

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
July 5, 2011**

The City Council of the City of Gainesville, Texas met in regular session on July 5, 2011 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy
Carolyn Hendricks, Ken Keeler, Philip Neelley, Vince Rippy,
Beverly Snuggs

MEMBERS ABSENT: Ray Nichols, Mayor Pro Tem

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Kent Sharp, Executive Director, GEDC; Dan Parker, Finance Director; Mary Jarvis, Controller

OTHERS PRESENT: Kit Chase, Heather Pilkington, Keanna Franklin, Mary Jarvis, Captain Jim Bleything, Captain Kevin Phillips

CALL TO ORDER

Mayor Goldsworthy called the meeting to order at 6:30 p.m. The absence of Mayor Pro Tem Nichols was noted.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Jordon Johnson, Harvey Street Baptist Church, gave the invocation. Mayor Goldsworthy led in the pledge to the flag.

RECOGNITIONS

City Manager, Barry Sullivan, recognized Mary Jarvis, Controller, and Dan Parker, Finance Director, and credited city staff, for their work in receiving the Distinguished Budget Presentation Award from the Government Finance Officers Association for the current fiscal year budget. This is the second year the City of Gainesville has received this award from the GFOA. In commending Jarvis and Parker for their achievement, the City Manager remarked that in order to receive this budget award, the City has to satisfy nationally recognized guidelines for effective budget presentation which assesses how well the budget serves as a policy document, a financial plan, an operations guide, and a communications device.

REPORTS

Fire Chief Steve Boone made a report on Gainesville Fire Department and Emergency Management Services. Boone said his department averages 790 emergency response calls per year, and 45-50 of those calls are structure fires. The department goal is to maintain a four minute response time, the national standard. Boone said last year their response time was 4.16 minutes. Throughout the year the department performs fire inspections, develops pre-fire plans for structures, and teaches fire safety education programs. Last year over 6,000 contacts were made through their programs. Boone said the Code Red System was activated three times during the storms last month, and he encourages residents to register their phone number into the Code Red Emergency System in order to receive emergency notifications. The past few years the Gainesville Fire Department has been utilizing Homeland Security funding to convert their radio

communications systems from analog to digital in order to meet a Federal mandate deadline of January 1, 2013. He said Gainesville Fire Department will be ready before the deadline. He expects them to “go all digital” next month.

CONSENT AGENDA

Council reviewed the Minutes of the regular City Council Meeting of June 21, 2011 and approved them as written.

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

RESOLUTION NO. 07-05-2011 – APPROVAL OF GEDC ECONOMIC DEVELOPMENT INCENTIVE FOR TEXAS YOUTH COMMISSION.

SECOND READING OF A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH APPROVED AN ECONOMIC DEVELOPMENT INCENTIVE FOR THE TEXAS YOUTH COMMISSION.

Council considered on second reading and approved the decision of the Gainesville Economic Development Corporation in providing an economic development incentive for the Texas Youth Commission (TYC). The GEDC Board approved a moving assistance incentive of \$2,000 (limited to one TYC employee per household) for TYC employees who are being relocated from closed TYC facilities in Texas in 2011 to the TYC State School in Gainesville. The relocating TYC state school employee is required to provide documented proof of residency inside the corporate city limits of Gainesville, Texas, and must enroll their school age children, K-12, in a campus or school located within the geographical boundaries of the Gainesville Independent School District. The incentive payment will be available for eighteen (18) months from approval of this resolution.

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

RESOLUTION NO. 07-05-2011 A - AUTHORIZE PURCHASE OF THREE POLICE PATROL VEHICLES THROUGH LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD

A RESOLUTION AUTHORIZING A CONTRACT WITH CALDWELL COUNTRY CHEVROLET THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD FOR THE PURCHASE OF THREE (3) POLICE PATROL VEHICLES.

Purchase was authorized for three (3) police patrol vehicles for the Police Department through the Local Government Purchasing Cooperative BuyBoard at a unit cost of \$25,116.00 and a single BuyBoard fee of \$400.00. Captain Jim Bleything stated that purchasing the 2011 year model Chevrolet Tahoes this month saves over one thousand dollars per unit. Sealed bids were not required due to purchasing through the Cooperative. Funding for these vehicles was included in the FY 2011 budget amendment approved by Council on June 21.

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

RESOLUTION NO. 07-05-2011 B - AUTHORIZE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES FOR BID PACKAGE C OF THE STREET AND UTILITY MAINTENANCE PROGRAM

A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR IMPLEMENTATION OF INDIVIDUAL PROJECT ORDER 2011-3, BID PACKAGE C, OF THE STREET AND UTILITY MAINTENANCE PROGRAM FOR THE CITY OF GAINESVILLE.

Sullivan recommended approval of an engineering contract with Kimley-Horn and Associates for implementation of Bid Package C of the Street and Utility Maintenance Program (SUMP) at a cost not to exceed \$110,400. The package includes design, bidding and construction contract administration for street reconstruction and rehabilitation of water and sewer lines. Three streets are included in this project: 1) Dixon Street (Cummings to Gorham) for reconstruction of two lanes of asphalt and rehabilitation of the water line; 2) Church Street (Dixon to Denton) for reconstruction of two lanes of asphalt and rehabilitation of the water line; 3) Star Street (Commerce to Dixon) for reconstruction of two lanes of asphalt and rehabilitation of the sewer line. Cost will be paid from 2010 Certificates of Obligation.

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

RESOLUTION NO. 07-05-2011 C - AUTHORIZE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES FOR A CRACK SEAL PROJECT AS PART OF THE STREET AND UTILITY MAINTENANCE PROGRAM

A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR IMPLEMENTATION OF INDIVIDUAL PROJECT ORDER 2011-4, CRACK SEAL PROJECTS, OF THE STREET AND UTILITY MAINTENANCE PROGRAM FOR THE CITY OF GAINESVILLE.

An engineering contract was authorized with Kimley-Horn and Associates for implementation of a Crack Seal Program as part of the Street and Utility Maintenance Program (SUMP) for a cost not to exceed \$23,000. This contract is for project design, bidding and construction contract administration for crack sealing streets listed in the SUMP described as Areas 1, 2 and 8. Cost for the crack seal projects will be paid from budgeted Street Department funds in the current year budget and in the FY 2012 budget. A total of \$223,000 is budgeted for the Crack Seal Program.

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

EXECUTIVE SESSION

There was no executive session.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Jim Goldsworthy, Mayor