

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
January 3, 2012**

The City Council of the City of Gainesville, Texas met in regular session on January 3, 2012 at 6:30 p.m. with the following persons in attendance.

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

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Dan Parker, Finance Director; Kent Sharp, GEDC Executive Director; Steven Fleming, Police Chief

OTHERS PRESENT: Heather Pilkington, Kit Chase, Gayla Blanton, Randy Bacus, Linda Scardis, Judy Smith, Dr. James T. Egan, Scott and Jenny Richardson, John and Angie Hare

CALL TO ORDER

Mayor Goldsworthy called the meeting to order at 6:30 p.m. All members of the Council were present.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend John Hare, First Presbyterian Church gave the invocation. Mayor Goldsworthy led in the pledge to the flag.

PROCLAMATIONS

National Volunteer Blood Donor Month in Gainesville, January 2012

Mayor Goldsworthy read and presented a Proclamation to Linda Scardis and Judy Smith from Carter BloodCare, proclaiming January 2012 as National Volunteer Blood Donor Month in Gainesville. Randy Bacus and Gayla Blanton, representing North Texas Medical Center (NTMC), and Dr. James T. Egan, Pastor of First Baptist Church, were also present for the proclamation. NTMC and First Baptist Church have partnered with Carter BloodCare to host blood drives in Gainesville during January.

CONSENT AGENDA

Council members reviewed the Minutes of the regular City Council Meeting of December 20, 2011, and approved them as written.

Councilmember Neelley **made the motion to approve all items on the Consent Agenda**, and was seconded by Councilmember Snuggs. Motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, and 0 Absent.

RESOLUTION NO. 01-03-2012 - APPROVING GEDC FINANCIAL INCENTIVES FOR THE MEDAL OF HONOR PARK

SECOND READING OF A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH APPROVED AN ECONOMIC DEVELOPMENT INCENTIVE FOR THE MEDAL OF HONOR PARK.

Council considered on second reading and approved a resolution approving the decision of the Gainesville Economic Development Corporation to adopt the Medal of Honor Park as an

economic development project. GEDC approved contributory funding in the amount of \$150,000 for a Medal of Honor Park to be located at 101 South Culberson. The park is planned to provide a visual gateway to the city with a monument honoring Medal of Honor recipients and veterans. GEDC funding is contingent upon the Medal of Honor organization securing an additional \$80,000 in project funds.

Councilmember Snuggs **moved to approve the Resolution**, and was seconded by Councilmember Nichols. Motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, and 0 Absent.

RESOLUTION NO. 01-03-2011 A - APPROVE CITY INVESTMENT POLICY FOR CURRENT FISCAL YEAR

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING THE INVESTMENT POLICIES PROVIDED BY AND RECOMMENDED BY THE CITY STAFF.

The City's Investment Policy for the current fiscal year was reviewed and approved as recommended by City Staff. In compliance with State law and City Code, the City Council conducts annual review of its investment policy, approves any changes or modifications, and adopts the written Investment Policy for the current fiscal year.

Councilmember Nichols **moved to approve the Resolution**, and was seconded by Councilmember Keeler. Motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, and 0 Absent.

EXECUTIVE SESSION

Council did not convene into executive session.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Jim Goldsworthy, Mayor