

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 18, 2014**

The City Council of the City of Gainesville, Texas met in regular session on March 18, 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: Reverend Mark Loewen, Keith King, Cathy Mounce, Tom Schalk, Judy Smith, Ashley Park, Kelly Kaatz, Drew Satterwhite, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Mark Loewen, First Baptist Church, gave the invocation. Mayor Goldsworthy led the pledge to the flag.

REPORTS

City-wide Camera Network Report

Captain Mark Brazelton, Gainesville Police Department Support Services, reported Phase I of the city-wide security camera network is completed, with five cameras in place and operational. The project places cameras on city properties and other public buildings to aid law enforcement and enhance public safety. Phase II installations will begin next week and consist of a total of one hundred ninety-three cameras to be installed in ninety-eight locations. By the end of the week one hundred and two of the cameras will be in place in forty-three locations. Brazelton expressed appreciation and praise for City crews from Water, Streets, Fire, and Cemetery Departments, who provided assistance with trenching, setting poles, and other tasks the project has demanded.

CONSENT AGENDA

Council reviewed items on the Consent Agenda, including the Minutes of the regular City Council Meeting of March 4, 2014, and appointments to the Main Street Advisory Board.

RESOLUTION NO. 03-18-2014 – APPOINTMENTS TO MAIN STREET ADVISORY BOARD

A RESOLUTION MAKING APPOINTMENTS TO THE GAINESVILLE MAIN STREET BOARD.

Mark Helton was appointed to the Main Street Advisory Board and Jayleane Smith was re-appointed, each to three-year terms through December 2016.

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

RESOLUTION NO. 03-18-2014 A - ACCEPTING THE AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013, AS PREPARED BY SCHALK & SMITH, CERTIFIED PUBLIC ACCOUNTANTS

A RESOLUTION ACCEPTING THE AUDIT, FINANCIAL STATEMENT AND OPINION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2013, AS PREPARED BY SCHALK & SMITH, CERTIFIED PUBLIC ACCOUNTANTS, AND AUTHORIZING THE CITY SECRETARY TO FILE THE AUDIT IN ACCORDANCE WITH THE PROVISIONS OF LOCAL GOVERNMENT CODE SUBTITLE A, CHAPTER 103.

The annual audit was accepted for Fiscal Year ending September 30, 2013, as prepared by the accounting firm of Schalk & Smith, Certified Public Accountants. Tom Schalk, said the firm has issued the City a clean, unqualified opinion - the highest level of attestation they can give an entity. Schalk reported the City to be in good shape financially, with a healthy fund balance. Councilman Keeler pointed out the City's high bond ratings and wanted people to recognize the effort it takes to achieve those ratings. As of September 30, 2013, Moody's assigned the City an "A1" bond rating, and Standard and Poor's assigned an "A+" rating. Council praised the outstanding efforts of the City Manager, and all city departments in running the city efficiently.

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

RESOLUTION NO. 03-18-2014 B - APPROVING TRANSFER OF SURPLUS EQUIPMENT FROM GAINESVILLE POLICE DEPARTMENT TO VALLEY VIEW POLICE DEPARTMENT

A RESOLUTION AUTHORIZING THE PROVISION OF GAINESVILLE POLICE DEPARTMENT SURPLUS EQUIPMENT, TWO (2) WATCHGUARD DIGITAL IN-CAR VIDEO SYSTEMS, TO THE CITY OF VALLEY VIEW POLICE DEPARTMENT.

Transfer was approved for two digital in-car video systems no longer in use by the Gainesville Police Department (GPD), to the City of Valley View Police Department (VVPD) at no cost. GPD is currently using a newer technology in-car system with DVR video storage. VVPD requested the video system GPD no longer uses, and the City Manager and GPD staff recommended approval of the transfer to help a neighboring city.

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

ORDINANCE NO. 1338-03-2014 - CANCELLING THE GENERAL ELECTION OF OFFICERS AND DECLARING UNOPPOSED CANDIDATES DULY ELECTED FOR MAY 2014

FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS RECEIVING THE CERTIFICATION OF THE CITY SECRETARY RELATING TO THE REGULAR GENERAL ELECTION MAY 10, 2014; FINDING THAT THE CANDIDATES WHO HAVE FILED FOR A PLACE ON THE BALLOT ARE UNOPPOSED; DECLARING THE RESULTS OF THE ELECTION; FINDING AND DETERMINING THE MEETING AT WHICH THIS ORDINANCE IS PASSED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND SUSPENDING THE CHARTER REQUIREMENT OF THREE SEPARATE READINGS AND MAKING AN OPEN MEETING FINDING.

Council approved and adopted an ordinance receiving certification by the City Secretary that each position to be elected in the General Election called for May 10, 2014 received only one applicant. The ordinance finds that all candidates for Council positions in Wards 3, 5, 6 and the Municipal Judge are unopposed as of the filing deadline; cancels the election of officers; and declares Keith Clegg, Ray Nichols, Mary Jo Dollar and Christopher Cypert to be duly elected. The officers will begin two-year terms when they are administered their oath of office at the regularly scheduled City Council meeting on May 20, 2014. City Manager Barry Sullivan emphasized that this ordinance cancels the General Election only. The City's Bond Election is not cancelled and will still be held on May 10, 2014.

Councilmember Nichols **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Snuggs, the motion carried by vote of 7 Ayes, 0 Nays, 0 Absent.

Councilmember Nichols **moved to adopt the ordinance**. The motion was seconded by Councilmember Snuggs and carried by vote of 7 Ayes, 0 Nays, 0 Absent.

RESOLUTION NO. 03-18-2014 C – AWARDING BID 2014-01 TO FIRST STATE BANK FOR DEPOSITORY BANK SERVICES

A RESOLUTION AWARDING BID NO. 2014-01 TO FIRST STATE BANK, GAINESVILLE, TEXAS FOR DEPOSITORY BANK SERVICES.

First State Bank was awarded the contract for Depository Bank Services for the City of Gainesville. Two proposals were received on March 3, 2014 in response to advertised bid, from First State Bank and Landmark Bank. After reviewing the bids, City staff recommended award to First State Bank for the services. The depository agreement begins April 1, 2014, for a three (3) year term with option to renew for two (2) additional years.

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

RESOLUTION NO. 03-18-2014 D - AUTHORIZING GREATER TEXOMA UTILITY AUTHORITY TO EXECUTE CHANGE ORDER NO. 1 WITH HARRISON, WALKER AND HARPER FOR THE GAINESVILLE WATER TREATMENT PLANT PROJECT

A RESOLUTION AUTHORIZING THE GREATER TEXOMA UTILITY AUTHORITY TO EXECUTE CHANGE ORDER NO. 1 ON THE CONTRACT WITH HARRISON, WALKER & HARPER FOR THE GAINESVILLE WATER TREATMENT PLANT PROJECT.

The Greater Texoma Utility Authority (GTUA) received authorization to execute Change Order No. 1 to the contract with Harrison, Walker & Harper for the Gainesville Water Treatment Plant Expansion Project. The project is for expansion and improvements to the Moss Lake Water Treatment plant. A master agreement between the GTUA and the City of Gainesville requires approval of the change order by both parties before it becomes effective. Kelly Kaatz, HDR Engineering, said Change Order No. 1 increases the contract \$202,668, and incorporates six change proposal requests addressing various issues concerned in rehabbing the existing facility and infrastructure materials that were not shown in the as-built plans. Change order costs include: a variable frequency electrical motor control drive system; modifications to the waste recovery pump station discharge piping; replacement of coaxial wiring for the SCADA reporting system; modification of plant sampling and disinfection process; replacing piping and connections; and replacement materials for rehabilitation of the existing tank and valves. Sullivan reported the project is still in budget, including this change order. The City has an estimated total of \$7.7 M in grant funds available through the Texas Water Development Board (subsidized bond) and the Environmental Protection Agency (cash grant) for two ongoing water

projects, the Water Treatment Plant Expansion and Northwest Water Distribution System Improvements. To date, the total cost for the two projects is \$6.3 M.

Councilmember Snuggs moved for **approval of the resolution**, and was seconded by Councilmember Keeler. Motion carried by vote of 7 Ayes, 0 Nays, 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 7:00 p.m.

Respectfully submitted,

/S/

Kay Lunnon, City Secretary

/S/

Jim Goldsworthy, Mayor