

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
July 16, 2013**

The City Council of the City of Gainesville, Texas met in regular session on July 16, 2013 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

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Dan Parker, Finance Director; Kent Sharp, Executive Director, Gainesville Economic Development Corporation; Polly Boone, Solid Waste Director

OTHERS PRESENT: Tony Dresser (Videographer), Gregg Russell, Keith King, Karen Cook, Andrew Ploeger, Jay Ault, Vanessa Gagne, Teddi Stupak, David Phillips, Jennifer Green, Crystal Salisbury, Jamie Appleton, Rachel Smith, Jason Streeter, Susan Kleven, Nancy Moore, Mark Helton, Craig Evins, Bobby Balthrop

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 Hubert Wright, volunteer chaplain, North Texas Medical Center, gave the invocation. Mayor Goldsworthy led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

National Zookeeper Week, July 21 – 27, 2013

Mayor read and presented a proclamation declaring the week of July 21-27, 2013, as National Zookeeper Week in Gainesville, in recognition of zookeepers and their role in animal conservation and education, and encouraging citizens to visit the Frank Buck Zoo. FBZ staff members were in attendance to receive the proclamation.

REPORTS

2012 Annual Drinking Water Quality Report

Ron Sellman, Public Services Director, reviewed the 2012 Annual Drinking Water Quality Report, also called the Consumer Confidence Report (CCR). The City water supply was issued a “Superior” rating by the Texas Commission on Environmental Quality (TCEQ) for exceeding minimum standards for a public water supply. The Annual Consumer Confidence Report was mailed to all City water customers earlier this month.

CONSENT AGENDA

Council reviewed the Minutes of the regular City Council Meeting of July 2, 2013, and approved them as written.

Councilmember Snuggs **moved to approve the Consent Agenda**, and was seconded by Councilmember Keeler. The motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

RESOLUTION NO. 07-16-2013 – AUTHORIZE EXPENDITURE FOR A DEMOLITION TRAILER FOR SOLID WASTE DIVISION

A RESOLUTION AUTHORIZING EXPENDITURES FOR THE SOLID WASTE DIVISION FOR PURCHASE OF ONE (1) J & H MFG STEEL DEMOLITION END DUMP TRAILER.

Expenditure was approved for the Solid Waste Department to purchase a trailer designed for hauling construction demolition material. The purchase will be through the Texas Local Government Purchasing Co-op Buy Board for \$68,770. Polly Boone, Solid Waste Superintendent, said the trailer will allow her department to load debris on site and haul directly to the landfill, thus saving time, man hours, and trips to and from the job site. She said recovery of the cost of the trailer would be through savings over 2.8 years. Boone credited the recommendation as a result of a collaborative study of the demolition process by City Lean Six Sigma/Gainesville University team members. The program enhances and streamlines city operations by raising awareness and coordination of all city departments. City Manager Barry Sullivan recommended for the purchase and said the demolition trailer will save the City money and help achieve goals for health, safety and visual appearance of the city. The demo trailer will be paid from proceeds of the city equipment auction held in April 2013.

Councilmember Hendricks **moved to approve the Resolution**, and was seconded by Councilmember Clegg. Motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

RESOLUTION NO. 07-16-2013 A – APPROVING GEDC ADOPTION OF NCTC INDUSTRIAL TRAINING EQUIPMENT AS AN ECONOMIC DEVELOPMENT PROJECT AND APPROVING A FUNDING INCENTIVE

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED FUNDING FOR EQUIPMENT FOR NORTH CENTRAL TEXAS COLLEGE IN THE AMOUNT OF \$150,000.

Second reading consideration was held and received Council approval of the Gainesville Economic Development Corporation Board's adoption of industrial training equipment for the North Central Texas College as an economic development project with a funding incentive in the amount of \$150,000. The funding incentive is a matching grant with the NCTC for purchase of training equipment for CNC machining and industrial mechanics programs to facilitate training industrial labor force.

Councilmember Snuggs **moved to approve the Resolution**, and was seconded by Councilmember Keeler. Motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

PUBLIC HEARING ON A PETITION FILED BY A & P CONVENIENCE STORES, INC. TO ANNEX 3.79 ACRES OF LAND TO THE CITY OF GAINESVILLE.

Mayor Goldsworthy read the ordinance caption, opened the public hearing and called for public comment at 6:54 p.m. regarding a petition filed by A & P Convenience Stores, Inc. requesting voluntary annexation into the City of Gainesville.

No speakers came forward to present either for against the proposed annexation.

There being no public comment and no further discussion, Councilmember Clegg **moved to close the Public Hearing**, seconded by Councilmember Snuggs. Motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 vacancy. The Public Hearing was closed at 6:55 p.m.

ORDINANCE NO. 1322-07-2013 - GRANTING THE PETITION FILED BY A & P CONVENIENCE STORES, INC. TO ANNEX 3.79 ACRES OF LAND TO THE CITY OF GAINESVILLE, TEXAS

AN ORDINANCE GRANTING THE PETITION FILED BY A & P CONVENIENCE STORES, INC. TO ANNEX 3.79 ACRES OF LAND TO THE CITY OF GAINESVILLE, TEXAS AND DECLARING THAT SAID 3.79 ACRES SHALL HEREAFTER BE A PART OF THE CITY OF GAINESVILLE, TEXAS.

Council adopted ordinance granting the petition filed by A & P Convenience Stores, Inc. for voluntary annexation of 3.79 acres of land into the City of Gainesville, as requested by the property owner. The property is located on the Northeast corner of Hwy 82 and F.M. Road 371 (Walnut Bend Road), is less than one-half mile in width, and is contiguous to the present boundary of the City of Gainesville. The land is vacant and without residents. Upon annexation, the described property is zoned C-3 outdoor commercial and will be incorporated into City Council Ward 3.

Councilmember Clegg **moved to suspend Charter requirement of three readings of the Ordinance**, seconded by Councilmember Keeler, and the motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

Councilmember Clegg **moved to adopt the Ordinance**, seconded by Councilmember Keeler, and the motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

RESOLUTION NO. 07-16-2013 B – AUTHORIZING KIMLEY-HORN AND ASSOCIATES CONTRACT FOR IPO 2013-1 CONSTRUCTION PHASE SERVICES FOR BID PACKAGE E AND F OF THE STREET AND UTILITY MAINTENANCE PROGRAM (SUMP)

A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR IMPLEMENTATION OF INDIVIDUAL PROJECT ORDER 2013-1, CONSTRUCTION PHASE SERVICES FOR BID PACKAGES E AND F, OF THE STREET AND UTILITY MAINTENANCE PROGRAM FOR THE CITY OF GAINESVILLE.

Agreement for engineering services was authorized with Kimley-Horn and Associates, Inc. for implementation of Bid Packages E and F of the Street and Utility Maintenance Program (SUMP). The contract consists of professional engineering services in the amount of \$72,000 for the following projects identified in the SUMP: 1) Broadway Street (Fair to California) – reconstruction of two lane asphalt road; 2) Broadway Street (Fair to California) – rehabilitation of 6-inch sewer line; 3) Broadway Street (Fair to California) – rehabilitation of 6, 8 and 16-inch water lines; and 4) storm drainage improvements as designed by HDR Engineering, Inc. The contract will be paid from 2010 and 2012 Certificates of Obligation.

Councilmember Keeler **moved to approve the Resolution**, and was seconded by Councilmember Snuggs. Motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

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 6:58 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Jim Goldsworthy, Mayor