

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
February 4, 2014**

The City Council of the City of Gainesville, Texas met in regular session on February 4, 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; Polly Boone, Solid Waste Director; Susan Kleven, Zoo Director; David Vinton, Airport Director

**OTHERS PRESENT:** Keith King, Cathy Mounce, Jay Culpepper, Jason Snuggs, Megan Vinson, Tony Dresser (Videographer)

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Jay Culpepper, Commerce Street Church of Christ, gave the invocation. Mayor Goldsworthy led the pledge to the flag.

**REPORTS**

**Update on Transfer Station Repairs**

Polly Boone, Solid Waste Director, reported that repairs to the Solid Waste Transfer Station facility have been completed and they have moved operations back into the building as of last week. The repairs were required because a fire burned in the building for two days last July. Insurance funds covered all repairs. City Council and City Manager commended Boone and the Solid Waste Department for doing a great job in continuing to provide the services and dealing with the situation while the Transfer Station was under repairs.

**CONSENT AGENDA**

Mayor Goldsworthy announced the appointment to the Airport Advisory Board would be removed from the Consent Agenda and considered separately following the Minutes.

Council reviewed the Minutes of the City Council Workshop Meeting on January 21, 2014 and the regular City Council Meeting of January 21, 2014, and approved them as written.

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

**RESOLUTION NO. 02-04-2014 – APPROVING APPOINTMENT TO THE AIRPORT ADVISORY BOARD**

A RESOLUTION APPROVING APPOINTMENT TO THE AIRPORT ADVISORY BOARD. Jason Snuggs was appointed to the Airport Advisory Board, to complete the term of Dan Ott, who recently resigned. The term of appointment extends through July 2015.

Councilmember Snuggs filed an affidavit with the City Secretary and abstained from the discussion and vote.

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

**RESOLUTION NO. 02-04-2014 A – AUTHORIZING PURCHASE OF 2014 MACK CHASSIS TRUCK WITH ALLISON TRANSMISSION, GALBREATH ROLL-OFF HOIST AND PIONEER TARPER FOR SOLID WASTE DIVISION**

A RESOLUTION AUTHORIZING EXPENDITURE FOR PURCHASE OF ONE (1) 2014 MACK GU713 CHASSIS TRUCK WITH AN ALLISON TRANSMISSION THAT INCLUDES GALBREATH ROLL-OFF HOIST AND PIONEER TARPER FOR THE SOLID WASTE DIVISION.

The Solid Waste Division received approval to purchase a 2014 Mack chassis truck with Allison Transmission and a Galbreath Roll Off Hoist and Pioneer Tarper for \$157,750. Purchase will be made through the Texas Local Government purchasing co-op Buyboard. Polly Boone said the new unit will replace their oldest roll-off truck, which is 18 years old. The roll-off truck services new construction and industrial customers that have compactors or open top containers for removal of debris. The truck is also used at the transfer station and during demolition of the substructures in partnership with the Street Department.

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. 02-04-2014 B – AUTHORIZING EXPENDITURE FROM CABLE PEG CHANNEL FUND FOR GISD EDUCATIONAL CHANNEL**

A RESOLUTION AUTHORIZING EXPENDITURE FROM THE CABLE PEG CHANNEL FUND FOR THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT EDUCATIONAL CHANNEL 99.

The City Manager was authorized to spend \$15,000 from the Cable PEG Fee Fund for capital items purchased by the Gainesville Independent School District for the High School broadcasting station, Channel 99. Sullivan said expenditures from the PEG Fee Fund (Public, Educational and Government), a cable franchise fee established by the federal government, are restricted to capital purchases for Cable PEG programming channels. In Gainesville, only the City and the GISD have PEG channels. The City budgeted to spend \$30,000 this year from the fund, of which \$15,000 was planned for the GISD.

Councilmember Keeler 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. 02-04-2014 C – AUTHORIZING EXPENDITURE FROM HOTEL MOTEL FUND FOR TEMPORARY DINOSAUR EXHIBIT AT FRANK BUCK ZOO**

A RESOLUTION AUTHORIZING EXPENDITURES FROM THE HOTEL MOTEL FUND FOR A TEMPORARY DINOSAUR EXHIBIT AT THE FRANK BUCK ZOO.

The City Manager was authorized to spend up to \$70,000 from Hotel Motel Funds to market the Frank Buck Zoo during major renovations that will displace the North American hoof stock exhibits. Zoo Director, Susan Kleven, will bring in an animatronic dinosaur exhibit by Billings Productions, of McKinney, Texas. The dinosaur exhibit will operate between March 8 and June 28, 2014. The Zoo will be able to perform needed erosion control, tree maintenance, and address containment fencing issues in the dinosaur exhibit areas in the zoo. The dinosaur exhibit includes five animatronic dinosaurs, a dig pit with fossils, and a photo opportunity with a T-Rex. Billboard advertising and other venues are planned to feature the exhibit and promote the zoo.

Councilmember Snuggs moved for **approval of the resolution**, and was seconded by Councilmember Clegg. 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 6:50 p.m.

Respectfully submitted,

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

/S/  
**Jim Goldsworthy, Mayor**