

MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
June 21, 2016

The City Council of the City of Gainesville, Texas met in regular session on June 21, 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, Tommy Moore, Steve Gordon

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

OTHERS PRESENT: Randy Jones, Melanie Plemons, Jerry Jones, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Kelly Fiore-Watson, Whaley United Methodist Church, gave the invocation. Mayor Goldsworthy led the pledge to the flag.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting of June 7, 2016 and approved them as written.

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

RESOLUTION 06-21-2016 – AWARDING THE GAINESVILLE WATER TREATMENT PLANT HEAD TANK AND CHEMICAL FEED ADDITIONS BID TO FRYER CONSTRUCTION COMPANY OF ARGYLE, TEXAS.

CONSIDERATION OF AND ACTION ON A RESOLUTION AWARDING THE GAINESVILLE WATER TREATMENT PLANT HEAD TANK AND CHEMICAL FEED ADDITIONS BID TO FRYER CONSTRUCTION COMPANY OF ARGYLE, TEXAS.

Council awarded the bid for the Water Treatment Plant and Chemical Feed Additions to Fryer Construction Company of Argyle, Texas. HDR Engineering, who coordinated the bid on behalf of the City of Gainesville and the Greater Texoma Utility Authority (GTUA) recommends awarding the bid in the amount of \$489,800. Three bids were submitted for the project, ranging from \$489,900 to \$597,000. The funding for the project is provided bonds and GTUA.

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

RESOLUTION 06-21-2016 A – AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIENS AGAINST PROPERTY AT 725 S TAYLOR TO BE SOLD AT SHERIFF’S SALE.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A RELEASE OF LIENS AGAINST PROPERTY AT 725 S TAYLOR TO BE SOLD AT SHERIFF’S SALE.

Council voted to authorize the City Manager to execute release of liens against property at 725 S Taylor St, Gainesville, Texas. The City holds seven liens on the property for abating high grass and weeds and demolition of a substandard structure, totaling \$10,536.47. Attorney Jim Robertson requests the city liens to be waived so the property can be sold at the next Sheriff’s sale in the fall of 2016. They do not believe they would be able to sell the lot with the liens as the property value is only \$7,350.00. The previous property owner will not be allowed to purchase the property at the Sheriff’s sale.

Councilmember Clegg **moved to approve the Resolution**, seconded by Councilmember Moore, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 06-21-2016 B – AUTHORIZING THE MAYOR TO EXECUTE AN ESTOPPEL AGREEMENT BETWEEN EVEREST, INC. AND FORTUNE HOTELS GROUP, LLC.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ESTOPPEL AGREEMENT BETWEEN EVEREST, INC. AND FORTUNE HOTELS GROUP, LLC.

Council authorized the Mayor to sign an estoppel agreement with Everest, Inc and Fortune Hotels Group, LLC for the Quality Inn property located at 600 Medal of Honor Blvd. The City of Gainesville leases this property to the hotel. Fortune Hotels will be purchasing Everest’s interest in the lease and the lender has required the City to consent to an estoppel agreement.

Councilmember Dollar **moved to approve the Resolution**, seconded by Councilmember Keeler, the motion 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 6:34 p.m.

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor