

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 1, 2011**

The City Council of the City of Gainesville, Texas met in regular session on February 15, 2011 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: Philip Neelley

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Dan Parker, Finance Director; Ron Sellman, Public Services Director

OTHERS PRESENT: Tina Ewing, Jason Ewing, Delania Trigg, Kit Chase, Mike Shelton

CALL TO ORDER

Mayor Loch called the meeting to order at 6:30 p.m. The absence of Councilman Neelley was noted.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Charles Aaron from Whaley United Methodist Church, gave the invocation. Mayor Loch led in the pledge to the flag.

CITIZEN COMMENTS

Tina Ewing spoke to Council about allowing her to install a sign on her building at 712 East California Street.

CONSENT AGENDA

Council reviewed the Minutes of the regular City Council Meeting of February 15, 2011 and approved them as written.

Councilmember Goldsworthy **moved to approve the Consent Agenda**, and was seconded by Councilmember Snuggs. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

RESOLUTION NO. 03-01-2011 – AWARD BID AND AUTHORIZE CONTRACT TO BLUEBAY CONSTRUCTION FOR OVERLAY OF AIRPORT TAXIWAYS ALPHA, DELTA, AND ECHO AT THE GAINESVILLE MUNICIPAL AIRPORT

A RESOLUTION AWARDED BID NO. 2011-01 TO BLUEBAY CONSTRUCTION FOR OVERLAY OF AIRPORT TAXIWAYS ALPHA, DELTA, AND ECHO; AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS ON BEHALF OF THE CITY.

A contract was awarded to Bluebay Construction, Houston, Texas, in the amount of \$426,884.01 to overlay three taxiways at the Gainesville Municipal Airport. Four bids were received, with Bluebay submitting the lowest bid. After reviewing all four proposals and verifying previous work experience and subcontractors, KSA Engineers recommended award to Bluebay for (schedule 1) overlay of taxiways Alpha, Delta and Echo, excluding (schedule 2) additional run-

up areas. The overlay project is funded through a TXDOT/AV 90/10 match grant. The City's portion (10%) for this project has already been paid to TXDOT from the airport projects fund, which was established from proceeds from the sale of airport property.

Councilmember Goldsworthy **moved to approve the Resolution**, was seconded by Councilmember Nichols. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

RESOLUTION NO. 03-01-2011 A - AWARD BID AND AUTHORIZE CONTRACT TO CHAMPION UTILITY CONSTRUCTION LLC FOR CONSTRUCTION OF PRESSURE REDUCING VALVES

A RESOLUTION AWARDED BID NO. 2010-7 TO CHAMPION UTILITY CONSTRUCTION LLC FOR CONSTRUCTION OF PRESSURE REDUCING VALVES IMPROVEMENTS.

A contract was awarded to Champion Utility Construction in the amount of \$193,060 for construction of pressure reducing valves in the northwest water distribution system. Four bids were received for the project. Champion Utility Construction, LLC, McKinney, was recommended by Kimley Horn Engineering as the best qualified bid. The Pressure Reducing Valves (PRV) project will install valves in the water system to equalize pressure during transfer from the upper pressure plain (Moss Lake Treatment Plant) to the lower pressure plain where eighty percent of the City's water usage is. The City Manager said installation of these valves will also allow the Moss Lake Treatment Plant to produce water more efficiently.

Councilmember Nichols **moved to approve the Resolution**, was seconded by Councilmember Snuggs. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

RESOLUTION NO. 03-01-2011 B - AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH CHAMPION UTILITY CONSTRUCTION, LLC, DECREASING TOTAL CONTRACT AMOUNT

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH CHAMPION UTILITY CONSTRUCTION, LLC, RELATING TO THE PRESSURE REDUCING VALVE (PRV) PROJECT FOR THE CITY OF GAINESVILLE, DECREASING THE CONTRACT AMOUNT.

Change Order No. 1 was approved to the contract with Champion Utility Construction for the Pressure Reducing Valves project. The change order removes one PRV from the project and decreases the total contract sum by \$56,560. Kimley Horn Engineering recommended that if the valve were to be installed now, it would have to be redone during the FM 1201/Hwy 82 waterline project. The pressure reducing valve will be installed later as part of planned improvements to the Northwest water distribution system.

Councilmember Goldsworthy **moved to approve the Resolution**, was seconded by Councilmember Rippy. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

ORD NO. 1266-03-2011 - RENEWING A SPECIFIC USE PERMIT TO SPRINT SPECTRUM, LP FOR A TELECOMMUNICATIONS TOWER LOCATED AT 501 EAST CALIFORNIA STREET

AN ORDINANCE AMENDING ORDINANCE 1219-12-2008; THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS AUTHORIZING THE CITY OF GAINESVILLE, TEXAS, TO RENEW A SPECIFIC USE PERMIT AS REQUESTED BY SPRINT SPECTRUM

LP, FOR A COMMUNICATIONS ANTENNAE SYSTEM LOCATED AT 501 EAST CALIFORNIA STREET IN THE (CA) CENTRAL AREA; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AN OPEN MEETING FINDING.

Ordinance was adopted to renew a Specific Use Permit (SUP) to Sprint Spectrum, LP. for a telecommunications tower located at 501 East California. The antennae system is located atop the Turner Hotel and has been in place since 2006. No violations or complaints have been received related to this permit. Approval was recommended for a five-year SUP, after which time the permit will again be reviewed.

Councilmember Snuggs **moved to suspend the Charter requirement of three readings**, seconded by Councilmember Nichols. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

Councilmember Snuggs **moved to adopt the ordinance**. The motion was seconded by Councilmember Nichols and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

RESOLUTION NO. 03-01-2011 C - APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION TO EXTEND THE CONTRACT OF THE EXECUTIVE DIRECTOR

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH VOTED TO EXTEND THE CONTRACT OF THE EXECUTIVE DIRECTOR, KENT SHARP.

Council approved actions of the Board of Directors of Gainesville Economic Development Corporation to extend the contract of Executive Director Kent Sharp for an additional two years at his current salary.

Councilmember Goldsworthy **moved to approve the Resolution**, was seconded by Councilmember Snuggs. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Neelley).

EXECUTIVE SESSION

At 6:51 p.m. Mayor announced that Council would convene into Executive Session for discussion under Government Code §551.087 Economic Development.

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:11 p.m. Mayor Loch announced that no action was taken in Executive Session.

There was no further action taken following executive session.

ADJOURN

With no further business to come before the City Council, the meeting adjourned at 7:12 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Glenn Loch, Mayor