

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
September 18, 2007
6:30 P.M.**

The City Council of the City of Gainesville, Texas met in regular session on September 18, 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: Dan Parker, Interim City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Kent Sharp, GEDC Director; Steven Fleming, Interim Police Chief; John Noblitt, Planning Technician; Lynette Pettigrew, Main Street Director; David Vinton, Airport Manager

VISITORS PRESENT: Andy Hogue, Kit Chase, Larry and Lorrie Grewing, Randy Jones, Don Hawkins

CALL TO ORDER

Mayor Loch called the meeting to order with a quorum of members present.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Larry Huffman, Grace Friendship Baptist Church gave the invocation. Mayor Loch led the pledge to the flag.

RECOGNITION

Lorrie Grewing was presented a Certificate of Recognition and Appreciation for her nomination of the City of Gainesville in a national contest sponsored by the Dial Corporation. The City of Gainesville won the contest for clean up assistance from Henkel Helps, a subsidiary of Dial. The City will receive a clean up assistance visit from Henkel on September 26. Ms. Grewing's nomination on behalf of the City was for recovery assistance from the flood in June.

CITIZEN COMMENTS

Randy Jones, a member of the Planning and Zoning Commission, requested that Council establish rules and regulations and board membership criteria for the Planning and Zoning Commission and for all city boards. He stated that board members serve too long on various boards and are re-appointed almost automatically. Jones said board members need orientation and training. He stated Council should encourage citizen involvement on City boards. Jones stated that he has served on P & Z for ten years. To demonstrate practice what you preach, and leadership by example, Jones tendered his resignation, effective immediately, from the Planning and Zoning Commission.

CONSENT AGENDA

Council reviewed the Minutes of the September 4, 2007 Regular City Council Meeting and approved them as written.

With no further discussion, Councilmember Goldsworthy **moved to approve the Minutes on the Consent Agenda**, and was seconded by Councilmember Williams. The motion carried by unanimous vote.

RESOLUTION NO. 09-18-2007 – DENYING APPROVAL OF CCAD BUDGET FOR FY 2007-2008

A RESOLUTION APPROVING OR DISAPPROVING THE PROPOSED FY 2007-2008 BUDGET FOR THE COOKE COUNTY APPRAISAL DISTRICT.

Interim City Manager Dan Parker said the Appraisal District adopted their budget on August 9, and that Tax Code requires action by each taxing unit within thirty days. Councilmember Snuggs, who serves on the CCAD Board of Directors, stated the Appraisal District has not followed the procedure set out in the Tax Code for presentation of budget information to the taxing units. Snuggs said the Appraisal District was reviewed and cited by the State Comptroller's Office last year for not following procedure in presenting their budget to taxing units. Snuggs said Council had received additional budget information today, without opportunity to study it. Snuggs recommended denial of the budget.

Councilmember Snuggs **moved to deny approval of the budget** and was seconded by Councilmember Draper. The motion carried by unanimous vote.

RESOLUTION NO. 09-18-2007 A – APPROVING TASWA BUDGET FOR FY 2007-2008

A RESOLUTION APPROVING THE ANNUAL BUDGET AS PRESENTED BY THE TEXOMA AREA SOLID WASTE AUTHORITY (TASWA) FOR FY 2007-2008.

Mayor Loch reviewed the annual TASWA budget, which has been approved by their Board of Directors. Gainesville is a member city of TASWA. Loch stated that TASWA is a well-run operation and has done an exceptional job in keeping fees down. He said TASWA is one of the premier landfills in the state. Parker added the City's appreciation for TASWA in adjusting their hours of operation to accommodate the City during the flood cleanup.

Councilmember Goldsworthy **moved to approve** and was seconded by Councilmember Snuggs. The motion carried by unanimous vote.

RESOLUTION NO. 09-18-2007 B – APPROVING GEDC ADOPTION OF BUDGET FOR FY 2007-2008

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO ADOPT THE FY 2007-2008 GEDC BUDGET.

Kent Sharp, GEDC Executive Director, presented the annual budget adopted by the GEDC Board of Directors in June.

Councilmember Goldsworthy **moved to approve** and was seconded by Councilmember Draper. The motion carried by unanimous vote.

RESOLUTION NO. 09-18-2007 C– AUTHORIZING RAMP GRANT PARTICIPATION FOR 2008

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE TEXAS

DEPARTMENT OF TRANSPORTATION FOR A GRANT FOR THE ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP), PROVIDING FOR THE CITY OF GAINESVILLE MATCHING FUNDS UP TO \$50,000 FROM THE GAINESVILLE MUNICIPAL AIRPORT FUND.

David Vinton, Airport Director, stated the RAMP is annually budgeted by the City and provides assistance with small improvements and maintenance at the airport. The City matches funds up to fifty thousand dollars (\$50,000.00). All project items requested in the maintenance program are approved by TXDOT.

Councilmember Williams **moved to approve** and was seconded by Councilmember Rippy. The motion carried by unanimous vote.

RESOLUTION NO. 09-18-2007 D – APPROVING PRELIMINARY PLAT FOR ENDERBY OFFICE PARK ON WEST HIGHWAY 82

A RESOLUTION APPROVING A PRELIMINARY PLAT FOR THE SAM ENDERBY OFFICE PARK, LOTS 1 THROUGH 28, LOCATED IN THE ON WEST HIGHWAY 82; BEING 14.37 ACRES IN THE W.C. WINTERS SURVEY, ABSTRACT 1086, CITY OF GAINESVILLE, COOKE COUNTY, TEXAS.

John Noblitt, Planning Technician, stated the plat for this commercial business park is unusual in that it is a platting of property for sale rather than development. Planning and Zoning Commission approved the plat with stipulation that the final plat approval be withheld until the road and utilities have been completed, and with added requirement that any new construction on the property be in accordance with design standards of the West Highway 82 New Development Land Use Regulations. Noblitt said the City will construct the street according to city specifications, and the county will incur the cost.

Councilmember Goldsworthy **moved to approve** and was seconded by Councilmember Snuggs. The motion carried by unanimous vote.

RESOLUTION NO. 09-18-2007 E – APPROVING SITE PLAN FOR ALLIED PRODUCTION SOLUTIONS AT 3333 NORTH I-35

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, GRANTING APPROVAL OF THE SITE PLAN IN THE I-35 CORRIDOR, FOR THE PROPERTY LOCATED AT 3333 NORTH IH-35, ALLIED PRODUCTION SOLUTIONS, SUBMITTED BY B-29 PROPERTIES, LLC.

The site plan for Allied Production Solutions, located at 3333 North I-35, was approved as recommended by Planning and Zoning, with a variance allowing the manufacturing production facilities to be of steel construction, which is consistent with surrounding businesses. Office facilities will be constructed according to the 80/20 masonry requirements of the I-35 Corridor Development Standards.

Councilmember Hendricks **moved to approve** and was seconded by Councilmember Goldsworthy. The motion carried by a vote of 6 ayes, 0 nays, with Councilman Draper abstaining.

EXECUTIVE SESSION

The City Council did not convene into executive session.

ADJOURNMENT

There were no additional comments by the Interim City Manager, City Attorney, or the Mayor. With no further business to come before the City Council, the meeting was adjourned at approximately 7:08 p.m.

/S/

Glenn Loch, Mayor

Attest:

/S/

Kay Lunnon, City Secretary