

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
July 7, 2015**

The City Council of the City of Gainesville, Texas met in regular session on July 7, 2015 at 6:30 p.m. with the following persons in attendance.

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

**STAFF PRESENT:** Barry Sullivan, City Manager; Bill Harris, City Attorney; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; Ron Sellman, Public Services Director.

**OTHERS PRESENT:** Cathy Mounce, Ken Kerr, Nikki King, Jeffrey Stevens, Daniel Thompson, Bobby Balthrop, Mike Todd, Rorry Davis, Billy Burgan, Johnny Hubble, Herschel Austin, Michael Cheesman, Mark Mask, Craig Evins, Rod Tyler, Eddie Branham, Tony Dresser (Videographer).

**CALL TO ORDER**

Mayor Jim Goldsworthy called the meeting to order at 6:30 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

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

**REPORTS**

**City-Wide 5S Update and Wildfire Camera System, Kevin Phillips, Chief of Police**

Council received a presentation from Police Chief Kevin Phillips on the 5S Project and an update on the city-wide camera system.

Chief Phillip's presentation included the process, benefits, and order of 5S – sort, straighten, shine, standardize, sustain – and a description of each stage. He also explained the audit process. Before and after photos from each city department were presented.

Chief Phillip's gave a brief update on the Wildfire Camera System. He explained the project is moving along well and almost all cameras are operational. Some technical issues have come up, and some of these were attributed to the bad weather Gainesville experienced throughout April, May, and June. Chief Phillips explained the system has not yet been turned over to the city, but they have been able to use recordings from the camera to assist in the identification of a vehicle involved in a criminal act.

Mayor Goldsworthy thanked Chief Phillips and said he thought the 5S Program was "awesome." He expressed his thanks for all city employees' dedication, citing a recent act of kindness and dedication by three Fire Department employees who mowed an elderly woman's yard.

**Texoma Community Center Update, Daniel Thompson, CEO**

Texoma Community Center CEO Daniel Thompson gave Council an update on upcoming services to be offered in Cooke County to veterans, victims of substance abuse, and youth at risk. He explained many patients from Cooke County are taken out of county. Texoma Community Center currently serves and has served 150 Gainesville residents this year, and served 538 last

fiscal year. Mr. Thompson explained he is genuinely interested in our community and is working with local law enforcement and Abigail's Arms.

Mr. Thompson also thanked Police Captain Mark Brazelton for his service on the board. He said that Captain Brazelton is genuine and they are pleased with his service.

### **TCEQ Texas Optimization Program Award Presentation, Mason Miller, TCEQ**

Mason Miller, Texas Commission for Environmental Quality, presented the City of Gainesville with an award for the Texas Optimization Program (TOP). TOP is a voluntary, non-regulatory program designed to dramatically improve the performance of existing surface water treatment plants without major capital improvements. Evaluation for the award includes a detailed assessment of: plant design, operational procedures, maintenance practices, and administrative policies. Mr. Miller explained the City of Gainesville is in the top 4% of water treatment plants in Texas and the criteria for the award have been met the last six years and two months consecutively. Mark Mask, Moss Lake Water Production Supervisor, and other Moss Lake Treatment Plant employees received the award on behalf of the city.

### **CONSENT AGENDA**

Council reviewed the Minutes of the regular City Council Meeting of June 16, 2015 and approved them as written.

### **RESOLUTION NO. 07-07-2015 – APPROVING APPOINTMENTS TO THE MAIN STREET ADVISORY BOARD**

Appointed Derek Murphree and Kelly Lane to the Main Street Advisory Board. Their terms will expire in December 2015 and December 2016, respectively.

Councilmember Snuggs **moved to approve the Consent Agenda**, seconded by Councilmember Keeler, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

### **RESOLUTION NO. 07-07-2015 A – AWARDED BID NO. 2015-03 FOR CUSTOMER SERVICE WATER METERS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT/AGREEMENT**

Council approved the selection of a bid proposal for customer service water meters and approved the City Manager to sign the agreement with HD Supply. Police Officer Bobby Balthrop, a member of the Lean Six Sigma Team who presented the project, explained that 60% of the current meters fail to correctly send data to the meter reading system, which increased the amount of time staff spent conducting manual reads. Meter replacement also resulted in additional man power. The Lean Six Sigma team assessed current systems and technologies and made it a goal to convert walking routes to drive-by reading systems for water utility meter reading. The recommended new meters have improved reading capabilities and will increase revenue up to 5%. The team reviewed each bid and recommended awarding the bid to HD Supply, with use of Neptune Technology Group meters. The City Manager was authorized to execute the agreement in an amount not to exceed \$95,000.

Councilmember Clegg **moved for approval of the resolution in an amount not to exceed \$95,000 with Neptune Technology Group**, seconded by Councilmember Keeler, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

### **RESOLUTION NO. 07-07-2015 B – AUTHORIZING THE CITY MANAGER TO EXECUTE WATER TOWER LEASE AGREEMENT AMENDMENTS WITH NEW CINGULAR WIRELESS PCS, LLC FOR COMMUNICATION PURPOSES**

Council authorized lease agreement amendments with New Cingular Wireless PCS, LLC for communications transmissions and reception on two City water towers located on North

Clements Street and on Bonner Road. The amendments allow for an additional \$600 monthly per tower for the use of an additional 100 square feet per tower. Additional equipment – 6 antennas and 3 RRUS (remote radio units) modules – will be added to each tower and 3 previously mounted antennas will be replaced. Approval from a water tower specialist must be received prior to the City Manager signing the amendments.

Councilmember Keeler **moved for approval of the resolution**, seconded by Councilmember Snuggs, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION NO. 07-07-2015 C – AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIEN AGAINST A PROPERTY TO BE SOLD AT SHERIFF’S SALE**

Council authorized release of City liens against the property located at 909 S Grand Ave in order for the property to be sold at the next Sheriff’s sale. The City holds one lien against the property totaling four thousand, four hundred twenty-seven dollars and thirty-eight cents (\$4,427.38). Staff recommended releasing the liens to facilitate sale of the property and getting it back on the tax roll so that the City does not have to continue to maintain the property.

Councilmember Nichols **moved for approval of the resolution**, seconded by Councilmember Dollar, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**EXECUTIVE SESSION**

At 7:03 p.m. Mayor Jim 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
- Under Government Code §551.087 Economic Development

**RECONVENE INTO OPEN SESSION**

Council reconvened into open session at 7:13 p.m. and Mayor Jim 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 7:13 p.m.

Respectfully submitted,

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**Caitlyn Huddleston, City Secretary**

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**Jim Goldsworthy, Mayor**