

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
May 20, 2014**

The City Council of the City of Gainesville, Texas met in regular session on May 20, 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; Kevin Phillips, Police Chief

**OTHERS PRESENT:** Cathy Mounce, Keith King, Judge John Morris, Ruth LaSalle,  
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 out of town on business.

**INVOCATION & PLEDGE OF ALLEGIANCE**

City Manager Barry Sullivan gave the invocation. Mayor Pro Tem Nichols led the pledge to the flag.

**CANVASS MAY 10, 2014 BOND ELECTION RETURNS**

Mayor Pro Tem Nichols read the returns of the Bond Election. A total of 280 voters cast ballots in the election, of which there were 216 votes cast "For" and 64 votes cast "Against" the Bond Proposition "The issuance of \$10,000,000 Tax Bonds for Street and Road Improvements and related infrastructure".

**RESOLUTION NO. 05-20-2014 - FINDING, DETERMINING AND DECLARING RESULTS OF MAY 10, 2014 BOND ELECTION**

A RESOLUTION CANVASSING THE MAY 10, 2014 BOND ELECTION.

Council approved a Resolution officially finding, determining, and declaring the results of the canvass of election returns of the May 10, 2014 Bond Election; determining the proposition has received a favorable majority vote and therefore has passed, and that the bonds authorized by the proposition may be issued by the City.

With no further discussion, Councilmember Clegg moved to **approve the Resolution declaring the official results of the canvass of election returns**, and was seconded by Councilmember Snuggs. Motion carried by vote of 6 Ayes, 0 Nays, 1 absent (Goldsworthy)

**ELECTION OF MAYOR PRO TEM**

Nichols called for nominations for Mayor Pro Tem for the next Council year, May 2014 to May 2015. Councilmember Snuggs nominated Ray Nichols for Mayor Pro Tem, and

Councilmember Keeler seconded the nomination. Nominations ceased and was elected Mayor Pro Tem by vote of 6 Ayes, 0 Nays, 1 Absent.

### **RECOGNITIONS**

#### **Employee of the Month, May 2014**

Ruth LaSalle, Municipal Court Clerk, was named Employee of the Month for May 2014, in recognition for her positive attitude and initiative in taking on additional duties to keep the Court schedule, reporting requirements and daily work current during the recent period of extreme short staffing. LaSalle continues to provide excellent customer service and assists in training new Court personnel. As Employee of the Month, LaSalle also receives a certificate for one day of paid vacation. City Manager Barry Sullivan read and presented the certificates to LaSalle.

### **CONSENT AGENDA**

Council reviewed the Minutes of the regular City Council Meeting of May 6, 2014, and approved them as written.

Councilmember Keeler **moved to approve the Minutes on the Consent Agenda**, and was seconded by Councilmember Clegg. The motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

### **PUBLIC HEARING ON WATER CONSERVATION AND WATER RESOURCES AND EMERGENCY MANAGEMENT PLAN**

Mayor Pro Tem Nichols read the ordinance caption, opened the public hearing, and called for public comment at 6:39 p.m. regarding the proposed Water Conservation and Water Resources and Emergency Management Plan.

No one came forward to speak either for or against the Plan, and with no further discussion, Councilmember Snuggs **moved to close the Public Hearing**, and was seconded by Councilmember Keeler. Motion carried by vote of 6 Ayes, 0 Nays, 1 Absent. The Public Hearing was closed at 6:40 p.m.

### **ORDINANCE NO. 1345-05-2014 - ADOPTING WATER CONSERVATION AND WATER RESOURCES AND EMERGENCY MANAGEMENT PLAN**

FIRST READING OF AN ORDINANCE ADOPTING A WATER CONSERVATION AND WATER RESOURCES AND EMERGENCY MANAGEMENT PLAN FOR THE CITY OF GAINESVILLE, TEXAS TO PROMOTE THE RESPONSIBLE USE OF WATER; PROVIDING PENALTIES AND/OR THE DISCONNECTION OF WATER SERVICE FOR NONCOMPLIANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE, AND MAKING AN OPEN MEETING FINDING.

Ordinance was adopted approving a new five-year Water Conservation and Water Resources and Emergency Management Plan for the City of Gainesville. The new updated plan meets requirements of the Texas Commission on Environmental Quality (TCEQ) and the Texas Water Development Board (TWDB) and supersedes all previously adopted plans. City Manager Barry Sullivan said the City is required to update the plan every five years. There are no changes in this plan from the current plan. Sullivan recommended for Council passage on first reading in order meet the State timeline.

Councilmember Keeler **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Dollar, the motion carried by vote of 6 Ayes, 0 Nays, 1 Absent.

Councilmember Keeler **moved to adopt the ordinance**. The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 1 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 6:42 p.m.

Respectfully submitted,

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

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