

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
January 6, 2015**

The City Council of the City of Gainesville, Texas met in regular session on January 6, 2015 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; Caitlyn Huddleston, City Secretary; Julie Smith, Community Services Director; Ron Sellman, Public Services Director; Arleene Loyd, GEDC Director; Kevin Phillips, Police Chief.

**OTHERS PRESENT:** Cathy Mounce, Keith King, Drew Satterwhite, Reverend John Hare, Angie Hare, Tony Dresser (Videographer)

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

The Reverend John Hare, First Presbyterian Church, gave the invocation. Mayor Goldsworthy led the pledge to the flag.

**CONSENT AGENDA**

Council reviewed the Minutes of the regular City Council Meeting of December 16, 2014, and approved them as written.

Councilmember Dollar **moved to approve the Consent Agenda**, seconded by Councilmember Keeler, the motion carried unanimously.

**RESOLUTION NO. 01-06-2015 – ACCEPT THE CONTRACT WITH S&J CONSTRUCTION, INC. FOR THE CITY OF GAINESVILLE NORTHWEST WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT AS COMPLETE**

CONSIDERATION OF AND ACTION ON A RESOLUTION ACCEPTING THE CONTRACT WITH S&J CONSTRUCTION, INC. FOR THE CITY OF GAINESVILLE NORTHWEST WATER DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT AS COMPLETE.

Council approved acceptance of the contract with S&J Construction, Inc. for the Northwest Water Distribution System Improvements Project as complete. City Manager Barry Sullivan confirmed completion of the project and advised that because this project is part of the Texas Water Development Board and EPA grant programs, the City Council must pass this resolution instead of staff.

Councilmember Snuggs **moved for approval of the resolution**, seconded by Councilmember Clegg, the motion carried unanimously.

**ORDINANCE 1358-01-2015 – AMENDING CHAPTER 5 - BUILDING AND BUILDING REGULATIONS, SECTION 5-178. - LOCATION AND HEIGHT REQUIREMENTS FOR ON-PREMISES SIGNS ALONG THE IH-35 CORRIDOR AND THE HIGHWAY 82 CORRIDOR; PROVIDING FOR SEVERABILITY, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING FOR AN EFFECTIVE DATE, AND FINDING THE MEETING WAS OPEN TO THE PUBLIC**

CONSIDERATION OF AND ACTION ON FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL, OF THE CITY OF GAINESVILLE, TEXAS, AMENDING CHAPTER 5 – BUILDING AND BUILDING REGULATIONS, SECTION 5-178. – LOCATION AND HEIGHT REQUIREMENTS FOR ON-PREMISES SIGNS ALONG THE IH-35 CORRIDOR AND THE HIGHWAY 82 CORRIDOR; PROVIDING FOR SEVERABILITY, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING FOR AN EFFECTIVE DATE, AND FINDING THE MEETING WAS OPEN TO THE PUBLIC

The proposed ordinance to allow on-premises pole signs along the IH-35 corridor and Highway 82 corridor to be 35 feet above the lane of traffic instead of 35 feet from the ground was approved and adopted. City Manager Barry Sullivan said this is a very small change, noting that when the zoning ordinance was previously amended, the sign ordinance was not updated to match the new zoning code.

Councilmember Nichols **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Keeler, 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 Keeler and carried by vote of 7 Ayes, 0 Nays, 0 absent.

**EXECUTIVE SESSION**

At 6:35 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 §551.087 Economic Development  
Under Government Code §551.071 Attorney Privilege

**RECONVENE INTO OPEN SESSION**

Council reconvened into open session at 7:12 p.m. and Mayor Goldsworthy announced no action was taken during executive session.

**PUBLIC HEARING ON AN ORDINANCE AMENDING APPENDIX A - ZONING, SECTION 4.1 DEFINITIONS “BEAUTY SALON” OF ARTICLE IV GENERAL DEFINITIONS TO INCLUDE “PERMANENT MAKE-UP” AS A COSMETOLOGY SERVICE AND ADDING THE DEFINITION “PERMANENT COSMETICS” TO THE SAME SECTION.**

Mayor Goldsworthy read the ordinance caption, opened the public hearing, and called for public comment at 7:13 p.m. regarding amendments to Appendix A – Zoning, Section 4.1 Definitions.

No one came forward to speak either for or against the amendments. With no further discussion, Councilmember Clegg moved to close the Public Hearing and was seconded by Councilmember

Snuggs. The motion carried by vote of 7 Ayes, 0 Nays, 0 absent. The Public Hearing was closed at 7:13 p.m.

**APPROVED FIRST READING OF A PROPOSED ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS AMENDING APPENDIX A - ZONING, SECTION 4.1 DEFINITIONS "BEAUTY SALON" OF ARTICLE IV GENERAL DEFINITIONS TO INCLUDE "PERMANENT MAKE-UP" AS A COSMETOLOGY SERVICE AND ADDING THE DEFINITION "PERMANENT COSMETICS" TO THE SAME SECTION**  
FIRST READING OF AN ORDINANCE AMENDING APPENDIX A – ZONING, SECTION 4.1 DEFINITIONS “BEAUTY SALON” OF ARTICLE IV GENERAL DEFINITIONS TO INCLUDE “PERMANENT MAKE-UP” AS A COSMETOLOGY SERVICE AND ADDING THE DEFINITION “PERMANENT COSMETICS” TO THE SAME SECTION; PROVIDING FOR SEVERABILITY, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING FOR AN EFFECTIVE DATE, AND FINDING THE MEETING WAS OPEN TO THE PUBLIC.

The proposed ordinance to amend Appendix A – Zoning, Section 4.1 Definitions received first reading approval. The proposed amendment is to Appendix A – Zoning, Section 4.1 Definitions “Beauty Salon” of Article IV General Definitions, to include “Permanent Make-Up” as a cosmetology service, adding the definition “Permanent Cosmetics” to the same section. Because the City of Gainesville’s current ordinance’s definition for “Tattoo Parlor/Piercing Studio” applies to both permanent make-up and tattoos, this approach also necessitates creating a separate definition for “permanent make-up.” Community Services Director Julie Smith said that the discussion was prompted by a beauty salon owner who would like to offer permanent make-up services in her salon downtown.

Second reading consideration of this ordinance will be held at the next regular City Council meeting on January 20, 2015.

Councilmember Clegg **moved to approve first reading of the ordinance.** The motion was seconded by Councilmember Nichols and carried by vote of 7 Ayes, 0 Nays, 0 Absent.

**FIRST READING CONSIDERATION OF GEDC APPROVAL OF A CONTRACT WITH SITE LOCATION PARTNERSHIP FOR MARKETING SERVICES**

Council completed the first reading of the Gainesville Economic Development Corporation adoption of a contract with Site Location Partnership (SLP) for one year in an amount of \$12,500.00. SLP will market the City of Gainesville as a place to locate manufacturing and distribution facilities. No action was taken by Council on first reading of the resolution. Second reading consideration of this resolution will be held at the next regular City Council meeting on January 20, 2015.

**FIRST READING CONSIDERATION OF GEDC PURCHASE OF PROPERTY LOCATED AT 1514 W CALIFORNIA STREET, GAINESVILLE, TX**

Council completed the first reading of the Gainesville Economic Development Corporation purchase of 1514 W California St, Gainesville, Texas in an estimated amount of \$191,000.00. No action was taken by Council on first reading of the resolution. Second reading consideration of this resolution will be held at the next regular City Council meeting on January 20, 2015.

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

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**Caitlyn Huddleston, City Secretary**

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**Jim Goldsworthy, Mayor**