



CITY OF GAINESVILLE
NOTICE OF REGULAR CALLED CITY COUNCIL MEETING
Tuesday, June 15, 2021, 6:30 P.M.
MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

Carolyn Hendricks, Councilmember, Ward 1
Brandon Eberhart, Councilmember, Ward 2
Michael Hill, Councilmember, Ward 3

Tommy Moore, Mayor

Ken Keeler, Councilmember, Mayor Pro Tem
Martin Phillips, Councilmember, Ward 5
Mary Jo Dollar, Councilmember, Ward 6

AGENDA

1. **CALL TO ORDER.....Mayor Tommy Moore**
2. **INVOCATION**
3. **PLEDGE TO THE FLAG**
4. **RECOGNITIONS/PROCLAMATIONS**
5. **REPORTS**
6. **CITIZEN COMMENTS**
7. **CONSENT AGENDA**
 - A. Approve Minutes of June 1, 2021 City Council Meeting
 - B. Consideration of and action on a Resolution making appointments to the Gainesville Economic Development Corporation Board of Directors of the City of Gainesville, Texas.
 - C. Consideration of and action on a Resolution of the City Council approving the sale of alcohol at the Gainesville Farmer's Market during the Zoo Benefit Concert.
8. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the actions of the Gainesville Economic Development Corporation which approved an Economic Development Expenditure for Targeted Infrastructure Improvements of the Public Dock at Moss Lake.
9. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, approving the actions of the Gainesville Economic Development Corporation which approved an Economic Development Expenditure for a job creation incentive between the Gainesville Economic Development Corporation and North Texas Medical Center.
10. Consideration of and action on an Ordinance designating the northbound and southbound lanes of the 300 and 400 blocks of South Culberson Street as areas where the parking of vehicles will be prohibited; providing for the erection of signs; providing for repeal of conflicting provisions; providing for severability; providing for penalty;

providing for publication; providing for suspension of the charter provision requirement of reading on three separate occasions; providing an effective date; and making an open meeting finding.

11. First Reading on a Resolution of the City of Gainesville approving the actions of the Gainesville Economic Development Corporation which approved the purchase agreement option for the sale of property located at FM 1202 Gainesville, Texas (also known as Gateway Industrial Park) and accompanying Economic Development Incentive Note.

Per State law, Council takes no action on first reading. Second reading and consideration will take place at the July 6, 2021 meeting.

12. Consideration of and action on a Resolution correcting Resolution No. 04-06-2021D and authorizing the Mayor and City Secretary to execute deeds conveying three tracts of land to Oscar Del Rio.

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 §551.087 Economic Development

RECONVENE INTO OPEN SESSION _____

ADJOURN _____

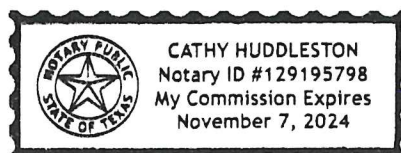
At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the City Council may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation 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.

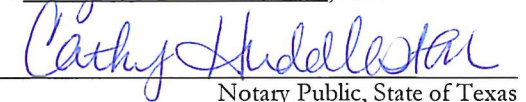
- i. *Citizen comments will be limited to persons who have registered with the City Secretary in advance, except by majority vote of the City Council. In accordance with the Open Meetings Act, the Council will hear comments of public interest, but any discussion shall be limited to placing the item on 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, Diana Alcala, 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 8:45 a.m. (6) p.m. on June 11, 2021.


Diana Alcala

Sworn to and subscribed before me on this the 11th day of June, 2021.




Notary Public, State of Texas

My Commission expires: 11-7-2024