

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
August 20, 2013**

The City Council of the City of Gainesville, Texas met in regular session on August 20, 2013 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy
Keith Clegg, Mary Jo Dollar, Carolyn Hendricks, Ken Keeler,
Beverly Snuggs

MEMBERS ABSENT: Councilman Ray Nichols

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Dan Parker, Finance Director; Kent Sharp, Executive Director, Gainesville Economic Development Corporation; Lynette Pettigrew, Main Street Director

OTHERS PRESENT: Billy R. Dollar, Janell Wright, Terri Green, Greg Russell, Keith King, Morgan Downing, Steve Sutton, Lucy Sutton, Mary Jarvis, Wayne Jarvis, Tim Green, Jim Bleything, Daniel Orr, Don Yeager, Bill Holmberg, Craig Evins, Kristi Rigsby, Keith Rigsby, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Don Yeager, First United Methodist Church, gave the invocation. Mayor Goldsworthy led the pledge to the flag.

OATH OF OFFICE TO MARY JO DOLLAR

Municipal Court Judge, Chris Cypert administered the Oath of Office to Mary Jo Dollar, who was appointed to serve as Councilmember for Ward 6.

RECOGNITIONS

Employee of the Month, August 2013

Tim Green, Investigator in the Gainesville Police Department, was recognized as City Employee of the Month for August 2013. City Manager Barry Sullivan read and presented a certificate recognizing Green for his tenacity in investigating drug-related crimes and assistance in bringing these cases to successful resolution. Green was praised for his dedication, hard work and determination in his job that results in a positive impact on the quality of life in the community. As Employee of the Month, Green receives one day of paid vacation.

GFOA Distinguished Budget Award for FY 2012 to City of Gainesville

Mary Jarvis, City Controller (retired), and Dan Parker, Finance Director received on behalf of the City the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the fiscal year beginning October 1, 2012. City Manager Barry Sullivan credited Jarvis and Parker for their hard work in putting together the budget document information to achieve this award. This is the fourth year for the City of Gainesville to receive this award from the GFOA.

CONSENT AGENDA

Council reviewed the Minutes of the regular City Council Meeting of August 6, 2013, and approved them as written.

RESOLUTION NO. 08-20-2013 – APPOINTMENTS TO GEDC BOARD OF DIRECTORS

Re-appointments to the Gainesville Economic Development Corporation Board of Directors were approved for Beverly Snuggs, Ryan Morris, and Ray Nichols. Terms run through August 2015.

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

RESOLUTION NO. 08-20-2013 A – GRANTING USE OF GAINESVILLE MUNICIPAL AIRPORT SEPTEMBER 13 – 15, 2013 TO NORTH TEXAS MEDICAL CENTER FOUNDATION, INC FOR A BALLOON SPECTACULAR FESTIVAL EVENT AND SALES OF ALCOHOL AT THE EVENT

A RESOLUTION OF THE CITY COUNCIL GRANTING PERMISSION TO THE NORTH TEXAS MEDICAL CENTER FOUNDATION, INC. FOR USE OF THE GAINESVILLE MUNICIPAL AIRPORT, SEPTEMBER 13 –15, 2013, FOR A BALLOON SPECTACULAR FESTIVAL EVENT AND TO SELL ALCOHOL AT THE EVENT.

Council granted permission for the North Texas Medical Center (NTMC) Foundation, Inc. to hold their second annual hot air balloon festival event at the Gainesville Municipal Airport, September 13 – 15, 2013, and to sell alcohol at the event. Kristi Rigsby, Foundation Director, said this year the Balloon Spectacular will have a wine tasting on Friday evening hosted by Blue Ostrich Winery, and an air show by Cavanaugh Flight Museum with the war birds. The festival will feature traditional balloon activities, musical entertainment, merchandise vendors, festival foods and children’s activities. A “Champagne and Propane” Ball for sponsors and special guests will be held in the one of the airport hangars. The fundraiser benefits the NTMC Foundation.

Councilmember Hendricks moved for **approval of the resolution**, and was seconded by Councilmember Clegg. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

RESOLUTION NO. 08-20-2013 B – APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH APPROVED ECONOMIC DEVELOPMENT INCENTIVES FOR TEXAS JUVENILE JUSTICE DEPARTMENT EMPLOYEES TRANSFERRING TO THE GAINESVILLE STATE SCHOOL

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED AN ECONOMIC DEVELOPMENT INCENTIVE FOR THE TEXAS JUVENILE JUSTICE DEPARTMENT FOR RELOCATION ASSISTANCE FOR UP TO THIRTY (30) EMPLOYEES WHO ARE TRANSFERRING TO THE GAINESVILLE STATE SCHOOL.

Action of the Gainesville Economic Development Corporation Board was approved for their adoption of the Texas Juvenile Justice Department (TJJJ) as an economic development project, and incentive funding for relocation assistance for up to thirty (30) employees at \$2,000 per employee who are transferring to the Gainesville State School. To be eligible, transferring TJJJ employees must meet residency and employment requirements according to the GEDC agreement.

Councilmember Snuggs moved for **approval of the resolution**, and was seconded by Councilmember Keeler. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

RESOLUTION NO. 08-20-2013 C – APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH ADOPTED VALEW AS AN ECONOMIC DEVELOPMENT PROJECT AND APPROVED A FUNDING INCENTIVE

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED VALEW AS AN ECONOMIC DEVELOPMENT PROJECT AND APPROVING AN INCENTIVE OF \$350,000.00 WHICH INCLUDES THE TRANSFER OF FIFTEEN (15) ACRES IN THE NEW INDUSTRIAL PARK AT NO COST TO VALEW (\$150,000.00 VALUE) AND AN ADDITIONAL INCENTIVE OF \$5,000.00 PER ELIGIBLE EMPLOYEE FOR UP TO FORTY (40) EMPLOYEES NOT TO EXCEED \$200,000.00 FOR EMPLOYEE CASH INCENTIVES.

GEDC received approval for their adoption of Valew as an economic development project, and a funding incentive in the amount of \$350,000. The incentives include the transfer of 15 acres in the GEDC's new industrial park (valued at \$150,000) at no cost to Valew, and cash incentive of \$5,000.00 per eligible employee for up to 40 employees not to exceed \$200,000. GEDC Executive Director, Kent Sharp, said the board also approved a sales tax rebate agreement with Valew, which will be presented to Council in September.

Councilmember Clegg moved for **approval of the resolution**, and was seconded by Councilmember Hendricks. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

RESOLUTION NO. 08-20-2013 D – APPROVING SALE OF ALCOHOL IN THE 100-200 BLOCKS OF COMMERCE DURING DEPOT DAYS ON OCTOBER 11, 12 & 13, 2013

A RESOLUTION OF THE CITY COUNCIL APPROVING THE SALE OF ALCOHOL IN THE 100 & 200 BLOCKS OF COMMERCE STREET BY THE CITY OF GAINESVILLE MAIN STREET PROGRAM DURING DEPOT DAY ON OCTOBER 11, 12 & 13, 2013.

The annual Depot Days Festival on October 11, 12, & 13, was recognized and Council approved for the Gainesville Main Street Program to sell alcohol during Depot Days in the 100 and 200 blocks of Commerce Street. A free music concert is scheduled for Friday evening, and the 27th Annual Depot Days Festival will take place Saturday in the downtown area, encompassing approximately twelve city blocks. Included during the festival is a large car show, an arts and crafts show, children's activities in the Kidz Zone, festival foods, and live entertainment. Concessions including alcohol will be sold for fund raising purposes by Gainesville Main Street on Friday from 5:00 p.m. to 12:00 a.m. and on Saturday from 10:00 a.m. until 6:00 p.m. in the 100 & 200 block(s) of Commerce Street and from Dixon to Weaver. On Saturday the perimeter of the entire festival will be from Weaver St. to Denton Street to Elm Street to Pecan Street. On Sunday, the 13th, the Gainesville ISD Education Foundation will host a 5 mile and 10 mile run, taking place in the historic South Gainesville District and the downtown. The event will begin at 8:00 a.m. in the historic downtown and go through the historic residential district and end in the 100 block of S. Commerce. Depot Days events will end by approximately 1:00 p.m. on Sunday.

Councilmember Dollar moved for **approval of the resolution**, and was seconded by Councilmember Snuggs. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 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 6:45 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Jim Goldsworthy, Mayor