



**CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING**

Tuesday, December 6, 2016, 6:30 P.M.

MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Jim Goldsworthy, Mayor

*Carolyn Hendricks, Councilmember, Ward 1
Steve Gordon, Councilmember, Ward 2
Keith Clegg, Councilmember, Mayor Pro Tem*

*Ken Keeler, Councilmember, Ward 4
Tommy Moore, Councilmember, Ward 5
Mary Jo Dollar, Councilmember, Ward 6*

AGENDA

- 1. CALL TO ORDERMayor Jim Goldsworthy**
- 2. INVOCATIONBekki Jones, Volunteers in Service to Others**
- 3. PLEDGE TO THE FLAG**
- 4. RECOGNITIONS/PROCLAMATIONS**
- 5. REPORTS**
- 6. CITIZEN COMMENTS**
- 7. CONSENT AGENDA**
 - A. Approve Minutes of November 15, 2016 Regular City Council Meeting
 - B. Approve appointments to the Gainesville Main Street Advisory Board
- 8. Consideration of and action on a Resolution amending guidelines and criteria for granting tax abatement in a reinvestment zone created within the City of Gainesville.**
- 9. Consideration of and action on a Resolution approving an agreement by and between the City of Gainesville and First State Bank; providing for ad valorem tax abatement for said business within the enterprise zone of the City of Gainesville; authorizing the Mayor to execute said agreement for and on behalf of the City.**
- 10. Consideration of and action on a Resolution authorizing the City Manager to enter into a contract for the collection of delinquent taxes; providing for compensation for services required thereunder; providing for a contract period and other terms and conditions contained therein.**
- 11. Public Hearing on an ordinance amending ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the city to create an overlay zone bounded by Old Sivells Bend Road on the North; Scott Street on the South; Refinery Road, Brewer Lane and Field Street on the East; and Tracy Street, Enderby Drive, and the city limits on the west; to permit building heights of one-hundred thirty (130) feet and buildings taller than 130 feet only with prior city council approval.**
- 12. Consideration of and action on the First Reading of an ordinance amending ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the city to create an overlay zone bounded by Old Sivells Bend Road on the North; Scott Street on the South; Refinery Road, Brewer Lane and Field Street on the East; and Tracy Street, Enderby Drive, and the city limits on the west; to permit building heights of one-hundred thirty (130) feet and buildings taller than 130 feet only with prior city council approval.**

13. Consideration of and action on the First Reading of an ordinance repealing Chapter 5, Article I Sections 5-1 through 5-8 and 5-10; Renumbering Section 5-9 to 5-12, Section 5-11 to 5-13, and Sections 5-12 - 5-25 to 5-14 - 5-25; Adding Chapter 5, Article I. Building Standards, Sections 5-1 through 5-11; providing a severability clause; providing a conflicts clause; and providing an effective date.

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 bear 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, Jo Ann Mendez, for Caitlyn Huddleston, 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 _____, 2016.

Jo Ann Mendez

Sworn to and subscribed before me on this the _____ day of _____, 2016.

Notary Public, State of Texas

My Commission expires: _____