

CITY OF GAINESVILLE NOTICE OF REGULAR CALLED CITY COUNCIL MEETING

Tuesday, May 16, 2017, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy, Mayor

Carolyn Hendricks, Counc ilmember, Ward 1 Steve Gordon, Councilmember, Ward 2 Keith Clegg, Councilmember, Mayor Pro Tem Ken Keeler, Councilmember, Ward 4 Tommy Moore, Councilmember, Ward 5 Mary Jo Dollar, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDER...... Mayor Jim Goldsworthy
- 2. INVOCATION
- 3. PLEDGE TO THE FLAG
- 4. OATH OF OFFICE TO ELECTED OFFICIALS......Chris Cypert, Municipal Judge Carolyn Hendricks, Ward 1
 Ken Keeler, Ward 4
 Jim Goldsworthy, Mayor
- 5. ELECTION OF MAYOR PRO TEM
- 6. RECOGNITIONS/PROCLAMATIONS Employee of the Month, May 2017 Moo-vin' Thru the Mud with Landon Day, June 3, 2017
- 7. REPORTS
- 8. CITIZEN COMMENTS
- 9. CONSENT AGENDA
 - A. Approve Minutes of May 2, 2017 Regular City Council Meeting
- 10. Consideration of and action on a Resolution declaring a vacancy on the City Council and enforcing the Holdover Provision of the Texas Constitution.
- 11. Consideration of and action on a Resolution providing for annual compensation for the Municipal Court Judge.
- 12. Consideration of and action on the First Reading of an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2017 Rate Review Mechanism Filings.

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. 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, Caitlyn Huddleston, City Secretary, posted this Ag in the Municipal Building, 200 S. Rusk Street, Gaine twenty-four hours each day at a.m./p.m. on | sville, Texas 762 | 40, which is accessible to the public |
|---|-------------------|---------------------------------------|
| | | Caitlyn Huddleston |
| Sworn to and subscribed before me on this the | day of | , 2017. |
| | | Notary Public, State of Texas |
| | My Commiss | sion expires: |