



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, May 1, 2018, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy, Mayor

Carolyn Hendricks, Council member, 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..... Mike Williams, St. Paul's Episcopal Church**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
National Day of Prayer Proclamation
National Travel and Tourism Week Proclamation
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Approve Minutes of April 17, 2018 Regular City Council Meeting
8. Public hearing on the updated ADA Self-Evaluation and Transition Plan.
9. Consideration of and action on a Resolution approving the updated ADA Self-Evaluation and Transition Plan.
10. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement with Eikon Consulting Group, LLC for consulting services for Fire Station 3.
11. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation to execute an access easement to the GEDC Right of Way at the southwest corner of I-35 and Highway 82 for ingress and egress to the Peery Cemetery, its heirs and assigns.
12. Public hearing on an Ordinance granting a Special Use Permit as requested by Shawn Rockenbaugh with TNP, Inc. to install and operate a communication tower at the northwest corner of I-35 and FM 1202.
13. Consideration and action on the First Reading of an Ordinance granting a Special Use Permit as requested by Shawn Rockenbaugh with TNP, Inc., to install and operate a 185-foot-tall communication tower with a 12-foot lightning rod for a total height of 197 feet and install an electrical control structure at the northwest corner of I-35 and FM 1202 (PID#30763).

EXECUTIVE SESSION

Adjourn into closed or executive session in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

Under Government Code §551.071 Attorney Privilege

Under Government Code §551.072 Real Property

RECONVENE INTO OPEN SESSION

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 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 _____, 2018.

Caitlyn Huddleston

Sworn to and subscribed before me on this the _____ day of _____, 2018.

Notary Public, State of Texas

My Commission expires: _____