

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
July 15, 2014**

The City Council of the City of Gainesville, Texas met in regular session on July 15, 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; Bill Harris, City Attorney; Kay Lunnon, City Secretary; Captain Jonathan Frith, Police Department; Dan Parker, Finance Director; Ron Sellman, Public Services Director; Kent Sharp, Executive Director, Gainesville Economic Development Corporation

OTHERS PRESENT: Reverend Jimmy Cole, Kelly Kaatz, Karen Estes, Nick Blanton, Crystal Salisbury, Hodge Cherry, Stephanie Backhaus, Jennifer Swanson, Rachel Smith, Brenna Kleven, Ashley Smith, Jason Streeter, Keith King, Cathy Mounce, Tony Dresser (Videographer)

CALL TO ORDER

Mayor Jim Goldsworthy called the meeting to order at 6:30 p.m. All members of the Council were present.

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Jimmie Cole, Eastside Nazarene Church, gave the invocation. Mayor Goldsworthy lead in the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Employee of the Month, July 2014

Employee of the Month, July 2014

Officer Michael Young, Gainesville Police Department, was named the July 2014 Employee of the Month, in appreciation for his hard work as the canine officer and in recognition of his outstanding achievement at Region certification training. Officer Young and canine partner Sita competed against 29 canines from 19 different departments throughout the region and finished in first place for patrol work, and were re-certified in narcotics detection and tracking. City Manager Barry Sullivan read and presented the citation to Officer Young, adding that Young along with Sita works regularly with other agencies. As Employee of the Month, Young and Sita also received a certificate for one day of paid vacation.

National Zookeeper Week, July 20-26, 2014

Mayor Goldsworthy read and presented a proclamation declaring the week of July 20-26, 2014, as National Zookeeper Week in Gainesville, recognizing zookeepers for their role in animal conservation and education, and encouraging citizens to visit the Frank Buck Zoo. FBZ staff, Susan Kleven, Crystal Salisbury, Hodge Cherry, Stephanie Backhaus, Jennifer Swanson, Rachel Smith, Brenna Kleven, Ashley Smith, and Jason Streeter were in attendance to receive the proclamation.

REPORTS

2013 Annual Drinking Water Quality Report – Ron Sellman

Ron Sellman, Public Services Director, reviewed the 2013 Annual Drinking Water Quality Report, also called the Consumer Confidence Report (CCR). The City water supply was issued a “Superior” rating by the Texas Commission on Environmental Quality (TCEQ) for exceeding minimum standards for a public water supply. The superior rating is the highest rating that can be achieved. Sellman commended his staff for maintaining this high standard for the City and citizens of Gainesville. All City water customers receive the Consumer Confidence Report by mail.

CITIZEN COMMENTS

Nick Blanton, 3900 Broadway Street, spoke to the Council regarding his receiving a citation for parking on the grass at his home. Mr. Blanton said he has witnessed other vehicles that are illegally parked and has called and reported to the Gainesville Police Department, but officers did not issue citations to them.

CONSENT AGENDA

Council reviewed the Minutes of the regular City Council Meeting of July 1, 2014, and approved them as written.

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

RESOLUTION NO. 07-15-2014 - ANNUAL COMPENSATION FOR MUNICIPAL COURT JUDGE

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS PROVIDING FOR ANNUAL COMPENSATION FOR THE MUNICIPAL COURT JUDGE OF THE CITY OF GAINESVILLE, TEXAS IN ACCORDANCE WITH ARTICLE IV, SECTION 4.05, OF THE CHARTER OF THE CITY OF GAINESVILLE, TEXAS.

Under the City Charter, the City Council sets the compensation for the Municipal Judge, which is an elected position.

Councilmember Clegg **moved to approve a six percent (6%) increase in compensation**. The motion was seconded by Councilmember Snuggs and carried by vote of 7 Ayes, 0 Nays, 0 Absent.

RESOLUTION NO. 07-15-2014 A - APPROVING HDR ENGINEERING, INC. TASK ORDER NO. 21 FOR ADDITIONAL CONSTRUCTION ADMINISTRATION SERVICES FOR THE WATER TREATMENT PLANT EXPANSION AND DISTRIBUTION SYSTEM PROJECT

A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR TASK ORDER NO. 21 FOR ADDITIONAL SERVICES DURING CONSTRUCTION ADMINISTRATION FOR THE WATER TREATMENT PLANT EXPANSION AND DISTRIBUTION SYSTEM IMPROVEMENTS.

Task Order No. 21 to the agreement with HDR Engineering was approved for additional services provided during construction administration of the Water Treatment Plant Expansion and Distribution System Improvement Projects. The total contract amount for additional services is \$144,500 for the period May 2013 through July 2014. Recommending approval of the task order, Sullivan stated the City had saved over \$650,000 by bidding the distribution system improvements separately from the water treatment plant expansion. He added, however, that separating the projects into two contracts resulted in a four month schedule extension and

additional work for HDR. The task order covers additional engineering services for the projects, including administration of two contracts plus a four month extension (\$71,000); removal and change of contract for chemical feed system in the Water Treatment Plant project (\$9,500); re-engineering of utilities to re-route the pipeline outside the County's right-of-way (\$17,100); adding 2300 feet of 8" pipe that required additional crossings of US Hwy 82 (\$9,400); additional services for boring the Orteq property (\$10,900); upgrades to the existing water treatment plant (\$8,300); change to a variable frequency drive pump (\$9,600); and changes to chlorine and polymer systems (\$8,700). These projects are funded by Greater Texoma Utility Authority contract revenue bonds and EPA grant funds.

Councilmember Keeler **moved to approve the resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 7 Ayes, 0 Nays, 0 Absent.

RESOLUTION NO. 07-15-2014 B – APPROVING PURCHASE OF A 2015 MACK DUMP TRUCK FOR THE WATER DISTRIBUTION DIVISION

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2015 MACK DUMP TRUCK FOR THE WATER DISTRIBUTION DIVISION.

The Water Distribution Division received approval to purchase a 2015 Mack Dump Truck through the Texas Local Government Purchasing Co-op Buy Board for \$130,000, which is to be paid from current fiscal year funds budgeted in the Water Distribution Division fund. The new truck will replace the current dump truck that is 13 years old.

Councilmember Hendricks **moved to approve the resolution.** The motion was seconded by Councilmember Clegg and carried by vote of 7 Ayes, 0 Nays, 0 Absent.

RESOLUTION NO. 07-15-2014 C – APPROVE LEASE PURCHASE OF ONE CATERPILLAR WHEEL LOADER FOR PUBLIC SERVICES DEPARTMENT

A RESOLUTION AUTHORIZING THE LEASE PURCHASE OF ONE CATERPILLAR WHEEL LOADER FOR PUBLIC SERVICES DEPARTMENT.

Lease purchase of one (1) Caterpillar wheel loader for the Water Distribution Division and Street Division through the Buy Board Purchasing Program was authorized and approved. The total cost for the loader is \$206,980 with the City providing a down payment of \$84,000 from current year funds budgeted in the Water Distribution Fund. The lease purchase is a two-year agreement with Caterpillar Financial Service Corporation at \$62,876.46 per year with the interest rate at 1.50%. Two lease payments will be made, in February 2015 and February 2016, from the Water & Sewer Non-Departmental Fund and I & S Fund (for Streets).

Councilmember Keeler **moved to approve the resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 7 Ayes, 0 Nays, 0 Absent.

RESOLUTION NO. 07-15-2014 D – APPROVING GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FY 2014-2015

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO ADOPT THE FY 2014-2014 GEDC BUDGET.

Council approved the action of the Gainesville Economic Development Corporation in adopting their budget for fiscal year 2014-2015. The GEDC budget forecasts revenues in the amount of \$1,359,450 and total budgeted expenditures in the amount of \$1,588,275. Executive Director Kent Sharp reviewed the budget with Council and explained that he has budgeted high expenditures in 2015 for project commitments and land expenses, but he believes the final figures will finish within budget. He said the GEDC fund balance is healthy.

Councilmember Nichols **moved to approve the resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 7 Ayes, 0 Nays, 0 Absent.

EXECUTIVE SESSION

At 6:59 p.m. Mayor Goldsworthy announced that Council would convene into Executive Session in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

Under Government Code §551.072 Real Property

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:21 p.m. and Mayor Goldsworthy announced no action was taken during executive session.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

/S/
Kay Lunnon, City Secretary

/S/
Jim Goldsworthy, Mayor