

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
January 21, 2014**

The City Council of the City of Gainesville, Texas met in regular session on January 21, 2014 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Pro Tem Ray Nichols  
Keith Clegg, Mary Jo Dollar, Carolyn Hendricks, Ken Keeler,  
Beverly Snuggs

**MEMBERS ABSENT:** Mayor Jim Goldsworthy

**STAFF PRESENT:** Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Dan Parker, Finance Director; Kevin Phillips, Interim Police Chief; Ron Sellman, Public Services Director; Kent Sharp, Director, Gainesville Economic Development Corporation

**OTHERS PRESENT:** Keith King, Cathy Mounce, Tony Dresser (Videographer)

**CALL TO ORDER**

Mayor Pro Tem Ray Nichols called the meeting to order at 6:30 p.m. with a quorum of members present. Mayor Goldsworthy was absent.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend Mark Wascom, Gainesville Bible Church gave the invocation. Mayor Pro Tem Nichols led the pledge to the flag.

**RECOGNITIONS**

**Employee of the Month, January 2014**

Jackie Jones, Garage Maintenance Division, was named Employee of the Month for January 2014. Jones was recognized for exceptional and meritorious performance in assisting the police department and officers during the December 2013 ice storm that struck Gainesville. He kept patrol units in service for the duration of the bad weather, which included the weekend, by installing and removing tire chains as weather conditions required. Jones was commended for dependability during and after business hours, consistent professional performance, and devotion to his job. As employee of the month, Jones receives one day of paid vacation.

**REPORTS**

**Report on Moss Lake Water Treatment Plant Expansion and Northwest Water Distribution Project**

Ron Sellman, Public Services Director, gave a report on the progress of the Moss Lake Water Treatment Plant Expansion and Northwest Water Distribution Project. The projects are scheduled for contract completion July 25, 2014.

Sellman reported the Northwest Water Distribution System Project approximately 82% complete, with tie-ins, testing, and installation of a section of waterline along Highway 82 remaining. The project consists of construction and installation of new 16 inch water mains, to loop around the Municipal Airport from the Moss Lake Treatment Plant, to and along FM 1201 and FM 1202, north along CR 404, east along FM 1201 to Highway 82, and west along Highway

82 to Zodiac Drive. The loop system is planned to increase water pressure and fire protection for the airport area.

The Moss Lake Water Treatment Plant Expansion is approximately 18% complete to date. Building foundations have been formed up and new office buildings are scheduled to arrive in early February. The water treatment plant is scheduled to be placed back online and operational in March. New equipment is to be installed while the plant is in operation. The expanded water treatment plant is designed to process 2.0 MGD (million gallons per day).

### **CONSENT AGENDA**

Council reviewed the Minutes of the regular City Council Meeting of January 7, 2014, and approved them as written.

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

### **ORDINANCE 1332-01-2014 - ADOPTING AND AUTHORIZING THE ISSUANCE OF "CITY OF GAINESVILLE, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014"**

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GAINESVILLE, TEXAS, GENERAL OBLIGATION REFUNDING BOND, SERIES 2014, FOR REFUNDING CERTAIN OUTSTANDING OBLIGATIONS FOR REDEMPTION PRIOR TO MATURITY; LEVYING AN ANNUAL AD VALOREM TAX FOR THE SECURITY FOR AND PAYMENT OF SAID BOND; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT; PROVIDING AN EFFECTIVE DATE; AND AUTHORIZING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID BOND

Ordinance was approved and adopted authorizing issuance of General Obligation Refunding Bonds, Series 2014, to refinance City bonds issued in 2005 and 2008. The Series 2014 Refunding Bonds, in the amount of \$3,621,000 received an interest rate of 1.21% for a total debt service savings of \$238,938, which is a present-day savings of \$226,075 over the seven year term. Boyd London, First Southwest Company, reviewed the bids and debt service schedule for the refunding bonds with Council.

Councilmember Snuggs **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Clegg, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 absent (Goldsworthy).

Councilmember Clegg **moved to adopt the ordinance authorizing the issuance and sale of the City of Gainesville, Texas General Obligation Refunding Bonds, Series 2014 and enacting other provisions related thereto**. This motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 absent (Goldsworthy).

### **RESOLUTION NO. 01-21-2014 – AUTHORIZE CONTRACT WITH CALDWELL COUNTRY CHEVROLET FOR PURCHASE OF THREE (3) POLICE PATROL VEHICLES**

A RESOLUTION AUTHORIZING A CONTRACT WITH CALDWELL COUNTRY CHEVROLET THROUGH THE LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD FOR THE PURCHASE OF THREE (3) POLICE PATROL VEHICLES.

The Police Department was approved to purchase three (3) new police patrol vehicles from Caldwell Country Chevrolet. The purchase will be made through the Government Purchasing Cooperative BuyBoard for a total cost of \$81,748.

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 (Goldsworthy).

**RESOLUTION NO. 01-21-2014 A – APPROVE CITY INVESTMENT POLICY FOR FISCAL YEAR 2014**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE REVIEWING AND APPROVING THE INVESTMENT POLICY FOR 2014.

Council reviewed and approved the City’s Investment Policy for the current Fiscal Year 2013-2014. The City Manager said the policy is recommended for 2014 without change or additions to the previous year policy. The City is required by the state and by local code to have an investment policy and to review the policy on an annual basis, approving any changes or modifications.

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

**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 7:04 p.m.

Respectfully submitted,

/S/  
**Kay Lunnon, City Secretary**

/S/  
**Ray Nichols, Mayor Pro Tem**