

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
February 20, 2007  
6:30 P.M.**

The City Council of the City of Gainesville, Texas met in regular session on February 20, 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, Woodrow Williams

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

**VISITORS PRESENT:** Kathy Floyd, Andy Hogue, James Burnett, Melanie Plemons, Rob Spencer, Merle Currie, Sandra Currie, Steve Fleming, Leda Furrh.

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend Rob Spencer, Whaley United Methodist Church, gave the invocation. Councilmember Snuggs led in the pledge to the flag.

**REPORTS**

Mike Land reported he met with three people in the first Neighborhood Block Meeting for code enforcement on Monday evening. He said the issues of concern in their neighborhood were safety and included street lighting and on-street parking. They discussed the safety inspections offered by the police department, and generated ideas for preparing an education packet for residents and landlords. In a related matter, Land said City staff has begun to review, update and clarify the various code enforcement ordinances, which will be presented to Council beginning in March. Code Enforcement Officer, Leda Furrh, confirmed that her community service crews have picked up sixteen tons of trash off of city streets since January 1. Observing that this phenomenal number is not a record to be proud of, Land requested citizens to help by keeping the city clean.

**CITIZEN COMMENTS**

Merle Currie addressed the Council and announced his voluntary resignation from the Tri County Senior Nutrition Board. Currie said his board recently recommended appointment of the chief elected official from each member city and county, and that he is resigning to allow the board to move forward. He thanked Council for allowing him to serve. Mayor Loch praised Currie for representing Gainesville so well.

**CONSENT AGENDA**

Council reviewed the Minutes of the February 6, 2007 Regular City Council Meeting and approved them as written.

**BOARD APPOINTMENTS:**

**RESOLUTION NO. 02-20-2007 – APPOINTMENT TO TRI COUNTY SENIOR NUTRITION BOARD OF DIRECTORS**

Mayor Loch was appointed to the Tri County Senior Nutrition Board, which recommended that each member city and county be represented by their Chief Elected Official. Loch will complete the term of Merle Currie, who voluntarily resigned.

Councilmember Snuggs **moved for approval of the Consent Agenda**, and was seconded by Councilmember Williams. The motion carried:

Ayes: Draper, Goldsworthy, Hendricks, Rippy, Snuggs, Williams.

Nays: None.

Abstaining: Loch

**RESOLUTION NO. 02-20-2007 A – AGREEMENT WITH COOKE COUNTY FOR VOTING MACHINES FOR THE MAY ELECTION**

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING AN AGREEMENT WITH COOKE COUNTY TO PROVIDE VOTING MACHINE(S) FOR THE 2007 GENERAL ELECTION.

A lease agreement with Cooke County was approved to provide a voting machine for the General Election in May.

Councilmember Snuggs **moved for approval**, and was seconded by Councilmember Williams. The motion carried unanimously.

Ayes: Draper, Goldsworthy, Hendricks, Loch, Rippy, Snuggs, Williams

Nays: None.

**RESOLUTION NO. 02-20-2007 B – AGREEMENT WITH GISD AND NTMC FOR SHARED POLLING LOCATION FOR MAY ELECTION**

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT (GISD) AND THE NORTH TEXAS MEDICAL CENTER (NTMC) TO SHARE A POLLING LOCATION IN CERTAIN VOTING PRECINCTS FOR THE GENERAL ELECTION ON MAY 12, 2007.

An agreement was approved between the City, GISD, and NTMC, for use of the Civic Center as a shared polling location on Election Day, May 12. Each entity will conduct their elections separately within the Civic Center.

Councilmember Draper **moved for approval**, and was seconded by Councilmember Williams. The motion carried unanimously.

Ayes: Draper, Goldsworthy, Hendricks, Loch, Rippy, Snuggs, Williams

Nays: None.

**RESOLUTION NO. 02-20-2007 C – REJECTING ALL BIDS FOR LEASE PURCHASE OF POLICE PATROL VEHICLES**

CONSIDERATION OF AND ACTION ON A RESOLUTION REJECTING ALL BIDS RECEIVED FOR BID NO. 2007-2 LEASE PURCHASE OF POLICE VEHICLES.

Purchasing Agent Bill Holmberg recommended rejecting the two bids received, which were from Southwest Ford, Hudson Oaks, Texas and Karl Klement Ford, Decatur, Texas. The Southwest Ford bid was for purchase only, and the Klement Ford bid stated a 60 to 90 day delivery.

Councilmember Snuggs **moved for approval**, and was seconded by Councilmember Rippy. The motion carried unanimously.

Ayes: Draper, Goldsworthy, Hendricks, Loch, Rippy, Snuggs, Williams

Nays: None.

**RESOLUTION NO. 02-20-2007 D – LEASE PURCHASE CONTRACT THROUGH TEXAS BUILDING AND PROCUREMENT COMMISSION AND FORD MOTOR CREDIT**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING A CONTRACT WITH FORD MOTOR CREDIT THROUGH THE TEXAS BUILDING AND PROCUREMENT COMMISSION FOR THE LEASE PURCHASE OF NINE (9) POLICE PATROL VEHICLES.

Holmberg recommended the lease purchase through the TBPC, with Ford Motor Credit as the leasing agent, for nine (9) police patrol vehicles, at a per unit cost of \$23,977; with delivery in 10 to 15 days; and includes a light bar and equipment package valued at \$3,204 per unit.

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

Ayes: Draper, Goldsworthy, Hendricks, Loch, Rippy, Snuggs, Williams

Nays: None.

**RESOLUTION NO. 02-20-2007 E – SUPPORTING TCOG HAZARDOUS HOUSEHOLD WASTE COLLECTION EVENT IN COOKE COUNTY**

CONSIDERATION OF AND ACTION ON A RESOLUTION BETWEEN THE CITY OF GAINESVILLE AND THE TEXOMA COUNCIL OF GOVERNMENTS FOR COORDINATION, SERVICES SUPPORT AND PROGRAM DEVELOPMENT OF THE HAZARDOUS HOUSEHOLD WASTE COLLECTION EVENT TO BE HELD MAY 5, 2007 IN COOKE COUNTY.

Council voted their support for a Hazardous Household Waste Collection Event to be held on Saturday, May 5, 2007, in Gainesville. The event is sponsored by the Texoma Council of Governments with a grant from the Texas Commission on Environmental Quality. James Burnett, Environmental Coordinator for the Texoma Council of Governments, stated the event location is to be confirmed, but may be held in the area south of the Justice Center on West Highway 82.

Councilmember Draper **moved for approval**, and was seconded by Councilmember Snuggs. The motion was approved.

Ayes: Draper, Goldsworthy, Hendricks, Loch, Rippy, Snuggs, Williams

Nays: None.

**EXECUTIVE SESSION**

Mayor Loch announced that Council would convene into Executive Session at 6:54 p.m. under Government Code §551.072 deliberation regarding real property.

**RECONVENE INTO OPEN SESSION**

Council reconvened into open session at 7:22 p.m. and Mayor Loch announced that no action had been taken during Executive Session.

Council took no further action in open session.

**CITY MANAGER COMMENTS**

Land let the Council know that he, Dan Parker, and Ron Sellman would be in Bryan, Texas, next Wednesday and Thursday to make a presentation and open forum on the City's Utility Business Plan to City Managers from around the state.

**ADJOURNMENT**

There being no further business to come before the City Council, the meeting was adjourned at 7:23 p.m.

Attest:

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**Glenn Loch, Mayor**

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**Kay Lunnon, City Secretary**