



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, October 2, 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

REVISED AGENDA

1. **CALL TO ORDER** Mayor Glenn Loch
2. **INVOCATION** Reverend Mark Denison, First Baptist Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**..... Salute to America Day, Oct. 12, 2007
5. **REPORTS**..... Dale Sissney, General Manager, TASWA
Police Report, Steven Fleming, Interim Police Chief
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
A. Minutes of September 18, 2007 Regular City Council Meeting

ITEMS TO BE CONSIDERED

8. Consideration of and action on a Resolution authorizing the Mayor to submit the name of Beverly Snuggs as the City of Gainesville candidate for the Cooke County Appraisal District Board of Directors.
9. Consideration of and action on a Resolution authorizing the Mayor of the City of Gainesville to enter into a contract with the Cooke County Appraisal District providing for the assessment and collection of taxes and payment of fees for such services.
10. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor to execute on behalf of the City of Gainesville, Texas, an adoption agreement for Section 125 premium only plan.
11. **PUBLIC HEARING** on an Ordinance designating a certain area as a reinvestment zone for commercial tax abatement; assigning the name "Reinvestment Zone Number 14 (Fourteen) of the City of Gainesville, Texas", and describing the boundaries thereof.
12. Consideration of and action on **FIRST READING** of an Ordinance making findings; designating a certain area as a reinvestment zone for commercial tax abatement; assigning the

name "Reinvestment Zone Number 14 (Fourteen) of the City of Gainesville, Texas" to said zone; describing the boundaries thereof; providing for eligibility requirements for tax abatement within said zone; providing terms for abatement within the zone; providing requirements for tax abatement agreements; providing for suspension of the city charter requirement of reading on three separate occasions; providing an effective date; providing for severability; providing for publication; and making an open meeting finding.

13. **PUBLIC HEARING** on a Resolution making findings and approving an amended agreement by and between the City of Gainesville, Texas, North Central Texas College, North Texas Medical Center, County of Cooke, and Allied Production Solutions, L.P.; providing for ad valorem tax abatement for said business within Reinvestment Zone Numbers 13 (thirteen) and 14 (fourteen) of the City of Gainesville, Texas; designating certain areas as a reinvestment zone for commercial (c) tax abatement for Allied Production Solutions, L. P. located at 3329 North I-35 and Lot Three of Corporate Square Industrial Park; describing the boundaries thereof; authorizing the Mayor to execute said agreement for and on behalf of the city, for the consideration and on the terms and conditions stated therein.
14. Consideration of and action on a Resolution making findings and approving an amended agreement by and between the City of Gainesville, Texas, North Central Texas College, North Texas Medical Center, County of Cooke, and Allied Production Solutions, L.P.; providing for ad valorem tax abatement for said business within Reinvestment Zone Numbers 13 (thirteen) and 14 (fourteen) of the City of Gainesville, Texas; designating certain areas as a reinvestment zone for commercial (c) tax abatement for Allied Production Solutions, L. P. located at 3329 North I-35 and Lot Three of Corporate Square Industrial Park; describing the boundaries thereof; authorizing the Mayor to execute said agreement for and on behalf of the city, for the consideration and on the terms and conditions stated therein.
15. Consideration of and action on a Resolution of the City of Gainesville suspending the October 25, 2007, effective date of ATMOS Energy Corp., Mid-Tex Division requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with ATMOS Cities Steering Committee and other cities in the ATMOS Energy Corp., Mid-Tex Division service area to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; requiring reimbursement of cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

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 §551.074, Personnel:

- Police Chief position

RECONVENE INTO OPEN SESSION

16. 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: _____