

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
July 19, 2011**

The City Council of the City of Gainesville, Texas met in regular session on July 19, 2011 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Jim Goldsworthy  
Carolyn Hendricks, Ken Keeler, 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; Leah Gore, Human Resources Director

**OTHERS PRESENT:** Dean Smith, Rod Tyler, Kit Chase, Heather Pilkinton, Craig Evins

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend J. Ray Smith, Chaplain at North Texas Medical Center, gave the invocation. Mayor Goldsworthy led in the pledge to the flag.

**RECOGNITIONS/PROCLAMATIONS**

**National Zookeeper Week in Gainesville, July 17-21, 2011**

Mayor Goldsworthy read and presented a proclamation designating the week of July 17 through 21, 2011 as National Zookeeper Week in the City of Gainesville. The Proclamation recognizing the efforts of zookeeper staff was presented to Frank Buck Zoo staff members, Susan Kleven, Director, Mary Anne Pekinpaugh, Jason Streeter, and Brenna Kleven, Junior Zookeeper.

**City Employee of the Month, July 2011**

Craig Evins was named City Employee of the Month for July 2011 and presented a Certificate of Recognition. City Manager Barry Sullivan read the certificate to Craig, recognizing him as an employee who is an asset to the City, by being dependable, hard working, and always making every effort to see that job tasks run smoothly and safely. Evins received a certificate redeemable for one day off with pay in addition to being named Employee of the Month.

**CONSENT AGENDA**

Council reviewed the Minutes of the regular City Council Meeting of July 5, 2011 and approved them as written.

**RESOLUTION NO. 07-19-2011 – APPOINTMENTS TO AIRPORT ADVISORY BOARD**

A RESOLUTION MAKING APPOINTMENTS TO THE AIRPORT ADVISORY BOARD FOR THE CITY OF GAINESVILLE, TEXAS.

Carroll Johnson, Dan Ott, Ginger Herrmann, and Earl Russell were re-appointed to the Airport Advisory Board, for two-year terms expiring July 2013.

**RESOLUTION NO. 07-19-2011 A – APPOINTMENTS TO GAINESVILLE ECONOMIC DEVELOPMENT BOARD**

A RESOLUTION APPROVING APPOINTMENTS TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD FOR THE CITY OF GAINESVILLE, TEXAS.

Appointments were approved to GEDC Board for two-year terms expiring August 2013: Beverly Snuggs, replacing Jim Goldsworthy, who moves to Ex Officio; Ray Nichols; and Ryan Morris, to replace Don Wallace. Don Wallace was named as Ex Officio to the Board.

**RESOLUTION NO. 07-19-2011 B – APPOINTMENT TO MHMR SERVICES OF TEXOMA BOARD**

A RESOLUTION MAKING AN APPOINTMENT TO THE BOARD OF DIRECTORS OF MHMR SERVICES OF TEXOMA.

Mayor recommended re-appointment of Reverend Mark Loewen to the MHMR Board for a two-year term, expiring August 2013.

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

**RESOLUTION NO. 07-19-2011 C – REJECTING ALL BIDS IN RESPONSE TO RFP 2011-3 FOR GROUP MEDICAL, DENTAL, VISION, LIFE, AD&D, AND PRE-65 AND POST-65 RETIREE MEDICAL BENEFITS**

A RESOLUTION TO REJECT ALL BIDS RECEIVED FOR RFP NO. 2011-3, A REQUEST FOR PROPOSALS AND SPECIFICATIONS ON GROUP MEDICAL, DENTAL, VISION, LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT BENEFITS AND PRE-65 AND POST-65 RETIREE MEDICAL BENEFITS.

Resolution was approved rejecting all proposals received for RFP No. 2011-3 for group health, dental, vision, life, accidental death and dismemberment, and Pre-65 and Post-65 retiree medical benefits for employees. Four bids were received and reviewed by staff. The City Manager said there was no significant savings to the City in any of the four bids. He recommended rejecting all bids and continuing with the Texas Municipal League Intergovernmental Employee Benefits Pool (TMLIEBP) for employee group benefits coverage. Leah Gore, HR Director, reported that, overall, the TML package is less expensive than all other insurance companies.

Councilmember Snuggs **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 (Neelley).

**RESOLUTION NO. 07-19-2011 D – APPROVED SECTION 125 AGREEMENT FOR EMPLOYEES**

A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE ON BEHALF OF THE CITY OF GAINESVILLE, TEXAS, AN ADOPTION AGREEMENT FOR SECTION 125 PREMIUM ONLY PLAN.

Council approved renewal of an IRS Section 125 agreement to allow employees to have certain insurance premiums and health savings account contributions as payroll deductions on a pre-tax basis. Employees can save 25% to 40% in taxes on every dollar they put through the plan. The City estimates that it will save \$19,600 because of the reduced payroll tax.

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

**EXECUTIVE SESSION**

Council did not call an executive session.

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

/S/  
**Kay Lunnon, City Secretary**

/S/  
**Jim Goldsworthy, Mayor**