

**MINUTES
CITY OF GAINESVILLE
SPECIAL CALLED CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
August 1, 2007
7:00 P.M.**

The City Council of the City of Gainesville, Texas met in Special Called Session on August 1, 2007 at 7:00 p.m. with the following persons in attendance:

MEMBERS PRESENT: Mayor Glenn Loch
Council Members Charles Draper, Jim Goldsworthy, Carolyn Hendricks, Vince Rippey, Beverly Snuggs, Woody Williams

STAFF PRESENT: Mike Land, City Manager; Kay Lunnon, City Secretary; Dan Parker, Finance Director; Ron Sellman, Public Services Director; Steve Boone, Fire Chief; David Vinton, Airport Manager; Kent Sharp; GEDC Executive Director; Mary Jarvis, Controller

VISITORS PRESENT: Kathy Floyd

CALL TO ORDER

Mayor Loch called the meeting to order with a quorum of members present.

EXECUTIVE SESSION

At 7:01 p.m. Mayor Loch announced that Council would adjourn into closed executive session for discussion under Government Code §551.074, Personnel matters.

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:08 p.m. and Mayor Loch announced no action was taken during executive session.

RESOLUTION 08-01-2007 CONTRACT FOR EXECUTIVE SEARCH SERVICES FOR THE POSITION OF CITY MANAGER

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR EXECUTIVE SEARCH SERVICES FOR THE POSITION OF CITY MANAGER.

Councilmember Draper **moved to authorize a contract with Strategic Government Resources**, and was seconded by Councilmember Snuggs. The motion carried by vote of 7 ayes, 0 nays.

DISCUSSION REGARDING FY 2007-2008 BUDGET

City Manager Mike Land reviewed a preliminary budget based on the effective tax rate of \$0.5975. The current year tax rate is \$0.6491. The rollback rate this year is \$.6271. The proposed budget supports supplemental requests for equipment and other capital items by city departments. There are no rate increases for water and sewer or solid waste. Land did not recommend adding a new police officer at this time, due to the retirement of the current Police

