

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
January 2, 2007
6:30 P.M.**

The City Council of the City of Gainesville, Texas met in regular session on January 2, 2007 at 6:30 p.m. with the following persons in attendance:

MEMBERS PRESENT: Mayor Glenn Loch
Council Members Charles Draper, Jim Goldsworthy, Carolyn Hendricks, Vince Rippey, Beverly Snuggs, Woody Williams

STAFF PRESENT: Mike Land, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney, Dan Parker, Finance Director

VISITORS PRESENT: Andy Hogue, Kathy Floyd, Mary Onugha, James Hughes

CALL TO ORDER

Mayor Loch called the meeting to order. A quorum of members was present.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend John Hare, First Presbyterian Church, gave the invocation. Mayor Loch led in the pledge to the flag.

PROCLAMATIONS

Proclamations by the City of Gainesville and from Texas Senator Craig Estes were read and presented declaring Monday, January 15, 2007, as Martin Luther King Jr. Day in the City of Gainesville. Mary Onugha received the two proclamations on behalf of the community.

CONSENT AGENDA

Council reviewed the Minutes of the December 19, 2006 Regular City Council Meeting and approved them as written.

Councilmember Snuggs **moved for approval of the Consent Agenda**, and was seconded by Councilmember Draper. The motion was approved unanimously.

Ayes: Draper, Goldsworthy, Hendricks, Loch, Rippey, Snuggs, and Williams.

Nays: None.

RESOLUTION NO. 01-02-2007 - CITY AGREEMENT WITH EVEREST, INC. AND UNITED CENTRAL BANK FOR EVEREST FINANCING AND LEASEHOLD IMPROVEMENTS

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE AUTHORIZING THE MAYOR TO EXECUTE A LESSOR'S AGREEMENT WITH EVEREST, INC. AND UNITED CENTRAL BANK FOR EVEREST'S FINANCING AND LEASEHOLD IMPROVEMENTS.

Mike Land said the agreement, between the City, Everest, Inc. and United Central Bank, allows Everest, Inc. to borrow money for re-financing and to make improvements to their leasehold property known as the Ramada Inn located at 600 Medal of Honor Blvd. Everest, Inc. will also change the name of the Ramada Inn to the Quality Inn. Land added that the City has requested an appraisal as an exhibit to the agreement.

Councilmember Goldsworthy **moved for approval**, and was seconded by Councilmember Williams. The motion was approved unanimously.

Ayes: Draper, Goldsworthy, Hendricks, Loch, Rippey, Snuggs, and Williams.

Nays: None.

EXECUTIVE SESSION

Council did not convene into executive session.

MAYORS COMMENTS

Mayor Loch forecasted 2007 as another great year for the City and wished everyone a Happy New Year.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 6:38 p.m.

Glenn Loch, Mayor

Attest:

Kay Lunnon, City Secretary