Ward 2
Jim Goldsworthy, Council Member, Ward 4
- 7. ELECTION OF MAYOR PRO TEM**
- 8. PROCLAMATIONS/RECOGNITIONS**
- 9. REPORTS**
- 8. CITIZEN COMMENTS**
- 10. CONSENT AGENDA**
A. Minutes of the May 5, 2009 Regular City Council Meeting

ITEMS TO BE CONSIDERED

- 11.** Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville which voted to approve the lease of the land and building located at 2600 Airport Drive, Gainesville, Texas to Schlumberger, Inc.

12. Consideration of and action on a Resolution authorizing the City Manager to offer to purchase real estate properties as part of the Pecan Creek Local Food Damage Reduction Project.
13. Public Hearing regarding City participation in a Justice Assistance Grant.
14. Consideration of and action on a Resolution authorizing participation in a Justice Assistance Grant Program for the purpose of upgrading the Gainesville Police Department mobile radio system.
15. Consideration of and action on FIRST READING of an Ordinance amending appropriations for the support, maintenance, buildings and improvements for the City of Gainesville, Texas, for the Fiscal Year from October 1, 2008 through September 30, 2009 and revising the budget for October 1, 2008 through September 30, 2009; providing an effective date; and making an open meeting finding.

**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: _____