



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 6, 2007, 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
Woody Williams, Councilmember, Ward 5
Vince Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONPastor Duke Dowling, Southside Baptist Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS / RECOGNITIONSTexas Municipal Court Week**
- 5. REPORTS.....Parks Board Master Plan & Update**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Minutes of October 16, 2007 Regular City Council Meeting

ITEMS TO BE CONSIDERED

8. Consideration of and action on a Resolution regarding forfeiture and cancellation of Safeway Taxi franchise.
9. Consideration of and action on a Resolution casting ballots for Cooke County Tax Appraisal District board member for the 2008-2009 term.
10. Consideration of and action on a Resolution authorizing City of Gainesville participation in the Texas Buy Board purchasing program.
11. Consideration of and action on a Resolution accepting sub-recipient award of funds from the Governors Division of Emergency Management, Homeland Security Grant Program 2007, and authorizing expenditure of funds in accordance with the 2007 Texas Homeland Security Grant Program Guidelines.
12. Consideration of and action on a Resolution of City of Gainesville in support of the restoration of the Cooke County Courthouse.
13. Consideration of and action on a Resolution in support of the submittal of an application for Hazard Mitigation Grant Program Funds DR-1709 to be used for acquisition of those properties

and structures that currently exist within the FEMA designated floodway, appointing primary and secondary project officers and providing certification for city funds in the amount of twenty-five percent of the project with in kind services, General Fund dollars, Office of Rural Community Affairs Grant dollars or other means if available.

14. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to negotiate and execute an agreement with Glenn Comer for Sanitarian Services; said agreement for the consideration and terms and conditions stated therein in a form acceptable to both parties.
15. Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to execute Task Order No. 2 agreement with HDR Engineering, Inc. for channel easement and land title professional survey services as part of the Pecan Creek Flood Damage Reduction Project for the City of Gainesville.
16. **PUBLIC HEARING** regarding participation in Texas Enterprise Zone Program and nomination of Allied Production Solutions as a Texas Enterprise Project.
17. Consideration of and action on FIRST READING of an Ordinance of the City Council of the City of Gainesville, Texas, authorizing the City of Gainesville to participate in the Texas Enterprise Zone program pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code (“act”), providing tax incentives, designating a liaison for communication with the interested parties, and nominating Allied Production Solutions, LP to the Office of the Governor, Economic Development and Tourism (“OOGEDT”) through the Economic Development Bank (“bank”) as an Enterprise Project (“project”); providing for publication; providing an effective date; providing for suspension of the charter requirement of reading the ordinance on three separate occasions.
18. **PUBLIC HEARING** regarding re-plat of Lot 1, Block 1 of the Wal-Mart Addition.
19. Consideration of and action on FIRST READING of an Ordinance providing for the approval of the re-plat of Lot 1, Block 1 of the Wal-Mart Addition as recorded in Cabinet A, Slide 115, Plat Records, Cooke County, Texas, situated in the R. Alexander Survey, Abstract Number 13, City of Gainesville, Cooke County, Texas; providing for a severability clause; providing for publication; providing an effective date; providing for an open meeting; and providing for suspension of the charter requirement of reading on three separate occasions.
20. **PUBLIC HEARING** regarding re-zoning of 7.56 acres in the E. Yeaman Survey Abstract 1173, Cooke County, Texas from Commercial (C) to Single Family-1 (SF-1).
21. Consideration of and action on FIRST READING of an Ordinance amending Ordinance 25-2-71; 101a-8-76; 154-12-79; the Zoning Ordinance of the City of Gainesville, Texas authorizing a re-zoning from Commercial (C) to Single Family-1 (SF-1), 7.56 acres in the E. Yeaman Survey Abstract 1173, Cooke County, Texas; providing for amendment of the official zoning map of the City of Gainesville; providing for stipulations; providing for publication; providing for an effective date; containing a severability clause; making an open meeting finding; providing for suspension of the charter requirement of reading the ordinance on three separate occasions.
22. Consideration and action on SECOND READING of an Ordinance to be known as the City of Gainesville Flood Prone Area Regulations Ordinance of 2007; providing for regulations and specifications of all development in flood prone areas within the City of Gainesville; in order to promote and secure the safety, health and welfare of all of the citizens of the City of Gainesville;

achieving a more desirable living environment; protecting and enhancing the aesthetics of the City of Gainesville with better controls of flood prone areas; repealing all previous flood plain regulations; making findings of fact; providing for publication; providing for severability; and providing for an effective date.

**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION**

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

**CITY MANAGER'S COMMENTS
CITY ATTORNEY'S COMMENTS
MAYOR'S COMMENTS
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. 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 _____, 2007.

Kay Lunnon

Sworn to and subscribed before me on this the _____ day of _____, 2007.

Notary Public, State of Texas
My Commission expires: _____