



CITY OF GAINESVILLE
NOTICE OF REGULAR CITY COUNCIL MEETING
Tuesday, August 21, 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

AGENDA

1. **CALL TO ORDER** Mayor Glenn Loch
2. **INVOCATION** Reverend Scott Sundbye, Faith Lutheran Church
3. **PLEDGE TO THE FLAG**
4. **PROCLAMATIONS / RECOGNITIONS**..... Johnny Leftwich
5. **REPORTS**..... Jerry Elliott, TAPS
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Minutes of August 7, 2007 Regular City Council Meeting
 - B. Minutes of August 14, 2007 Special Called City Council Meeting
 - C. Appointment to Mental Health Mental Retardation Board of Directors
8. Consideration of and action on a Resolution declaring expectation to reimburse expenditures with proceeds of future debt.
9. Consideration of and action on a Resolution of City of Gainesville intent to participate in the State of Texas Division of Emergency Management Hazard Mitigation Grant Program DR-1709 for severe storms, tornados and flooding, and approving the submission of required Notices of Interest for possible funding.
10. Consideration of and action on a Resolution of the City of Gainesville, Texas, denying the request of Atmos Energy Corp., Mid-Tex Division, for an annual Gas Reliability Infrastructure Program (GRIP) rate increase in this municipality, as a part of the company's statewide gas utility distribution system; supporting statutory reform of the Texas GRIP statute, finding that the meeting at which this resolution is passed is open to the public; and providing for notice of this resolution to Atmos Energy Corp., Mid-Tex Division and the city's legislative delegation.

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 §551.072, Real Property

RECONVENE INTO OPEN SESSION

11. Consideration of and action on item(s) discussed in Executive Session.
12. Consideration of and action on a Resolution authorizing City participation in Patriot Golf Day on September 1, 2007 honoring the Fallen Heroes Foundation and Wounded Warriors, Inc.

CITY MANAGER'S COMMENTS

CITY ATTORNEY'S COMMENTS

MAYOR'S COMMENTS

ADJOURN _____ p.m.

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.*