

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
June 19, 2012**

The City Council of the City of Gainesville, Texas met in regular session on June 19, 2012 at 6:30 p.m. with the following persons in attendance.

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

**MEMBERS ABSENT:** Councilman Ray Nichols

**STAFF PRESENT:** Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Dan Parker, Finance Director; Steven Fleming, Police Chief; Ron Sellman, Public Services Director; Tony Dresser, Videographer

**OTHERS PRESENT:** Greg Russell, Kit Chase, Chris Garner, Daniel Harp, Daniel Orr, James Sasser

**CALL TO ORDER**

Mayor Goldsworthy called the meeting to order at 6:30 p.m. with a quorum of members present. The absence of Councilman Nichols was noted.

**INVOCATION & PLEDGE OF ALLEGIANCE**

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

**RECOGNITIONS**

**City Employee of the Month, June 2012.**

Officer Christopher Garner, Gainesville Police Department, was recognized as City Employee of the Month for June 2012. City Manager Barry Sullivan read and presented a Certificate recognizing Garner for his initiative and successful efforts toward recruitment of quality law enforcement officers for the Gainesville Police Department. Garner was commended for his work in developing a recruitment brochure for distribution at police academies and job fairs; and for making presentations at area academies, and finding free resources to post job openings online. As part of Employee of the Month recognition, Garner also receives one day off with pay.

**CONSENT AGENDA**

Council reviewed Minutes of the regular City Council Meeting of June 5, 2012, and approved them as written.

**RESOLUTION NO. 06-19-2012 – APPOINTMENT TO MAIN STREET ADVISORY BOARD**

A RESOLUTION MAKING APPOINTMENT TO THE GAINESVILLE MAIN STREET BOARD.

Jayleane Smith was appointed to the Main Street Advisory Board, to complete a term expiring December 2013. Smith replaces Randy Harper, who resigned from the board.

Councilmember Keeler moved for **approval of items on the Consent Agenda**, and was seconded by Councilmember Snuggs. Motion carried by vote of 5 Ayes, 0 Nays, 1 Absent, 1 Vacancy.

**RESOLUTION NO. 06-19-2012 A – APPROVE CONTRACT WITH PATRICIA ADAMS FOR MUNICIPAL COURT ATTORNEY SERVICES**

A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PATRICIA ADAMS FOR MUNICIPAL COURT ATTORNEY SERVICES; SAID AGREEMENT FOR THE CONSIDERATION AND TERMS AND CONDITIONS STATED THEREIN IN A FORM ACCEPTABLE TO BOTH PARTIES.

City Manager Sullivan said the proposed contract is a renewal of the prosecutor contract with Adams for \$1000 per month for two years and runs concurrent with the elected term of the Municipal Judge.

Councilmember Hendricks **moved to approve the Resolution**, and was seconded by Councilmember Keeler. Motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 1 Absent, and 1 Vacancy.

**RESOLUTION NO. 06-19-2012 B – AUTHORIZE CONTRACT FOR TASK ORDER NO. 17 WITH HDR ENGINEERING, INC FOR FINAL DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE WATER TREATMENT PLANT EXPANSION AND NORTHWEST WATER DISTRIBUTION SYSTEM IMPROVEMENTS**

A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR TASK ORDER NO. 17 FOR FINAL DESIGN, BIDDING AND CONSTRUCTION ADMINISTRATION SERVICES FOR THE GAINESVILLE WATER TREATMENT PLANT EXPANSION AND NORTHWEST DISTRIBUTION SYSTEM IMPROVEMENTS.

Agreement with HDR Engineering Task Order No. 17 was authorized to provide Final Design, bidding and construction management services for the Gainesville Water Treatment Plant Expansion and Northwest Distribution System Improvements. The anticipated timeline for the project is Design work June – September 2012; Bidding in October 2012; and Construction January through December 2013. The total amount for the engineering task order contract is \$684,200. The estimated cost for the total project is \$7.1 million, which is to be paid with funding through the Texas Water Development Board Water Infrastructure Fund (WIF) and the State and Tribal Assistance Grant (STAG) program.

Councilmember Keeler **moved to approve the Resolution**, and was seconded by Councilmember Snuggs. Motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 1 Absent, and 1 Vacancy.

**RESOLUTION NO. 06-19-2012 C - APPROVE RELEASE OF DEMOLITION LIEN ON PROPERTY AT 808 OLIVE STREET AS REQUESTED BY JAMES SASSER**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE OF LIEN FOR THE PROPERTY AT 808 OLIVE STREET AS REQUESTED BY JAMES SASSER, TRUSTEE FOR MR. AND MRS. JERRY SASSER.

Council approved release of a demolition lien totaling \$8,417.07 (including interest) as requested by the trustee for the property located at 808 Olive Street. City Manager Barry Sullivan said the owner is requesting the release in order to sell the property. The owner has a buyer who has agreed to pay the back taxes on the property. Sullivan advised the value of the property is not worth the amount of the lien and made recommendation for releasing the lien rather than incurring additional cost by letting it eventually be sold at Sheriffs Sale. Sullivan said he does not like waiving liens, but mathematically in this case the City will recover more money than by allowing the property to accrue additional fees and be sold at a sheriff sale.

Councilmember Snuggs **moved to approve the Resolution**, and was seconded by Councilmember Keeler. Motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 1 Absent, and 1 Vacancy.

**RESOLUTION NO. 06-19-2012 D - APPOINTING KEITH CLEGG TO THE CITY COUNCIL TO REPRESENT WARD 3**

A RESOLUTION APPOINTING A COUNCIL MEMBER FOR WARD 3 ON THE GAINESVILLE CITY COUNCIL, SAID APPOINTEE TO HOLD OFFICE UNTIL THE GENERAL ELECTION OF CITY OFFICERS ON MAY 11, 2013.

Council voted approval of appointment of Keith Clegg to the position of Council member for Ward 3, to serve until the next annual City election of officers on May 11, 2013. Clegg's was the only application received for the position. The Ward 3 Council position was vacant due to Councilman Neelley moving outside the Ward and becoming ineligible to serve.

Councilmember Rippy **moved to approve the Resolution**, and was seconded by Councilmember Keeler. Motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 1 Absent, and 1 Vacancy.

**EXECUTIVE SESSION**

At 6:43 p.m. Mayor Goldsworthy announced that Council would not need to convene into Executive Session as posted on the agenda.

**ADJOURN**

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

Respectfully submitted,

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

/S/  
**Jim Goldsworthy, Mayor**