

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
May 3, 2011**

The City Council of the City of Gainesville, Texas met in regular session on May 3, 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; Bill Harris, City Attorney; Dan Parker, Finance Director; Steven Fleming, Police Chief; Kent Sharp, Executive Director, GEDC; Leah Gore, Human Resources Director

OTHERS PRESENT: Kit Chase, Delania Trigg, Ken Keeler, Dean Smith, Tom Reynolds, Javier Soto, Dwayne Schelsteder, James Schmidler, Laura Otts

CALL TO ORDER

Mayor Loch called the meeting to order at 6:30 p.m. Loch noted that Councilman Neelley was out of town on business.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Bill Black, Grand Avenue Baptist Church gave the invocation, and expressed his condolences to the family and co-workers of Roy Lewis, City Building Official, who recently passed away. Mayor Loch led in the pledge to the flag.

PROCLAMATIONS

Mayor Loch read a proclamation designating the week of May 15-21, 2011, as "National Police Week". National Police Week is a salute to the service of law enforcement officers in our community and across the nation. Three Gainesville police officers who lost their lives in the line of duty are recorded on the walls of the National Law Enforcement Officers Memorial in Washington, D.C. The officers are John Walter Clements (1931); William Edward Johns (1931); and Charles Benjamin Tune (1935). Officers Tom Reynolds, Javier Soto, Dwayne Schelsteder, and James Schmidler received the proclamation on behalf of the Gainesville Police Department.

REPORTS

City Human Resources Director, Leah Gore, gave a report regarding the Safety Advisory Committee Accident Review Board and the reduction of City worker's compensation claims and losses. Gore narrated a electronic report by the Texas Municipal League Intergovernmental Risk Pool on Analysis of Workers' Compensation Losses, October 1, 2005 to September 30, 2010. Over the five year period the TML report shows Workers' Compensation losses have declined in the City of Gainesville. Gore explained the City's Accident Review Board reviews accident reports and the Safety Advisory Committee makes recommendations to City departments. The

City Manager said the program promotes safety for employees, prevents losses, and saves money for the City and taxpayers.

CONSENT AGENDA

Council reviewed the Minutes of the regular City Council Meeting of April 19, 2011 and approved them as written.

RESOLUTION NO. 05-03-2011 – APPOINTMENTS TO PLANNING AND ZONING COMMISSION

A RESOLUTION MAKING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION.

Re-appointments were approved for Teresa McElreath, Lynn Monden, Marcus Parkhill and Bill Williams to the Planning and Zoning Commission, for two-year terms through April 2013.

RESOLUTION NO. 05-03-2011 A – APPOINTMENTS TO GAINESVILLE HOUSING AUTHORITY BOARD OF DIRECTORS

A RESOLUTION MAKING APPOINTMENTS TO THE GAINESVILLE HOUSING AUTHORITY BOARD.

Re-appointments were approved for Allen Fleitman, Keith Clegg and Peggy Holt to the Gainesville Housing Authority Board of Directors, for two-year terms through April 2013.

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. 05-03-2011 B – APPROVE MAIN STREET PROGRAM SALE OF ALCOHOL IN 100 BLOCK OF SOUTH COMMERCE STREET DURING SUMMER SOUNDS 2011 CONCERT SERIES

A RESOLUTION OF THE CITY COUNCIL APPROVING THE SALE OF ALCOHOL IN THE 100 BLOCK OF SOUTH COMMERCE STREET BY THE CITY OF GAINESVILLE MAIN STREET PROGRAM DURING SUMMER SOUNDS CONCERT SERIES MAY 27, JUNE 24, AND JULY 29, 2011.

Gainesville Main Street Program was approved to sell alcohol during the 2011 Summer Sounds Concert Series, between the hours of 5 p.m. to midnight, in the 100 block of South Commerce Street. Scheduled concert dates are May 27, June 24, and July 29 in historic downtown Gainesville. The intent of Summer Sounds is to promote a sense of community and pride in our historic downtown and offers a fun evening to enjoy friends and good music while experiencing Gainesville's charm. Laura Otts, an organizer of the Summer Sounds events, stated that proceeds from alcohol sales are utilized by the Main Street Program to support the concerts.

Councilmember Snuggs **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).

EXECUTIVE SESSION

Council did not convene into Executive Session.

MAYOR'S COMMENTS

Mayor Loch added comments regarding America's recent victory in the war on terrorism, expressing his appreciation for the tremendous effort put forth by our country.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:47 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Glenn Loch, Mayor