

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 18, 2008**

The City Council of the City of Gainesville, Texas met in regular session on March 18, 2008 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 Rippy, Beverly Snuggs

MEMBERS ABSENT: Woody Williams

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Steve Fleming, Interim Police Chief; Chris Cypert, Municipal Judge; Mary Jarvis, Controller; Patrick McCage, Parks Supervisor, Kent Sharp, GEDC Executive Director; Susan Kleven, Zoo Director; Bill Holmberg, Purchasing Agent

OTHERS PRESENT: Andy Hogue, Kathy Floyd, Lennie Sewell, Suzanne McCann, Steven Monahan, Ray Nichols, Frank Lorne, Dale Sissney, Larry Eberhart, Boyd London, Tom Schalk, Judy Smith.

CALL TO ORDER

Mayor Loch called the meeting to order with a quorum of members present. The absence of Councilmember Williams was noted.

CITIZENS COMMENTS

Suzanne McCann updated Council with information from a recent meeting of the Cooke County Planning Association.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Larry Eberhart, Family Life Church, gave the invocation. Mayor Loch led the pledge to the flag.

CONSENT AGENDA

Council reviewed the Minutes of the Regular City Council Meeting of March 4, 2008, and approved them as written.

Councilmember Goldsworthy **moved to approve**, and was seconded by Councilmember Rippy. The motion carried by a vote of 6 Ayes: 0 Nays, and 1 absent: Williams.

RESOLUTION NO. 03-18-2008 – TASWA BOND ISSUANCE SERIES 2008

A RESOLUTION APPROVING THE FORM OF RESOLUTION OF THE TEXOMA AREA SOLID WASTE AUTHORITY AUTHORIZING THE ISSUANCE OF REGIONAL SOLID WASTE DISPOSAL CONTRACT REVENUE BONDS, SERIES 2008; APPROVING THE PRIVATE PLACEMENT OF SUCH BONDS; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

Dale Sissney, General Manager of TASWA, and Boyd London, Financial Representative of First

Southwest, were present to answer any questions regarding the bond issue. Sissney said the purpose of the bonds is for construction of sector number two at the regional landfill in Whitesboro. The City of Gainesville is a member city of TASWA.

Councilmember Draper **moved to approve**, and was seconded by Councilmember Snuggs. The motion carried by a vote of 6 Ayes: 0 Nays, and 1 absent: Williams.

RESOLUTION NO. 03-18-2008 A – OPENING OF FRANK BUCK EXHIBIT

A RESOLUTION CELEBRATING OPENING OF EXHIBIT AT THE FRANK BUCK ZOO ON MARCH 17 COMMEMORATING THE LIFE AND ACCOMPLISHMENTS OF GAINESVILLE NATIVE, FRANK BUCK.

Zoo Director Susan Kleven reported that staff was pleased to receive approximately 800 visitors during the opening of the new exhibit. The local Zoological Society funded the exhibit and Barbara Buck, daughter of Frank Buck, donated the items for the exhibit.

Councilmember Goldsworthy **moved to approve**, and was seconded by Councilmember Rippy. The motion carried by a vote of 6 Ayes: 0 Nays, and 1 absent: Williams.

RESOLUTION NO. 03-18-2008 B – ACCEPTING FY 2007 AUDIT SCHALK & SMITH

RESOLUTION ACCEPTING THE AUDIT, FINANCE STATEMENT AND OPINION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2007, AS PREPARED BY SCHALK & SMITH, CERTIFIED PUBLIC ACCOUNTANTS, AND AUTHORIZING THE CITY SECRETARY TO FILE THE AUDIT IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 1023A, VERNON’S ANNOTATED CIVIL STATUTES.

Tom Schalk, CPA, presented the audit. The City was issued an “unqualified opinion” rating for the fiscal year ending September 30, 2007, with no new audit findings reported and with improvements made in the findings from prior years.

Councilmember Draper **moved to approve**, and was seconded by Councilmember Goldsworthy. The motion carried by a vote of 6 Ayes: 0 Nays, and 1 absent: Williams.

CONTRACT WITH COOKE COUNTY FOR VOTING MACHINES

A RESOLUTION AUTHORIZING AN AGREEMENT WITH COOKE COUNTY TO PROVIDE VOTING MACHINE(S) FOR THE 2008 GENERAL ELECTION.

Mayor Loch announced that no action was necessary on the agreement with Cooke County for voting machine(s) for the 2008 General Election. Voting machines will not be needed, because all positions to be elected this year are uncontested, and the City will cancel the election.

RESOLUTION NO. 03-18-2008 C – CONTRACT WITH PROPERTY ROOM.COM FOR PROPERTY DISPOSITION SERVICES

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PROPERTY ROOM.COM FOR AUCTION AND DISPOSITION OF PROPERTY SERVICES.

Barry Sullivan, City Manager said the agreement with PropertyRoom.Com would help the Police Department properly dispose of items in their evidence room and receive revenue. The company provides auction services for law enforcement agencies for a percentage of the profit. Interim Police Chief, Steven Fleming, said no weapons or guns would be disposed of through this program.

Councilmember Hendricks **moved to approve**, and was seconded by Councilmember Draper. The motion carried by a vote of 6 Ayes: 0 Nays, and 1 absent: Williams.

RESOLUTION NO. 03-18-2008 D – LIEN RELEASE IN FAVOR OF DAVID YOUNG

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE OF CITY MOWING AND DEBRIS CLEANUP LIENS AT 1704 LINDSAY STREET IN FAVOR OF DAVID YOUNG.

