

MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
April 19, 2016

The City Council of the City of Gainesville, Texas met in regular session on April 19, 2016 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; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; Dan Parker, Finance Director

OTHERS PRESENT: Bill Black, Steve Gordon, Richard Renfro, Bob Ayers, Brandon Ayers, Ellen Watkins, Thomas Morgan, Karen Giles, Merlin Giles, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Bill Black, Grand Avenue Baptist Church, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

PROCLAMATIONS

Experimental Aircraft Association Cleanup Day Proclamation

Mayor Jim Goldsworthy presented Gainesville Flyers Club, Local Chapter Number 1556 of the Experimental Aircraft Association, with a proclamation of thanks for their recent volunteerism at the Gainesville Municipal Airport. On March 26, 2016, about fifteen group members worked for four hours, painting and power washing the tie-down markers, fence posts, trip hazards, and the “Gainesville” name on the runway. The Flyers Club provided breakfast, rollers, roller pans, and other supplies.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting of April 5, 2016 and approved them as written.

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

RESOLUTION 04-19-2016 – APPROVING THE CONSUMPTION OF ALCOHOL AT THE GAINESVILLE MUNICIPAL AIRPORT BY THE GAINESVILLE FLYERS CLUB DURING THEIR ANNUAL FUNDRAISING EVENT ON MAY 7, 2016.

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE CONSUMPTION OF ALCOHOL AT THE GAINESVILLE MUNICIPAL AIRPORT LOCATED

AT 2350 AIRPORT DR. BY THE GAINESVILLE FLYERS CLUB DURING THEIR ANNUAL FUNDRAISING EVENT ON MAY 7, 2016.

Council approved the Gainesville Flyers Club request to serve and consume alcohol at the Gainesville Municipal Airport during their annual fundraiser event. Gainesville Flyers Club is holding their third annual Crawfish Boil Fundraiser event at the Multi-Use Hangar (MUH) on Saturday, May 7, 2016. The area is to be supervised by event staff. The Airport Board recommended approval. All proceeds of the event are to benefit the Gainesville Flyers, a non-profit organization.

Councilmember Dollar **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 04-19-2016 A – AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIENS AGAINST THE PROPERTY AT 1317 CHERRY THAT WAS SOLD AT SHERIFF’S SALE.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIENS AGAINST THE PROPERTY AT 1317 CHERRY THAT WAS SOLD AT SHERIFF’S SALE.

Council authorized release of City liens against the property located at 1317 Cherry that was sold at the most recent Sheriff’s sale. The City holds one demolition lien and one mowing lien against the property totaling \$6,894.66. The property was sold at a value that barely exceeded the cost of the liens. City Manager Barry Sullivan explained that this would have otherwise been considered before the sale.

Councilmember Hendricks **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 04-19-2016 B – AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIENS AGAINST PROPERTIES AT 1003 FOREMAN AND 711 FIELD TO BE SOLD AT SHERIFF’S SALE.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIENS AGAINST PROPERTIES AT 1003 FOREMAN AND 711 FIELD TO BE SOLD AT SHERIFF’S SALE.

Council authorized the release of City liens against the properties located at 1003 Foreman and 711 Field in order for the property to be sold at the next Sheriff’s sale. The City holds one demolition lien and one mowing lien against 1003 Foreman, totaling \$6,207.93. The City holds one demolition lien against 711 Field, totaling \$4,655.54. 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 Clegg **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 04-19-2016 C – DIRECTING ONCOR CONCERNING JUST AND REASONABLE RATES.

CONSIDERATION OF AND ACTION ON A RESOLUTION DIRECTING ONCOR ELECTRIC DELIVERY COMPANY, LLC TO FILE CERTAIN INFORMATION WITH THE CITY OF GAINESVILLE; SETTING A PROCEDURAL SCHEDULE FOR THE GATHERING AND REVIEW OF NECESSARY INFORMATION IN CONNECTION THEREWITH; SETTING DATES FOR THE FILING OF THE CITY'S ANALYSIS OF THE COMPANY'S FILING AND THE COMPANY'S REBUTTAL TO SUCH ANALYSIS; RATIFYING THE HIRING OF

LEGAL COUNSEL AND CONSULTANTS; RESERVING THE RIGHT TO REQUIRE THE REIMBURSEMENT OF THE CITY OF GAINESVILLE'S RATE CASE EXPENSES; SETTING A PUBLIC HEARING FOR THE PURPOSES OF DETERMINING IF THE EXISTING RATES OF ONCOR ELECTRIC DELIVERY COMPANY ARE UNREASONABLE OR IN ANY WAY IN VIOLATION OF ANY PROVISION OF LAW AND THE DETERMINATION BY THE CITY OF GAINESVILLE OF JUST AND REASONABLE RATES TO BE CHARGED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC.; NOTING COMPLIANCE WITH OPEN MEETINGS LAW; PROVIDING NOTICE OF PASSAGE

Council voted to approve a resolution directing Oncor Electric Delivery Company, LLC concerning rates. The City of Gainesville is a member of a Steering Committee of Cities served by one law firm who elected to initiate a rate case against Oncor. Recent Public Utility Commission of Texas proceedings related to the approval of the conversion of Oncor into a Real Estate Investment Trust resulted in the desire to share \$200 million to \$250 million in annual federal income tax savings with Oncor ratepayers. Oncor originally planned to provide the savings in 2018, but this resolution, combined with those of other cities supporting this, will request that they provide the savings this year.

Councilmember Snuggs **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.

EXECUTIVE SESSION

At 6:38 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 §551.082 Real Property
- Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:03 p.m. and Mayor Jim Goldsworthy announced no action was taken during executive session.

RESOLUTION 04-19-2016 D – AUTHORIZING THE CITY MANAGER TO EXECUTE A QUITCLAIM DEED CONVEYING PROPERTY AT THE NORTHEAST CORNER OF INTERSTATE HIGHWAY 35 AND US HIGHWAY 82 TO CLEAR CREEK RETAIL, LLC.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE A QUITCLAIM DEED CONVEYING PROPERTY AT THE NORTHEAST CORNER OF INTERSTATE HIGHWAY 35 AND US HIGHWAY 82 TO CLEAR CREEK RETAIL, LLC.

Council approved the sale of the property at the Northeast corner of I-35 and Hwy 82, and the City Manager to provide a quitclaim deed for said property. The 2.14 acre tract will be sold at a fair market value of \$33,000 to Clear Creek Retail, LLC, the owner of the adjoining property.

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.

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