

**MINUTES
CITY OF GAINESVILLE
SPECIAL CALLED CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
August 28, 2007
7:00 P.M.**

The City Council of the City of Gainesville, Texas met in Special Called Session on August 28, 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: Dan Parker, Interim City Manager; Kay Lunnon, City Secretary; Lynette Pettigrew, Main Street Director; Patrick McCage, Parks Supervisor

VISITORS PRESENT: Kit Chase

CALL TO ORDER

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

PUBLIC HEARING ON A PROPOSED 2007 TAX RATE

The Mayor opened the Public Hearing at 7:01 p.m. He recited the 2007 effective tax rate, rollback tax rate, proposed tax rate, and current year adopted tax rate, and then called for comments either for or against the proposed 2007 tax rate of \$0.647000/\$100.

No person came forward to speak either for or against the ordinance.

With no further discussion, Councilmember Draper **motioned to close the Public Hearing**, and was seconded by Councilmember Williams. The Public Hearing was closed at 7:02 p.m. by unanimous vote.

EXECUTIVE SESSION

At 7:03 p.m. Mayor Loch announced that Council would adjourn into closed executive session for discussion regarding CBS Outdoor under Government Code §551.072 Real Property.

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:06 p.m. Mayor Loch announced no action was taken during executive session.

RESOLUTION NO. 08-28-2007 - AUTHORIZING CITY PURCHASE OF LEASEHOLD INTEREST FROM CBS OUTDOOR FOR I-35 RIGHT OF WAY

Mayor Loch explained the purchase of the real estate interest owned by CBS Outdoor is a necessary acquisition for the right of way in the I-35 / Highway 82 Interchange improvement

project. Interim City Manager, Dan Parker, said CBS Outdoor has agreed to sell their interest to the City for twenty-six thousand five hundred dollars (\$26,500.00).

Councilmember Draper **motioned to purchase the leasehold interest from CBS Outdoor for the amount of twenty-six thousand five hundred dollars (\$26,500.00).** This motion was seconded by Councilmember Goldsworthy, and approved by unanimous vote.

Prior to adjournment, Dan Parker suggested, and Council agreed, to have John Noblitt, Roy Lewis, and Ron Sellman, report during the regular City Council meeting on September 4, 2007, regarding the permitting and rebuilding process in the flood impacted areas in accordance with requirements by FEMA and the Corps of Engineers.

Mayor Loch announced that a Farewell Reception will be held at the Morton Museum on Thursday, August 30, at 3:00 p.m. for Curator, Shana Powell.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at approximately 7:11 p.m.

Glenn Loch, Mayor

Attest:

Kay Lunnon, City Secretary