

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
January 7, 2014**

The City Council of the City of Gainesville, Texas met in regular session on January 7, 2014 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; Dan Parker, Finance Director; Kevin Phillips, Interim Police Chief; Ron Sellman, Public Services Director

OTHERS PRESENT: Keith King, Cathy Mounce, Larry Claxton, Kerry and Randy Gowin, Lance Wood, Amy Wood, John and Angie Hare, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

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

CITIZENS COMMENTS

Larry Claxton, representing Noah's Ark, expressed appreciation for the additional funding contract for the animal shelter that Council approved in December and the support the organization receives from the City.

CONSENT AGENDA

Council reviewed the Minutes of the regular City Council Meeting of December 17, 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. 01-07-2014 – APPROVE AWARD OF BID 2013-19 TO LYNN VESSELS CONSTRUCTION, LLC FOR CONSTRUCTION OF STREET AND UTILITY PROGRAM (SUMP) PACKAGES D, E, AND F.

A RESOLUTION AWARDED BID NO. 2013-19 TO LYNN VESSELS CONSTRUCTION, LLC, SHERMAN, TEXAS, FOR CONSTRUCTION PROJECTS IN STREET AND UTILITY MAINTENANCE PROGRAM (SUMP) PACKAGES "D, E & F". Award of bid and contract was approved with Lynn Vessels Construction, LLC, Sherman, Texas for construction of projects in Packages "D, E & F" of the Street and Utility Maintenance Program (SUMP). The City received four bids in response to advertised request, with the lowest, responsive bid from Lynn Vessels Construction, LLC at \$3,263,306.57. City Staff and Kimley Horn Engineers recommended award to Lynn Vessels Construction for the base bid, and additive alternates #1 and #2. Projects in bid packages D, E & F consist of:

MLK Blvd (Culberson to IH-35 frontage) - reconstruction of two lane asphalt road; and rehabilitation of 6 inch sewer line;
Red River Street (Main to Church) - reconstruction of two lane asphalt road;
Broadway Street (Fair to California) - reconstruction of two lane asphalt road; rehabilitation of 6 inch sewer line; rehabilitation of 6, 8 and 16 inch water line; and drainage improvements in the Broadway Street/Fair Avenue area south of Fairview Cemetery.

Councilmember Hendricks 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. 01-07-2014 A – AUTHORIZE CITY MANAGER TO RELEASE CITY LIEN FOR A PROPERTY TO BE SOLD AT SHERIFF’S SALE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIEN AGAINST A PROPERTY TO BE SOLD AT SHERIFF’S SALE.

The City Manager was authorized to release a City lien against the property located at 523 Moran Street in order for the property to be sold at the next Sheriff’s sale. The lien was filed in 2011 for demolition of a substandard structure. With interest and fees, the lien amount totals over fourteen thousand dollars. The value of the property is seventeen hundred dollars. The City Manager recommended releasing the lien to facilitate sale of the property and to get it back on the tax roll.

Councilmember Snuggs 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

Council did not convene into Executive Session.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Jim Goldsworthy, Mayor