

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
November 5, 2013**

The City Council of the City of Gainesville, Texas met in regular session on November 5, 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, Ray Nichols, Beverly Snuggs

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Dan Parker, Finance Director; Kevin Phillips, Acting Interim Police Chief

OTHERS PRESENT: Mike Doughtry, Cale Kennedy, Hannah Gerken, Mary Gerken, Jeff Gerken, Dan Dalton, Morgam More, Chisam Brewer, Laura Wells, Lyle Bellows, David Glancy, Lary Kuehn, Tommy Fabromath, Kenneth White, Chad Henderson, Rod Tyler, Drew Satterwhite, Greg Russell, Keith King, John Hare, Tony Dresser (Videographer)

CALL TO ORDER

Mayor Goldsworthy called the meeting to order at 6:30 p.m. with members present.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend John Hare, First Presbyterian Church gave the invocation. Mayor Goldsworthy led the pledge to the flag.

RECOGNITIONS

Star of North Texas Award

Mayor Goldsworthy read a certificate of recognition and presented the Star of North Texas medallion to the Gainesville High School expressing recognition and appreciation for student volunteerism and active participation in the City of Gainesville "Because We Care" neighborhood cleanup projects. Approximately seventy-five GHS students coordinated and participated in the most recent neighborhood cleanup on October 19, including members of Student Council, Key Club, National Honor Society, Cross Country Team, Leopard Football Team, and other students. Students present to receive the award were Hannah Gerken, Mary Gerken, Cale Kennedy, Morgan Moore, and Chisam Brewer, with Principal David Glancy and Head Coach Jeff Gerken.

CITIZEN COMMENTS

Laura Wells spoke regarding issues she is having with the City building inspection service on the addition she is building to her home. She said the inspector is not respectful or courteous, and with every inspection he adds more requirements with which she must comply.

CONSENT AGENDA

Council reviewed the Minutes of the regular City Council Meeting of October 15, 2013, and approved them as written.

Councilmember Snuggs **moved to approve the Consent Agenda**, and was seconded by Councilmember Clegg. The motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 11-05-2013 - NOMINATING CANDIDATE(S) FOR THE COOKE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

A RESOLUTION NOMINATING CANDIDATE(S) FOR THE COOKE COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS.

The Council voted unanimous approval of Beverly Snuggs as the City's candidate for the Board of Directors of the Cooke County Appraisal District (CCAD). Nominees will be voted on by all taxing units in Cooke County in early December, and five CCAD board members will be elected to serve a two-year term beginning January 1, 2014.

Councilmember Nichols **nominated Beverly Snuggs** and moved for **approval of the resolution**. The motion was seconded by Councilmember Dollar, and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 11-05-2013 A – AUTHORIZE CONTRACT WITH GTUA FOR DEPOSIT OF GRANT FUNDS FROM THE ENVIRONMENTAL PROTECTION AGENCY FOR THE GAINESVILLE WATER TREATMENT PLANT IMPROVEMENTS PROJECT

A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE A CONTRACTUAL AGREEMENT WITH THE GREATER TEXOMA UTILITY AUTHORITY FOR DEPOSIT OF GRANT MONEY FROM THE ENVIRONMENTAL PROTECTION AGENCY TO THE "GTUA CONSTRUCTION FUND (CITY OF GAINESVILLE PROJECT)" FOR THE GAINESVILLE WATER TREATMENT PLANT IMPROVEMENTS PROJECT.

A contract was authorized between the City and the Greater Texoma Utility Authority (GTUA) for deposit of grant monies received by the City from the Environmental Protection Agency into a "GTUA Construction Fund (City of Gainesville Project)" to be used to pay for improvements in the Gainesville Water Treatment Plant Improvements Project. The City has been awarded Environmental Protection Agency grant funding in the amount of Four hundred eight-five thousand and no/100 (\$485,000) to be utilized on its water treatment plant project improvements, and the GTUA is proceeding with Water Treatment Plant Improvements as part of the Northwest Water Distribution and WTP Improvements Project. The City is required to show the EPA and the Texas Water Development Board that the grant funds are utilized for construction of the water treatment plant. The resolution authorizes the City Manager to sign a contract with the Greater Texoma Utility Authority that will require the City to provide the GTUA with a check for the total grant monies that the city receives from the EPA for the project. The contract also stipulates that the money can only be spent on Gainesville projects.

Councilmember Clegg moved for **approval of the resolution**, and was seconded by Councilmember Keeler. Motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 11-05-2013 B – AUTHORIZE AGREEMENT WITH KIMLEY HORN AND ASSOCIATES FOR BID PACKAGE "G" 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 2013-4, BID PACKAGE G, OF THE STREET AND UTILITY MAINTENANCE PROGRAM FOR THE CITY OF GAINESVILLE.

The City Manager was authorized to execute a contract with Kimley-Horn and Associates for Individual Project Order 2013-4 in the amount of \$30,150 for professional engineering services to implement Package "G" of the Street and Utility Maintenance Program (SUMP). Package

“G” projects include: reconstruction of asphalt road on Luther Lane; reconstruction of asphalt road on Church Street (Denton to Lindsay), including replacement of existing water and sewer lines; and drainage improvements as evaluated and recommended by engineering. The project will be paid from the 2014 General Fund and 2014 General Assigned Capital Fund.

Councilmember Hendricks moved for **approval of the resolution**, and was seconded by Councilmember Dollar. Motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 11-05-2013 C – AUTHORIZE AGREEMENT WITH WILDFIRE CAMERA NETWORKS FOR CITY-WIDE WIRELESS CAMERA NETWORK

A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES AND PURCHASE WITH WILDFIRE CAMERA NETWORKS FOR A CITY-WIDE WIRELESS CAMERA NETWORK.

The City Manager was authorized to execute an agreement with Wildfire Camera Networks for purchase and installation of a city-wide wireless camera network, consisting of 194 cameras, for a total cost not to exceed \$519,767.00. This project will be paid from the 2014 General Assigned Capital Fund. The cameras will be networked across the city. Mayor Goldsworthy praised the decision and stated the City is taking advantage of technology to make Gainesville safer.

Councilmember Snuggs moved for **approval of the resolution**, and was seconded by Councilmember Nichols. Motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 11-05-2013 D – AWARD BID NO. 2013-18 TO COUNTYWIDE INSPECTION SERVICES TO PROVIDE BUILDING INSPECTION SERVICES FOR CITY OF GAINESVILLE

A RESOLUTION APPROVING SELECTION OF A BUILDING INSPECTION SERVICES CONTRACTOR FOR CITY OF GAINESVILLE.

Countywide Inspection Services, Graham, Texas, was selected to provide Building Inspection Services for the City of Gainesville. Two proposals were received for building inspection services in response to the advertised request: Countywide Inspection Services, and Bureau Veritas, Plano, TX (the City’s current inspection service). Councilman Clegg said he has listened to a lot of complaints locally regarding the current service and he would like to see a change.

Councilmember Snuggs moved for **selection of Countywide Inspection Service and approval of the resolution**. The motion was seconded by Councilmember Clegg. Motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 11-05-2013 E – APPROVE PLACEMENT OF TEXAS HISTORICAL COMMISSION MARKER RECOGNIZING THE HEBREW SECTION IN FAIRVIEW CEMETERY

A RESOLUTION TO APPROVE PLACEMENT OF A TEXAS HISTORICAL COMMISSION MARKER ON “THE HEBREW SECTION” OF FAIRVIEW CEMETERY.

Placement of a Texas Historical Commission Marker in Fairview Cemetery was approved to recognize a section of the cemetery formerly owned by the Gainesville United Hebrew Congregation. Lary Kuehn presented the request by local historian, Ron Melugin for approval by the City, as the owner of Fairview Cemetery. His research on the property shows that Gainesville’s United Hebrew Congregation originally purchased one acre of land in 1881 adjacent to the city cemetery for burial of Gainesville’s Jewish population. The area, fronting on Fair Avenue and bordered by cedar trees, remained a separate cemetery until 1964 when the

Hebrew Cemetery Association gave this cemetery to the City to become part of Fairview Cemetery. The THC marker will be sponsored and paid for by the Texas Jewish Historical Society.

Councilmember Keeler moved for **approval of the resolution**, and was seconded by Councilmember Dollar. Motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

EXECUTIVE SESSION

At 7:09 p.m. Mayor Goldsworthy announced that Council would convene into Executive Session in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

- Under Government Code §551.071 Attorney Client Matters
- Under Government Code §551.072 Real Property
- Under Government Code §551.073 Prospective Gift
- Under Government Code §551.076 Security Devices

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:54 p.m. Mayor Goldsworthy announced no action was taken during executive session.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:54 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Jim Goldsworthy, Mayor