



**CITY OF GAINESVILLE**  
**NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**  
**Tuesday, January 15, 2008, 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*

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**AGENDA**

- 1. CALL TO ORDER .....Mayor Glenn Loch**
- 2. INVOCATION .....Reverend John Hare, First Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS / RECOGNITIONS .....Martin Luther King Jr. Day**
- 5. REPORTS.....Pecan Creek Channel - Ron Sellman & John Noblitt  
.....Gang and Drug Update – Steven Fleming  
.....CAPS Program – Steven Fleming**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**  
A. Minutes of December 18, 2007 Regular City Council Meeting

**ITEMS TO BE CONSIDERED**

- 8.** Consideration of and action on a Resolution naming and designating Barry Sullivan as an authorized signatory officer of the City of Gainesville to transact banking activities on behalf of the City of Gainesville.
- 9.** Consideration of and action on a Resolution authorizing the Mayor of the City of Gainesville, Texas to enter into a contract with Jim A. Robertson, for the collection of delinquent taxes; providing for compensation for services required thereunder; providing for a contract period and other terms and conditions contained therein.
- 10.** Consideration of and action on a Resolution authorizing the Mayor, for and on behalf of the City of Gainesville, to execute a request for waiver for local match fund participation

requirements on Federal Off System Bridge Program Project with the Texas Department of Transportation for bridge replacements as part of the Pecan Creek Channelization Project.

11. Consideration of and action on THIRD READING of an Ordinance adding Article VII. Historic District to Chapter 15 planning and development of the Code of Ordinances of the City of Gainesville; establishing Architectural Guidelines for Historic Commercial and Residential Development within the City of Gainesville; establishing a fee for application review; designating a Preservation Officer; providing for publication; providing an effective date; containing a severability clause; making an open meeting finding.
12. Consideration of and action on FIRST READING of an Ordinance amending the Code of the City of Gainesville, Texas, by adding Section 52 entitled "Use of Hand-held Mobile Telephones in School Zones" under Chapter 11, Article IV, School Zones; prohibiting use thereof; providing penalty for violation; providing for publication; providing an effective date; containing a severability clause and making an open meeting finding; and providing for suspension of the charter requirement of reading the ordinance on three separate occasions.
13. Consideration of and action on FIRST READING of an Ordinance of the City Council of the City of Gainesville, Texas, ("City") approving a settlement agreement between the City and Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "the Company") regarding the company's statement of intent to change gas rates in all cities exercising original jurisdiction; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the settlement agreement; finding the rates to be set by the tariffs to be just and reasonable; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; and requiring delivery of this ordinance to the company and legal counsel.

#### **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 bear 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 \_\_\_\_\_, 2008.

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Kay Lunnon

Sworn to and subscribed before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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