



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 1, 2010, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Glenn Loch, Mayor

Carolyn Hendricks, Councilmember, Ward 1
Beverly Snuggs, Councilmember, Ward 2
Vacant position, Councilmember, Ward 3

Jim Goldsworthy, Mayor Pro Tem
Ray Nichols, Councilmember, Ward 5
Vince Rippy, Councilmember, Ward 6

AGENDA

- 1. CALL TO ORDERMayor Glenn Loch**
- 2. INVOCATIONRev. Darrell McIntyre, Westminster Presbyterian Church**
- 3. PLEDGE TO THE FLAG**
- 4. PROCLAMATIONS/RECOGNITIONS**
GFOA Budget Award to City of Gainesville
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Minutes of May 18, 2010 Regular City Council Meeting
 - B. Appointments to Gainesville Housing Authority Board
 - C. Appointment to Gainesville Economic Development Corporation

ITEMS TO BE CONSIDERED

- 8.** Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, Texas to execute an agreement with HDR Engineering, Inc. for professional services for the preparation of an Emergency Action Plan for Fish Creek Dam.
- 9.** PUBLIC HEARING on participation in a Justice Assistance Grant for the purpose of establishing a K-9 unit for the Gainesville Police Department.
- 10.** Consideration of and action on a Resolution authorizing participation in a Justice Assistance Grant Program for the purpose of establishing a K-9 unit for the Gainesville Police Department.

11. Consideration of and action on a Resolution authorizing the City Manager, for and on behalf of the City of Gainesville, to accept donation of real property known as the River Valley Country Club, located on leased premises of the City of Gainesville in the D.B. Dickenson and D. Martin Surveys.
12. Consideration and action on SECOND READING of an ordinance of the City of Gainesville, Texas amending Appendix A-Zoning of the Code of Ordinances of the City of Gainesville , Article III - Use of Land or Premise, Section 3.1.09 –CA Central Area District defined, Section 3.1.1–C1 Restricted Commercial District defined, Section 3.1.11 – C2 General Commercial District defined, Section 3.1.12 - C3 Outdoor Commercial district defined, section 3.2.01 HP Heritage Preservation Overlay District, Section 3.3.03 – allowable special uses and conditions, Section 3.4.02 General Provisions for all Districts, Section 3.4.03 Residential Provisions, Section 3.6.02–Tree Preservation, Section 3.10.03–Alcoholic Beverage Sales, Article IV – General Definitions, providing for severability, providing for repeal of conflicting ordinances, providing for an effective date, and finding the meeting was open to the public.
13. Consideration of and action on FIRST READING of an Ordinance amending the Code of Ordinances of the City of Gainesville, Texas, by repealing Chapter 10 entitled “Mobile Homes” in its entirety; providing an effective date; providing for publication; containing a severability clause and making an open meeting finding.
14. Consideration of and action on FIRST READING of an Ordinance repealing Chapter 3 of the Code of Ordinances of the City of Gainesville, establishing an Animal Control Ordinance for the City of Gainesville; providing a severability clause; providing for repeal of conflicting provisions; providing a savings clause; providing for publication; providing an effective date; and making an open meeting finding.

**EXECUTIVE SESSION
RECONVENE INTO OPEN SESSION**

Consideration of and action on item(s) discussed in Executive Session.

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. *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 _____, 2010.

_____ Kay Lunnon
Sworn to and subscribed before me on this the _____ day of _____, 2010.

Notary Public, State of Texas
My Commission expires:_____