

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
June 3, 2014**

The City Council of the City of Gainesville, Texas met in regular session on June 3, 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: Phil Larson, Kelly Fiore Watson, Jeffrey Watson, Kim Cook, Tricia West, Misty Dill, Melissa Wilson, Richard Andrews, Kylie Johnson, Taryn Andrews, Rylee Andrews, Cal Koontz, Marilyn Koontz, Keith King, Stephen Salas, 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

Reverend Phil Larson, Hope Connections, gave the invocation, followed by Mayor Pro Tem Nichols leading in the pledge to the flag.

PROCLAMATIONS

Building Great Kids Month, June 2014

Mayor Pro Tem Nichols read and presented a proclamation proclaiming June 2014 as Building Great Kids Month and recognizing the Cooke County Boys and Girls Club for their continuing efforts to inspire and enable young people, kindergarten age through high school, to realize their full potential as productive, responsible and caring citizens. Building Great Kids is the theme of the Club's capital campaign to raise funds for a new facility, which is to be built on the grounds of the former Gainesville Middle School. Several representatives and student members of the Boys and Girls Club were present to receive the proclamation.

Domestic Violence Awareness Month, June 2014

Mayor Pro Tem Nichols read and presented a Proclamation to Kim Cook, Executive Director of Abigail's Arms, proclaiming June 2014 as Domestic Violence Awareness Month. The proclamation urges local residents to join in activities and programs sponsored by Abigail's Arms against domestic violence and to help victims rebuild their lives through education and primary prevention programs for families and the community. Ms. Cook gave Council members purple Domestic Violence Awareness ribbons and made a short report regarding the activities,

programs, partnerships and support achieved by Abigail's Arms in the past year. She said the new shelter facility is now completed and opened.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Workshop Meeting of May 17, 2014, and the Minutes of the regular City Council Meeting of May 20, 2014, and approved them as written.

RESOLUTION NO. 06-03-2014 - APPOINTMENTS TO GAINESVILLE HOUSING AUTHORITY BOARD

A RESOLUTION MAKING APPOINTMENTS TO THE GAINESVILLE HOUSING AUTHORITY.

Joe Wallace and Patty Haayen were re-appointed to the Gainesville Housing Authority Board of Directors, each to two year terms expiring April 2016.

RESOLUTION NO. 06-03-2014 A - APPOINTMENTS TO BUILDING AND STANDARDS COMMISSION

A RESOLUTION MAKING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION.

Jess Cason, Tommy Robinson, and Buster Bezner (alternate) were re-appointed to the Building and Standards Commission. Their appointments are for two-year terms expiring May 2016.

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.

RESOLUTION NO. 06-03-2014 B – DESIGNEES FOR PROCESSING LICENSE TAGS FOR EXEMPT VEHICLES WITH TEXAS DEPARTMENT OF MOTOR VEHICLES

A RESOLUTION NAMING OFFICIAL DESIGNEES OF THE CITY OF GAINESVILLE FOR PROCESSING APPLICATIONS FOR LICENSE PLATES FOR CITY OF GAINESVILLE EXEMPT VEHICLES IN ACCORDANCE WITH TEXAS DEPARTMENT OF MOTOR VEHICLES FORM VTR-119.

The approved resolution designates the Investigations Captain with the Gainesville Police Department as the person to process applications for exempt license plates for official duty police vehicles, and the Garage/Fleet Services Supervisor to process applications for other city exempt vehicle license plates. The Texas Department of Motor Vehicles requires official designation by the governing body of the persons or positions to process the applications.

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

ORDINANCE NO. 1346-06-2014 - DESIGNATING THE INTERSECTION OF BEREND STREET AND MILL STREET AS A TWO-WAY STOP INTERSECTION TO BE CONTROLLED BY STOP SIGNS

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, DESIGNATING THE INTERSECTION OF BEREND STREET AND MILL STREET IN THE CITY OF GAINESVILLE, TEXAS, AS A TWO-WAY STOP INTERSECTION, TO BE CONTROLLED BY STOP SIGNS; AUTHORIZING THE ERECTION OF SIGNS AT THE INTERSECTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR PUBLICATION; PROVIDING FOR SUSPENSION OF THE CHARTER PROVISION REQUIREMENT OF READING ON THREE SEPARATE OCCASIONS; PROVIDING AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.

Ordinance was approved and adopted on first reading, designating the intersection of Berend Street and Mill Street as a two-way stop intersection and authorizing stop signs to be placed on Mill Street to control northbound and southbound traffic. Gainesville Police Department

recommended the intersection to be controlled for safety due to the traffic volume on Berend Street and reduced visibility at the location.

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

Councilmember Hendricks **moved to adopt the ordinance**. The motion was seconded by Councilmember Keeler 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 6:48 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Ray Nichols, Mayor Pro Tem