

MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
September 1, 2015

The City Council of the City of Gainesville, Texas met in regular session on September 1, 2015 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy
Keith Clegg, Carolyn Hendricks, Ken Keeler, Ray Nichols

MEMBERS ABSENT: Mary Jo Dollar, Beverly Snuggs

STAFF PRESENT: Barry Sullivan, City Manager; Bill Harris, City Attorney; Caitlyn Huddleston, City Secretary; Dan Parker, Finance Director; Kevin Phillips, Police Chief; Julie Smith, Community Services Director; Arleene Loyd, Gainesville Economic Development Corporation Director; Karen Dixon, Controller

OTHERS PRESENT: Julia Mayo, Jo Ann Francis, Margaret Hoffman, Kathi Kirby, Linda Moore, Carla Bullard, Edna Slater, Marilyn Wooldridge, Fran Jones, Ann Knight, Nikki King, Cathy Mounce, John Hambrecht, Lisa Dritschler, Renada Henderson, Timothy Henderson, Keanna Franklin, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

City Manager Barry Sullivan gave the invocation. Mayor Goldsworthy led the pledge to the flag.

PROCLAMATIONS

GFOA Distinguished Budget Award for FY 2014 to City of Gainesville

Barry Sullivan presented Karen Dixon, City Controller, and Dan Parker, Finance Director, the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the fiscal year beginning October 1, 2014. City Manager Barry Sullivan credited Dixon and Parker for their hard work in putting together the budget document information to achieve this award. This is the sixth year for the City of Gainesville to receive this award.

Constitution Week, September 17 – 23, 2015

Mayor Goldsworthy read and presented a proclamation declaring the week of September 17-23, 2015 to be Constitution Week in Gainesville. The proclamation urges all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves. Several members of the Rebecca Crockett chapter of the Daughters of the American Revolution group were on hand to receive the proclamation.

National Recovery Month, September 2015

Mayor Goldsworthy read and presented a proclamation declaring the month of September 2015 to be National Recovery Month. The proclamation included recovery statistics, a call to citizens to recommit our community to increasing awareness and understanding of mental health, and the steps our citizens can take to protect their mental health, Renada and Timothy Henderson were present to accept the proclamation on behalf of Texoma Community Center.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting of August 18, 2015 and approved them as written.

Councilmember Keeler **moved to approve the Consent Agenda**, seconded by Councilmember Nichols, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Snuggs).

PUBLIC HEARING ON PROPOSED FY 2015-2016 BUDGET FOR THE CITY OF GAINESVILLE

PUBLIC HEARING ON PROPOSED FY 2015-2016 BUDGET FOR THE CITY OF GAINESVILLE

Mayor Goldsworthy opened the Public Hearing at 6:37 p.m. and called for public comment on the proposed City budget for Fiscal Year 2015-2016. No one came forward to speak either for or against the proposed budget. With no further discussion, Councilmember Nichols moved to close the Public Hearing, with second by Councilmember Clegg, and the motion carried by vote of 5 Ayes, 0 Nays, and 2 Absent (Dollar, Snuggs). The Public Hearing was closed at 6:38 p.m.

Mayor Goldsworthy made the announcement that Council will consider and take action to adopt the budget at their regularly scheduled meeting on September 15, 2015, at 6:30 p.m. in the Municipal Building, Council Chambers, 200 South Rusk Street.

SECOND PUBLIC HEARING ON PROPOSED TAX RATE \$0.697822 PER \$100 VALUATION FOR CITY OF GAINESVILLE FOR FY 2015-2016

SECOND PUBLIC HEARING ON PROPOSED TAX RATE \$0.697822 PER \$100 VALUATION FOR CITY OF GAINESVILLE FOR FY 2015-2016

Mayor Goldsworthy opened the Public Hearing at 6:38 p.m. and called for public comment regarding the proposed tax rate of \$0.697822 per \$100 valuation. No one came forward to speak either for or against the proposed tax rate. There was no discussion, and Councilmember Hendricks moved to close the Public Hearing. The motion was seconded by Councilmember Clegg, and carried by vote of 5 Ayes, 0 Nays, 2 Absent (Dollar, Snuggs). The Public Hearing was closed at 6:38 p.m.

Mayor Goldsworthy announced the City Council will vote to set the tax rate at their regularly scheduled meeting on September 15, 2015, at 6:30 p.m. in the Municipal Building, Council Chambers, 200 South Rusk Street.

TABLED ADOPTING THE FY 2015-2016 BUDGET FOR THE STANFORD HOUSE

Council voted to table adopting the Fiscal Year 2015-2016 budget in the amount of \$85,248 for operation of the Stanford House. Stanford House Executive Director Kathi Kirby presented the budget to Council, who also serves as the Stanford Charitable Corporation's Board of Trustees, during their annual meeting held immediately before the regular council meeting, where the budget was also tabled in order to make a few needed changes. The corporation budget receives

public assistance funding in the amount of ten thousand dollars (\$10,000) from the City's adopted budget.

Councilmember Clegg **moved to table the resolution**, seconded by Councilmember Keeler, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Snuggs).

FIRST READING CONSIDERATION OF A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH VOTED TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE FOR RED ROCK MACHINE AND TOOL, INC.

FIRST READING OF A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH VOTED TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE FOR RED ROCK MACHINE AND TOOL, INC. Council completed first reading of the Gainesville Economic Development Corporation approval of an economic development incentive for Red Rock Machine and Tool, Inc. The GEDC approved a grant of \$1,500, to be matched by Texoma Workforce Solutions. The funds are to be used for specific lean system training. The remaining cost of the training will be paid by the company. Completion of the course will provide certification, allowing Red Rock to submit bids for jobs they are not currently qualified to bid on. As required by state law, no action was taken by Council on first reading of the resolution. Second reading consideration will be at the next regularly scheduled meeting of the City Council on September 15, 2015.

RESOLUTION 09-01-2015 – APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH VOTED TO APPROVE AMENDMENTS TO THE GEDC BYLAWS

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH VOTED TO APPROVE AMENDMENTS TO THE GEDC BYLAWS

Council voted to approve actions of the Gainesville Economic Development Corporation to make changes to the by-laws previously amended in 2008. Changes are administrative in nature and include changing the registered agent name from retired City Secretary Kay Lunnon to current City Secretary Caitlyn Huddleston, rescheduling the special annual meeting date to a regular board meeting date, and allowing the board to approve operational cost contracts up to \$15,000 without City Council approval. Contracts must still be approved by the GEDC Board.

Councilmember Clegg **moved for approval of the resolution**, seconded by Councilmember Nichols, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Snuggs).

PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE 1219-12-2008 THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE; GRANTING A SPECIAL USE PERMIT AS REQUESTED BY MICHAEL TODD; ALLOWING FOR A SALES TRAILER AT BLACK HILL FARM PLANNED DEVELOPMENT TO SELL LOTS AND HOMES

Mayor Goldsworthy read the ordinance caption, opened the public hearing, and called for public comment at 6:44 p.m. regarding amending Ordinance 1219-12-2008, the Zoning Ordinance of the City of Gainesville; granting a Special Use Permit as requested by Michael Todd; allowing for a sales trailer at Black Hill Farm Planned Development to sell lots and homes.

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

Councilmember Keeler. The motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Snuggs). The Public Hearing was closed at 6:44 p.m.

ORDINANCE 1370-09-2015 – AMENDING ORDINANCE 1219-12-2008 THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE; GRANTING A SPECIAL USE PERMIT AS REQUESTED BY MICHAEL TODD; ALLOWING FOR A SALES TRAILER AT BLACK HILL FARM PLANNED DEVELOPMENT TO SELL LOTS AND HOMES; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AN OPEN MEETING FINDING

CONSIDERATION OF AND ACTION ON AN ORDINANCE AMENDING ORDINANCE 1219-12-2008 THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE; GRANTING A SPECIAL USE PERMIT AS REQUESTED BY MICHAEL TODD; ALLOWING FOR A SALES TRAILER AT BLACK HILL FARM PLANNED DEVELOPMENT TO SELL LOTS AND HOMES; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AN OPEN MEETING FINDING

Council adopted an ordinance allowing for a sales trailer at Black Hill Farm Planned Development. The trailer will be on site to facilitate selling lots and homes in Phase One. Future plans include a permanent sales center to be developed between Blacks Hill Road and W California Street. The Planning and Zoning Commission voted unanimously to recommend City Council grant the request. No one came forward to speak either for or against the special use permit during the public hearing prior to adoption of the ordinance.

Councilmember Nichols **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 (Dollar, Snuggs).

Councilmember Nichols **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 (Dollar, Snuggs).

EXECUTIVE SESSION

At 6:46 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 §551.071 Attorney-client matters

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 6:58 p.m. and Mayor Goldsworthy announced no action was taken during executive session.

RESOLUTION 09-01-2015 A – AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR TASK ORDER NO. 24 FOR DESIGN AND CONSTRUCTION SERVICES FOR A NEW HEAD TANK AND POTASSIUM PERMANGANATE CHEMICAL FEED SYSTEM AT THE MOSS LAKE WATER TREATMENT PLANT

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR TASK ORDER NO. 24 FOR DESIGN AND CONSTRUCTION SERVICES FOR A NEW HEAD TANK AND POTASSIUM PERMANGANATE CHEMICAL FEED SYSTEM AT THE MOSS LAKE WATER TREATMENT PLANT

Council authorized the City Manager to execute an agreement for Task Order No. 24 with HDR Engineering. The task order will provide final design, bidding, and construction phase services for a new head tank and potassium permanganate chemical feed system at the Moss Lake Water Treatment Plant. The total contract amount for additional services is \$98,000. Previously, the original treatment unit was rehabilitated and a second was added; both units have been put into operation and are treating water from Moss Lake. Since then, the raw water pumping system has experienced high pressures at the treatment units when one unit transitions into backwash mode. To provide a consistent operating pressure for the treatment units, installation of a storage tank is recommended. Due to recent elevated levels of manganese in the raw water supply (likely due to flooding), a potassium permanganate chemical feed system to provide pre-treatment is also recommended.

Councilmember Keeler **moved for approval of the resolution**, seconded by Councilmember Nichols, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Snuggs).

RESOLUTION 09-01-2015 B – AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR TASK ORDER NO. 25 FOR A NEW ELEVATED STORAGE TANK

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR ENGINEERING, INC. FOR TASK ORDER NO. 25 FOR A NEW ELEVATED STORAGE TANK

Council authorized the City Manager to execute an agreement for Task Order No. 25 with HDR Engineering. The task order will provide for additional services provided during construction administration for a new elevated storage tank (water tower). The total contract amount for additional services is \$226,900. The new tank is planned to be constructed so that it provides peak flow and fire flow enhancement to specific areas that benefit the growth of the City. The new elevated storage tank will also provide needed redundancy for elevated storage in the upper pressure zone and will enhance the overall reliability and operation of the City's water supply system.

Councilmember Clegg **moved for approval of the resolution**, seconded by Councilmember Keeler, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Snuggs).

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor