



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, March 4, 2014, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy , Mayor

Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember, Ward 2
Keith Clegg, Councilmember, Ward 3

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

AGENDA

1. **CALL TO ORDER..... Mayor Jim Goldsworthy**
2. **INVOCATION..... Reverend Duke Dowling, Southside Baptist Church**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
Employee of the Month, February 2014
5. **REPORTS**
Demolition Program Report
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of February 18, 2014 City Council Workshop Meeting
 - B. Approve Minutes of February 18, 2014 Regular City Council Meeting
8. Consideration of and action on a resolution of the City Council of the City of Gainesville, TX, authorizing the Mayor of the City of Gainesville to execute a ground lease agreement with Core Professional Services, LLC for a private hangar at the Gainesville Municipal Airport.
9. Public Hearing on a proposed Ordinance to amend the City Code of Ordinances, Appendix A “Zoning Code” Section 3.4.06 “Cargo Containers”.
10. Consideration of and action on **FIRST READING** of an Ordinance of the City of Gainesville, Texas amending Section 3.4.06 “Cargo Containers” – Accessory Buildings, Commercial Provisions of Appendix A of the Code of Ordinances of the City of Gainesville, providing for severability, providing for repeal of conflicting ordinances, providing for an effective date, and finding the meeting was open to the public.

11. Public Hearing on a proposed Ordinance to amend the City Code of Ordinances, Appendix A “Zoning Code” Section 3.4.04 Accessory Buildings, Commercial Provisions”; adding Section 3.4.04.01 “Industrial Provisions”; and amending Section 4.1 “Definitions” to add definition for Portable Commercial Trailers
12. Consideration of and action on FIRST READING of an Ordinance of the City of Gainesville, Texas amending the Code of Ordinances of the City of Gainesville, Appendix A, Article III, Section 3.4.04 “Accessory Buildings, Commercial Provisions” and adding Section 3.4.04.01 “Industrial Provisions”; amending Article IV, Section 4.1 “Definitions” adding definition for Portable Commercial Trailer; providing for severability, providing for repeal of conflicting ordinances, providing for an effective date, and finding the meeting was open to the public.
13. Public Hearing on a Petition filed by the Gainesville Economic Development Corporation to annex 3.996 acres and 0.357 tracts of land to the City of Gainesville.
14. Consideration of and action on FIRST READING of an Ordinance granting the petition filed by Gainesville Economic Development Corporation to annex a 3.996 acres tract of land and a 0.357 acre tract of land to the City of Gainesville, Texas and declaring that said 3.996 acres tract and said 0.357 acre tract shall hereafter be a part of the City of Gainesville, Texas.
15. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing an agreement with Cooke County to provide voting machine(s) for the May 2014 General election and Bond election.
16. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to enter into an agreement with the Gainesville Independent School District (GISD) and the North Texas Medical Center (NTMC) to share a polling location in certain voting precincts for the General Election and Bond Election on May 10, 2014.
17. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, recognizing Medal of Honor Host City parade in the City of Gainesville and authorizing the City Manager to execute a multi-year temporary closure agreement with the Texas Department of Transportation for temporary closure of California Street (FM 51).
18. Consideration of and action on a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve granting of a certain tract of land (described in exhibits A and B) owned by the GEDC to Cooke County for the purpose of extending County Road 444 to FM 1202.

EXECUTIVE SESSION

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 _____, 2014.

Sworn to and subscribed before me on this the _____ day of _____, 2014. _____
Kay Lunnon

Notary Public, State of Texas

My Commission expires: _____