



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, July 17, 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

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Charles Draper, Councilmember, Ward 3

Jim Goldsworthy, Mayor Pro Tem

Woody Williams, Councilmember, Ward

Vince Rippy, Councilmember, Ward 6

REVISED AGENDA

1. **CALL TO ORDER** Mayor Glenn Loch
2. **INVOCATION** Pastor Jerry Elliott, First Assembly of God
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**
5. **REPORTS**..... Water Quality Report, Sam West
..... Main Street Board, Donna Hertel
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Minutes of July 3, 2007 Regular City Council Meeting
 - B. Appointments to GEDC Board
 - C. Appointments to Airport Board
 - D. Appointments to Building and Standards Commission
8. Consideration of and action on a Resolution by the City of Gainesville, Texas suspending the July 30, 2007 effective date of the proposal by Atmos Energy Corp., Mid-Tex Division to implement interim GRIP rate adjustments for gas utility investment in 2006; authorizing participation with the Atmos Cities Steering Committee (“ACSC”) in a review and inquiry into the sufficiency of the filing and the basis of the proposed rate adjustments; authorizing intervention in administrative and court proceedings involving the proposed GRIP rate adjustments; requiring reimbursement of reasonable legal and consultant ratemaking costs; and requiring delivery of this resolution to the company and legal counsel.
9. Consideration of and action on a Resolution authorizing the Mayor of the City of Gainesville to execute a Project Cooperation Agreement with the Department of the Army, Corps of Engineers, for design and construction of the Pecan Creek Local Flood Damage Reduction Project.
10. **PUBLIC HEARING** on an Ordinance to grant a Specific Use Permit as requested by Mr. Christopher Brackeen for a mobile home to be used as a single family residence to be located at 3611 E. Hwy. 82.

11. Consideration of and action on FIRST READING of an Ordinance amending Ordinance No. 25-2-71; 154-12-79; the zoning ordinance of the City of Gainesville, Texas, authorizing the City Council of the City of Gainesville, Texas, to grant a Specific Use Permit, as requested by Mr. Christopher Brackeen for a mobile home to be used as a single family residence to be located at 3611 E. Hwy. 82 for a period of time to be determined by City Council or until the property changes ownership; providing for amendment of the official zoning map of the City of Gainesville; providing for publication; providing an effective date; containing a severability clause; providing for suspension of the city charter requirement of reading on three separate occasions; and making an open meeting finding.

EXECUTIVE SESSION

The City Council will adjourn into closed or executive session at in compliance with Vernon’s Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

- Under Government Code §551.074, Personnel Matters
- Contract with City Manager

RECONVENE INTO OPEN SESSION

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

- CITY MANAGER’S COMMENTS**
CITY ATTORNEY’S COMMENTS
MAYOR’S COMMENTS
ADJOURNMENT

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: _____