

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
April 17, 2012**

The City Council of the City of Gainesville, Texas met in regular session on April 17, 2012 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Ray Nichols, Mayor Pro Tem, Carolyn Hendricks, Philip Neelley, Vince Rippy, Beverly Snuggs

MEMBERS ABSENT: Mayor Jim Goldsworthy, Ken Keeler

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Dan Parker, Finance Director

OTHERS PRESENT: Karen Cook, Emily Spence, Keanna Franklin, Greg Russell, Kit Chase

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Tom Penalver, from the Red River Will Graham Celebration, gave the invocation. Mayor Pro Tem Nichols led in the pledge to the flag.

RECOGNITIONS

City Employee of the Month, April 2012.

Emily Spence, employee in the Frank Buck Zoo, was recognized as City Employee of the Month for April 2012. City Manager Barry Sullivan read and presented a Certificate recognizing her positive attitude and dependability in the Zoo Division. As Employee of the Month, Spence also received a certificate for one extra day of paid vacation.

CONSENT AGENDA

Council reviewed Minutes of the regular City Council Meeting of April 3, 2012, and approved them as written.

Councilmember Neelley **made the motion to approve the Minutes**, and was seconded by Councilmember Rippy. Motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, and 2 Absent (Goldsworthy, Keeler).

ORDINANCE NO. 1294-04-2012 – AMENDING APPROPRIATIONS IN THE FISCAL YEAR 2011-2012 BUDGET

FIRST READING OF AN ORDINANCE AMENDING APPROPRIATIONS FOR THE SUPPORT, MAINTENANCE, BUILDINGS AND IMPROVEMENTS FOR THE CITY OF GAINESVILLE, TEXAS, FOR THE FISCAL YEAR FROM OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012 AND REVISING THE BUDGET FOR OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2012; PROVIDING AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.

Ordinance was adopted amending the current fiscal year budget to recognize an increase of \$2.2 million received in sales tax revenues. The City Manager proposed three amendments to the current fiscal year budget, two in the General Fund and one in the Hotel Motel Fund. The first amendment uses \$123,050 for cash purchase of a Super Tanker truck for the Fire Department. This purchase was originally budgeted to pay \$75,000 down and finance the remaining portion of the equipment with a two-year lease purchase. By paying cash for the truck, the City will save approximately \$7,000 in fees and interest. The second amendment in the General Fund places \$1,399,776 in a reserve fund to be used for construction of a new swimming pool. Placing these previously unbudgeted revenues in a reserve fund allows the City to move forward with engineering for the swimming pool. The third amendment adds \$7,340 to the Hotel Motel Fund to cover additional cost to replace the roof on the Butterfield Stage building.

Councilmember Snuggs **moved to Suspend the Charter requirement of three readings**, and was seconded by Councilmember Neelley. The motion carried by vote of 5 Ayes, 0 Nays, 2 absent (Goldsworthy, Keeler).

Councilmember Snuggs **moved to adopt the ordinance**. The motion was seconded by Councilmember Neelley and carried by vote of 5 Ayes, 0 Nays, 2 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 6:39 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Jim Goldsworthy, Mayor