

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL WORKSHOP MEETING
200 South Rusk
Gainesville, Texas 76240
December 4, 2012**

The City Council of the City of Gainesville, Texas met for a Workshop session on December 4, 2012 at 5:00 p.m. with the following persons in attendance:

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

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Dan Parker, Finance Director; Ron Sellman, Public Services Director; Sam West, Wastewater Treatment Plant Supervisor; Gary Schumacher, Street Superintendent

OTHERS PRESENT: Jerry Chapman, Boyd London, Jeff James, Jason Henry

CALL TO ORDER

Mayor Goldsworthy called the workshop to order with all Council members present.

PRESENTATION AND DISCUSSION ON THE WASTEWATER TREATMENT PLANT MASTER PLAN

Engineers from Kimley Horn and Associates, Inc., Jeff James and Jason Henry, reviewed the configuration of existing Wastewater Treatment Plant structures and presented improvement options for Council's consideration in order to position the City to meet new TCEQ requirements. The existing plant was constructed in 1987 and was upgraded in 2003.

Jerry Chapman, General Manager of the Greater Texoma Utility Authority (GTUA), presented financing opportunities through the GTUA and the Texas Water Development Board. Boyd London, Bond Counsel, First Southwest, discussed financing cost comparisons and considerations for City Certificates of Obligation and GTUA bonds.

City Manager, Barry Sullivan, advised the workshop was held for Council to begin discussion on future wastewater treatment plant improvements in order to meet Texas Commission on Environmental Quality (TCEQ) regulation changes effective in 2013 and beyond. He said it is a question of timing interest rates and when to start the process.

ADJOURN

The workshop adjourned at 6:05 p.m.

Respectfully submitted,

/S/

Kay Lunnon, City Secretary

/S/

Jim Goldsworthy, Mayor