

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

The regularly scheduled meeting of the City Council to be held on November 20, 2012 was cancelled due to no items for the agenda.

The City Council of the City of Gainesville, Texas met in regular session on December 4, 2012 at 6:30 p.m. with the following persons in attendance.

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

**MEMBERS ABSENT:** Vince Rippy

**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; Gary Schumacher, Street Supervisor

**OTHERS PRESENT:** Greg Russell, Kit Chase, Hollis Parsons

**CALL TO ORDER**

Mayor Goldsworthy called the meeting to order at 6:30 p.m. with a quorum of member present. Councilman Rippy was absent.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend Hollis Parsons, Tabernacle Baptist Church, gave the invocation. Mayor Goldsworthy led in the pledge to the flag.

**CONSENT AGENDA**

Council reviewed the Minutes of the regular City Council November 6, 2012, and approved them as written.

**RESOLUTION NO. 12-04-2012 – APPOINTMENT TO GREATER TEXOMA  
UTILITY AUTHORITY BOARD OF DIRECTORS**

A RESOLUTION APPOINTING CLYDE YEATTS TO THE BOARD OF DIRECTORS OF THE GREATER TEXOMA UTILITY AUTHORITY.

Clyde Yeatts was re-appointed to the Greater Texoma Utility Authority Board (GTUA) of Directors for a two-year term through December 31, 2014.

Councilmember Clegg **moved to approve all items on the Consent Agenda**, and was seconded by Councilmember Snuggs. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Rippy).

**RESOLUTION NO. 12-04-2012 A - AUTHORIZING LEASE PURCHASE OF WHEEL EXCAVATOR**

A RESOLUTION AUTHORIZING THE LEASE PURCHASE OF A WHEEL EXCAVATOR.

A two-year lease purchase was authorized for a Caterpillar wheel excavator for the Stormwater Drainage Division. The City Manager and staff recommended the Caterpillar wheel excavator through a lease purchase agreement with Community Leasing Partners, at 2.97% interest and two annual payments. The City will provide a down payment of \$66,667 from current year funds budgeted in stormwater drainage. The first lease payment will be due February 2014.

Councilmember Keeler **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 (Rippy).

**FIRST READING APPROVAL OF ORDINANCE ESTABLISHING SPEED LIMIT OF 40 MPH ON FM 2071 (OLD DENTON ROAD) FROM FM 372 TO THE SOUTHERN CITY LIMITS**

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL, OF THE CITY OF GAINESVILLE, TEXAS, PROVIDING FOR A MAXIMUM SPEED LIMIT OF 40 MPH ON F.M. 2071 (OLD DENTON ROAD) FROM FM 372 TO THE SOUTHERN CITY LIMITS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.

First reading was approved on an ordinance to establish a maximum speed limit of 40 miles per hour on FM 2071 (Old Denton Road) from FM 372 (Anthony Street) to the southern City Limits, a distance of 0.212 miles. Texas Department of Transportation (TXDOT) recommended the speed limit as a result of their traffic study of the state highway in this area and requested the city concurrence with an ordinance. Councilmember Snuggs questioned the need to increase the speed limit in a residential area and, with her motion to approve first reading of the ordinance, requested that TXDOT provide additional information at the next City Council meeting.

Councilmember Snuggs **moved for first reading approval of the ordinance and requested that a TXDOT representative attend the next council meeting**. The motion was seconded by Councilmember Clegg and carried by vote of 6 Ayes, 0 Nays, 1 absent (Rippy).

**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 6:35 p.m.

Respectfully submitted,

/S/  
Kay Lunnon, City Secretary

/S/  
Jim Goldsworthy, Mayor