

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
January 20, 2015**

The City Council of the City of Gainesville, Texas met in regular session on January 20, 2015 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Jim Goldsworthy  
Mary Jo Dollar, Carolyn Hendricks, Ken Keeler, Beverly Snuggs

**MEMBERS ABSENT:** Ray Nichols, Keith Clegg

**STAFF PRESENT:** Barry Sullivan, City Manager; Bill Harris, City Attorney; Caitlyn Huddleston, City Secretary; Dan Parker, Finance Director; Arleene Loyd, GEDC Director; Kevin Phillips, Police Chief.

**OTHERS PRESENT:** Cathy Mounce, Keith King, Trey Ramsey, Casey Martin, Kyle Monett, Dan Smith, Kevin Kelcey, Debra White, Mark Wascom, Boyd London, Officer Rachel Haynes, Tony Dresser (Videographer)

**CALL TO ORDER**

Mayor Jim Goldsworthy called the meeting to order at 6:30 p.m. The absence of Mayor Pro Tem Nichols and Councilmember Keith Clegg was noted.

**INVOCATION & PLEDGE OF ALLEGIANCE**

The Reverend Mark Wascom, Gainesville Bible 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 January 6, 2015, and approved them as written.

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

**RESOLUTION NO. 01-20-2015 AUTHORIZING THE CITY SECRETARY OF THE CITY OF GAINESVILLE TO ISSUE TO TEXAS CES, INC. A LICENSE TO DRILL A NON PRODUCTION WELL FOR TRAINING AND EQUIPMENT TESTING PURPOSES WITHIN THE CITY LIMITS OF GAINESVILLE.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY SECRETARY OF THE CITY OF GAINESVILLE TO ISSUE TEXAS CES, INC. A LICENSE TO DRILL A NON PRODUCTION WELL FOR TRAINING AND EQUIPMENT TESTING PURPOSES WITHIN THE CITY LIMITS OF GAINESVILLE.

Council authorized the City Secretary to issue a license to drill a nonproduction well for training and equipment testing purposes within the city limits of Gainesville to Texas CES, Inc. Texas CES, Inc. was approved for the same type of permit for a different well site in 2013.

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

**ORDINANCE 1359-01-2015 - CONSIDERING ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF THE CITY OF GAINESVILLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2015, INCLUDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH CERTIFICATES, APPROVING AN OFFICIAL STATEMENT, A PAYING AGENT/REGISTRAR AGREEMENT AND AN ENGAGEMENT LETTER OF BOND COUNSEL.**

FIRST READING, INTRODUCTION, AND ACTION ON AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF THE CITY'S GENERAL OBLIGATION BONDS, SERIES 2015; APPROVING THE OFFICIAL STATEMENT, PAYING AGENT/REGISTRAR AGREEMENT AND ENGAGING BOND COUNSEL; PROVIDING FOR THE PLEDGE OF FUNDS FOR THE PAYMENT OF THE BONDS; AND ENACTING OTHER PROVISIONS RELATING TO THE ISSUANCE AND SALE OF THE BONDS.

Council adopted an ordinance approving the sale of \$10 Million Combination Tax and Revenue Certificates of Obligation Bonds with an interest rate of 2.6%. Boyd London, First Southwest Company, said the City received a bond rating from Standard and Poors (S & P) and Moody's Investor Service of AA-/Aa3. City Manager Barry Sullivan advised the rating lowered the interest rate and eliminated the need to purchase insurance for this issuance. These funds are intended for construction and renovation improvements to the city's wastewater treatment plant, wastewater system, and water system.

Councilmember Snuggs **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Keeler, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

Councilmember Snuggs **moved to adopt the ordinance**. The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

**CONSIDERATION OF AND ACTION ON SECOND READING OF AN 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; PROVIDING FOR SEVERABILITY, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING FOR AN EFFECTIVE DATE, AND FINDING THE MEETING WAS OPEN TO THE PUBLIC.**

SECOND 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 second reading approval. 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.” Staff was directed by Council to add language to the ordinance requiring a Special Use Permit for tattoo parlors.

Councilmember Snuggs **moved to approve second reading of the ordinance.** The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

**RESOLUTION 01-20-2015 A – APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH VOTED TO APPROVE A CONTRACT WITH SITE LOCATION PARTNERSHIP FOR MARKETING SERVICES.**

CONSIDERATION OF AND ACTION ON A SECOND READING OF A RESOLUTION OF THE CITY COUNCIL APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH VOTED TO APPROVE A CONTRACT WITH SITE LOCATION PARTNERSHIP FOR MARKETING SERVICES.

Council approved actions of the Gainesville Economic Development Corporation which voted to approve 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. First reading consideration was held at the January 6, 2015 City Council Meeting.

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

**RESOLUTION 01-20-2015 B – APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH VOTED TO APPROVE THE PURCHASE OF PROPERTY LOCATED AT 1514 WEST CALIFORNIA STREET IN GAINESVILLE, TX.**

CONSIDERATION OF AND ACTION ON A SECOND READING OF A RESOLUTION OF THE CITY COUNCIL APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH VOTED TO APPROVE THE PURCHASE OF PROPERTY LOCATED AT 1514 WEST CALIFORNIA STREET IN GAINESVILLE, TX.

Council approved actions of the Gainesville Economic Development Corporation which voted to purchase 1514 W California St, Gainesville, Texas for an estimated amount of \$191,000.00. First reading consideration was held at the January 6, 2015 City Council Meeting.

Councilmember Hendricks **moved for approval of the resolution,** seconded by Councilmember Keeler, the motion carried unanimously.

**RESOLUTION 01-20-2015 C – REVIEWING AND APPROVING THE INVESTMENT POLICY FOR 2015.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE REVIEWING AND APPROVING THE INVESTMENT POLICY FOR 2015.

Council reviewed and approved the City's Investment Policy for the current Fiscal Year 2014-2015. The policy was approved without change or additions to the previous year policy. The City is required by the state and by local code to have an investment policy and to review the policy on an annual basis, approving any changes or modifications.

Councilmember Keeler **moved for approval of the resolution,** seconded by Councilmember Dollar, the motion carried unanimously.

**EXECUTIVE SESSION**

At 6:52 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

**RECONVENE INTO OPEN SESSION**

Council reconvened into open session at 7:26 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 7:26 p.m.

Respectfully submitted,

**Caitlyn Huddleston, City Secretary**

**Jim Goldsworthy, Mayor**