

**MINUTES**  
**CITY OF GAINESVILLE**  
**CITY COUNCIL MEETING**  
**200 South Rusk**  
**Gainesville, Texas 76240**  
**February 16, 2016**

The City Council of the City of Gainesville, Texas met in regular session on February 16, 2016 at 6:30 p.m. with the following persons in attendance.

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

**STAFF PRESENT:** Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; Arleene Loyd, Gainesville Economic Development Coordinator; Leah Gore, Human Resources Director

**OTHERS PRESENT:** Chandra Mason, Kamron McMahan, Chris Whipple, Wynn Searce, Nikki King, Rod Tyler, Kyle Kubista, Tom Kristof Jr., Tom Kristof Sr., Tommy Moore, Jeffrey Raab, 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 Jim Goldsworthy led the pledge to the flag.

**RECOGNITIONS**

**Employee of the Month, February 2016**

Chandra Mason, Human Resources Coordinator, was named February 2016 Employee of the Month and recognized for her voluntary, continued involvement in City of Gainesville training and leadership opportunities, and others available within the county. Recently, Chandra filled in for the Human Resources Director who had fallen ill during a training. Chandra had not prepared to present the training material, nor did she have an in-depth knowledge of it, but, she conducted the training so that 38 supervisory employees did not have to reschedule. Chandra's work ethic, dependability, positive attitude and willingness is a true demonstration of the City's customer-focused workplace initiative. City Manager Barry Sullivan read and presented the recognition certificate to Ms. Mason along with a certificate for an additional one day of vacation.

**REPORTS**

**Annual Racial Profiling Report, Chief Kevin Phillips**

Police Chief Kevin Phillips reviewed the annual racial profiling report that the Police Department is required to submit. Per Chief Phillips, the department has not received any complaints on officers profiling. The Police Department issues a press release each year encouraging citizens to report suspected profiling as this matter is taken very seriously and is investigated.

**CONSENT AGENDA**

Council reviewed the Minutes of the regularly scheduled City Council Meeting of January 19, 2016 and approved them as written. The regularly scheduled City Council Meeting on February 2, 2016 was cancelled to allow for attendance at the late Gainesville Fire-Rescue 19 Year Veteran Lieutenant Doug Anderle's rosary vigil and visitation. Anderle passed away in an off-duty accident.

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

**RESOLUTION 02-16-2016 – CALLING FOR THE GENERAL AND SPECIAL MUNICIPAL ELECTION TO BE HELD BY THE CITY OF GAINESVILLE ON MAY 7, 2016; PROVIDING FOR THE GENERAL ELECTIONS OF COUNCIL PERSONS FOR WARD 3, WARD 5, WARD 6, AND MUNICIPAL COURT JUDGE, AND THE SPECIAL ELECTION OF COUNCIL PERSONS FOR WARD 2; ADOPTING A VOTING SYSTEM AS APPROVED BY THE SECRETARY OF STATE; AND DESIGNATING POLLING LOCATIONS FOR EARLY VOTING AND ELECTION DAY.**

Council approved a resolution calling the 2016 General and Special Election of officers for Saturday, May 7, 2016 to elect council positions in the General Election for Wards 3, 5, 6, and Municipal Court Judge, and in the Special Election for Ward 2. The resolution also designates the polling location for Early Voting at City Hall from April 25 through May 3, and the polling place for voting on Election Day at the Civic Center. As required by law, two days were designated for extended hours during early voting. The period for a candidate to apply for a place on the ballot is from January 20, 2016 to February 19, 2016.

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

**RESOLUTION 02-16-2016 A – AUTHORIZING AN AGREEMENT WITH COOKE COUNTY TO PROVIDE VOTING MACHINE(S) FOR THE MAY 2016 GENERAL AND SPECIAL ELECTION.**

Council voted to authorize a lease agreement between the City and Cooke County for rental of voting machine(s) as required by law for the City's election in May 2016. The County charges no rental fee to the City for use of the voting machine and approved this agreement at their meeting on February 8, 2016.

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

**RESOLUTION 02-16-2016 B – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT AND THE NORTH TEXAS MEDICAL CENTER TO SHARE A POLLING LOCATION IN CERTAIN VOTING PRECINCTS FOR THE GENERAL AND SPECIAL ELECTION ON MAY 7, 2016.**

Council authorized an agreement to share the polling location at the Civic Center between the City, GISD, and NTMC for Elections to be held on May 7, 2016. This agreement allows for more convenience for citizens as they can vote for all elections in one place.

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

**RESOLUTION 02-16-2016 C – AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT FOR**

**PROFESSIONAL SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR SUMP I, CULBERSON STREET.**

Council approved a resolution authorizing the City Manager to execute an agreement with Kimley-Horn and Associates for professional engineering services associated with Street and Utility Maintenance Project (SUMP) I, Culberson Street, from US 82 to California Street. This will include the reconstruction of the road, water and sewer lines, and drainage system improvements. Total cost, including roadway, utility, and drainage design, and bidding and contract administration, is \$605,000.00.

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

**RESOLUTION 02-16-2016 D – AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR SUMP J, RED RIVER STREET AND DENTON STREET.**

Council approved a resolution authorizing the City Manager to execute an agreement with Kimley-Horn and Associates for professional engineering services associated with SUMP J, Red River Street (from Scott to Broadway) and N Denton Street (from Scott to Broadway). City Manager Barry Sullivan advised that this will be on either side of the new Boys and Girl Club and engineering should begin in summer 2016. This will include the reconstruction of the road, water and sewer lines, and drainage system improvements. Total cost, including roadway, utility, and drainage design, and bidding and contract administration, is \$168,000.

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

**FIRST READING OF A RESOLUTION APPROVING ACTIONS OF THE GEDC WHICH APPROVED THE WORKFORCE SOLUTIONS TEXOMA MATCHING GRANT FOR HIGH WAGE, HIGH SKILL JOB TRAINING AT NORTH CENTRAL TEXAS COLLEGE**

Council completed first reading of a grant approved by Gainesville Economic Development Corporation (GEDC) board members for \$75,000 for the North Central Texas College Health Sciences Simulation Department. GEDC Director Arlene Loyd explained that this is a matching grant funded by the Texas Workforce Commission through Texoma Workforce Development Board. The total benefit to NCTC will be \$150,000.

Per state law, council takes no action on the first reading. Second reading consideration will take place on March 1, 2016

**RESOLUTION 02-16-2016 E – APPROVING ACTIONS OF THE GEDC WHICH APPROVED THE PURCHASE OF RIGHT OF WAY LAND FROM BNSF RAILWAY.**

Council voted to approve actions of GEDC board members to purchase a BNSF Railway easement on the southwest corner of I-35 and Hwy 82. Arlene Loyd advised that the price has been negotiated down from \$200,000 to \$100,000. The easement allows GEDC to control access to that corner property for development that is in Gainesville's best interest.

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

**RESOLUTION 02-16-2016 F – AUTHORIZING THE CITY MANAGER TO APPROVE THE SUBMISSION OF THE GRANT APPLICATION FOR THE PORTABLE RADIO**

**PROJECT 16-17 TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.**

Council approved the submission of a grant application by the Gainesville Police Department to the Office of the Governor, Criminal Justice Division to replace 12 portable radios. The radios represent 24% of the current inventory, but are responsible for 75% of the required repairs. Additional research identified that these radios are 10 years old and replacement would improve the reliability of the Police Department's communication system overall.

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

**RESOLUTION 02-16-2016 G – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL CONTRACT FOR RETAIL ELECTRICITY WITH ANY INTERLOCAL ELECTRIC AGGREGATE GROUP FOR DELIVERIES OF ELECTRICITY EFFECTIVE JANUARY 1, 2018.**

Authorized the City Manager to sign an electric contract with an organization that provides interlocal contracts on electricity for a period not to exceed 48 months, beginning January 1, 2018, at a price not to exceed \$0.0375 per kilowatt hour. City Manager Barry Sullivan explained that natural gas prices are the lowest they have been in twelve years, but like most commodities, the price can change daily. It is in the best interest of the City of Gainesville to enter into a contract soon.

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

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 6:53 p.m.

Respectfully submitted,

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**Caitlyn Huddleston, City Secretary  
Mayor**

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**Jim Goldsworthy,**