



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, November 5, 2013, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy , Mayor

Carolyn Hendricks, Council member, Ward 1
Beverly Snuggs, Council member, Ward 2
Keith Clegg, Council member, Ward 3

Ray Nichols , Mayor Pro Tem
Ken Keeler, Council member, Ward 4
Mary Jo Dollar , Council member, Ward 6

AGENDA

- 1. CALL TO ORDER..... Mayor Jim Goldsworthy**
- 2. INVOCATION..... Reverend John Hare, First Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
Star of North Texas presentation
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
A. Approve Minutes of October 15, 2013 Regular City Council Meeting
- 8. Consideration of and action on a Resolution nominating candidate(s) for the Cooke County Appraisal District Board of Directors.**
- 9. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute a contractual agreement with the Greater Texoma Utility Authority for deposit of grant money from the Environmental Protection Agency to the “GTUA Construction Fund (City of Gainesville Project)” for the Gainesville Water Treatment Plant Improvements Project.**
- 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 Kimley-Horn and Associates for implementation of Individual Project Order 2013-4, Bid Package G, of the Street and Utility Maintenance Program for the City of Gainesville.**
- 11. Consideration of and action on a resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to execute an agreement for professional services and purchase with Wildfire Camera Networks for a city-wide wireless camera network.**

12. Consideration of and action on a resolution approving selection of a Building Inspection Services Contractor for City of Gainesville.
13. Consideration of and action on a resolution to approve placement of a Texas Historical Commission marker on "The Hebrew Section" of Fairview Cemetery.

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 Client Matters
- Under Government Code §551.072 Real Property
- Under Government Code §551.073 Prospective Gift
- Under Government Code §551.076 Security Devices

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, 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 _____, 2013.

Sworn to and subscribed before me on this the _____ day of _____, 2013. Kay Lunnon

Notary Public, State of Texas

My Commission expires: _____