

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
July 7, 2009**

The City Council of the City of Gainesville, Texas met in regular session on July 7, 2009 at 6:30 p.m. with the following persons in attendance:

MEMBERS PRESENT: Mayor Glenn Loch
Council Members Charles Draper, Jim Goldsworthy, Carolyn Hendricks, Ray Nichols, Vince Rippy, Beverly Snuggs

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Steven Fleming, Police Chief; Dan Parker, Finance Director; Leah Gore, Human Resources Director

OTHERS PRESENT: Dave Kosse, Brian Calkins, Harriett Dickson, Dee Blanton, Kit Chase, Natalia Jones

CALL TO ORDER

Mayor Loch called the meeting to order at 6:30 p.m. All members were present.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend J. Ray Smith, Chaplain at the North Texas Medical Center, gave the invocation. Mayor Loch led the pledge to the flag.

REPORTS

Harriett Dickson, President of the Cooke County Heritage Society, made a presentation to request funding in the City's fiscal year 2009-2010 budget for the Morton Museum and the Santa Fe Depot.

APPROVAL OF MINUTES

Council reviewed the Minutes of the Council Workshop of June 9, 2009. Councilmember Nichols moved for approval as written and was seconded by Councilmember Rippy. Council reviewed the Minutes of the Regular City Council Meeting of July 16, 2009, and approved them as written.

Councilmember Draper moved to **approve the Minutes**, and was seconded by Councilmember Goldsworthy. Motion carried by vote of 7 Ayes, 0 Nays, 0 absent.

RESOLUTION NO. 07-07-2009 - ADOPTING PERSONNEL POLICIES AND PROCEDURES MANUAL 2009 FOR CITY EMPLOYEES

A RESOLUTION ADOPTING THE CITY OF GAINESVILLE PERSONNEL POLICIES AND PROCEDURES MANUAL (2009) FOR THE CITY OF GAINESVILLE AND ITS EMPLOYEES.

City Manager Barry Sullivan and Leah Gore, Human Resources Director, recommended adopting the new Personnel Policies and Procedures Manual to be current with employment laws. The 2009 Personnel Policies and Procedures Manual replaces previously adopted rules and regulations, providing uniform policies and procedures for day-to-day issues involving personnel. The City Manager is authorized to amend, revise and make certain changes as

deemed necessary if the changes do not revise the original force and intent as adopted by the City Council.

Councilmember Draper moved to **approve the Resolution**, and was seconded by Councilmember Snuggs. Motion carried by vote of 7 Ayes, 0 Nays, 0 absent.

RESOLUTION NO. 07-07-2009 A – DECLARING SURPLUS PROPERTY IN FIRE DEPARTMENT

A RESOLUTION DECLARING CERTAIN EQUIPMENT TO BE SURPLUS; FINDING THAT THE ITEM MAY BEST BE SOLD AT AUCTION OVER THE INTERNET; AND DIRECTING THE DEPARTMENT DIRECTOR TO SELL THEM ACCORDINGLY.

A 1960 model Willis Jeep in the Fire Department was declared surplus property and the department authorized to dispose of the equipment via auction on the internet. Proceeds from the sale are to be deposited into the fund that purchased the equipment.

Councilmember Nichols moved to **approve the Resolution**, and was seconded by Councilmember Snuggs. Motion carried by vote of 7 Ayes, 0 Nays, 0 absent.

RESOLUTION NO. 07-07-2009 B – APPROVE SITE PLAN FOR TEMPORARY ASPHALT BATCH PLANT AT NORTH WEAVER AND CR 137

A RESOLUTION APPROVING THE SUBMITTED SITE PLAN ALLOWING FOR THE SET UP AND OPERATION OF A TEMPORARY ASPHALT BATCH WITHIN THE INDUSTRIAL ZONING DISTRICT AT THE SOUTHEAST CORNER OF NORTH WEAVER STREET AND CR 137 AS SUBMITTED BY DUININCK BROTHERS INCORPORATED.

The site plan for a temporary asphalt batch plant was approved to be located at the corner of North Weaver Street and CR 137 as submitted by Duininck Brothers, Inc. The site plan is compliant with current city ordinances and regulations. Duininck is contracted by TXDOT to overlay the southbound lane of I-35 from the Red River to Hwy 82. Dave Kosse, representative for Duininck Brothers, said they anticipate completion of the overlay project by the end of October. He said their trucks would utilize FM 1202 to access I-35 from their plant and the project would start at the Red River and work south to Hwy 82. Sullivan stressed that the plant will be temporary.

Councilmember Goldsworthy moved to **approve the Resolution**, and was seconded by Councilmember Rippy. Motion carried by vote of 7 Ayes, 0 Nays, 0 absent.

ORDINANCE NO. 1225-07-2009 – RESTRICTING THE 1200 BLOCK OF BONE STREET TO ONE-WAY TRAFFIC

FIRST READING OF AN ORDINANCE RESTRICTING THE 1200 BLOCK OF BONE STREET BETWEEN NORTH GRAND AVENUE AND NORTH CLEMENTS STREET TO ONE-WAY VEHICULAR TRAFFIC, PROHIBITING TRAFFIC FROM EAST TO WEST; DECLARING AN EFFECTIVE DATE AND MAKING AN OPEN MEETING FINDING.

Council adopted the ordinance on first reading to restrict the 1200 block of Bone Street between North Grand Avenue and North Clements Street to one-way vehicular traffic, and prohibits traffic from east to west. City staff recommended a one-way traffic flow, west to east, at this location to limit access onto Grand Avenue due to the addition of a drive-thru teller on the Bone Street side of the bank located in the Grand Retail Center. The developer paid the cost for the street improvements on Bone between North Grand Avenue and North Clements Street, including expanding the width and entry and resurfacing. There are no businesses or residential properties fronting on Bone Street at this location.

