

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
August 2, 2016**

The City Council of the City of Gainesville, Texas met in regular session on August 2, 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, Steve Gordon

**MEMBERS ABSENT:** Tommy Moore

**STAFF PRESENT:** Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Bill Harris, City Attorney; Kevin Phillips, Chief of Police; Arleene Loyd, Gainesville Economic Development Corporation Director

**OTHERS PRESENT:** Darrin Allred, Nikki King, Megan Gray-Hatfield, Tony Dresser (Videographer)

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Barry Sullivan, City Manager, 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 July 19, 2016 and the budget workshop City Council Meeting of July 23, 2016 and approved them as written.

**RESOLUTION 07-19-2016 – APPOINTMENTS TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING APPOINTMENTS TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.

Council appointed Mitchell Shauf to a term expiring August 2018, and reappointed Tommy James, Scott Richardson, and David Moore to the Gainesville Economic Development (GEDC) Board of Directors, also to terms expiring August 2018. Bob Bloom was appointed to Ex-Officio for a term to expire August 2018, as well.

Councilmember Keeler **moved to approve the Consent Agenda**, seconded by Councilmember Dollar, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

**CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2016-2017.**

CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2016-2017.

Council voted to consider a Tax Rate of \$0.70503 for the City of Gainesville for Fiscal Year 2016-2017. State law requires a record vote on the proposed tax rate if the rate exceeds the rollback rate (\$0.7432 or the effective rate (\$0.6604).

Councilmember Clegg **made a motion to consider a tax rate of \$0.70503 per \$100 of property value for Fiscal Year 2016-2017.** The motion was seconded by Councilmember Gordon and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

**CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2016 TAX RATE.**

CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2016 TAX RATE.

Council scheduled dates for two public hearings (as required by State law) on the proposed 2017 tax rate, to be held on August 16 and September 6, 2016 at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Dollar **made a motion to schedule public hearings on the proposed tax rate for August 16, 2016 and September 6, 2016, to be held at Gainesville City Hall, 200 South Rusk at 6:30 p.m.** The motion was seconded by Councilmember Gordon, and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

**CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2016-2017 BUDGET.**

CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2016-2017 BUDGET.

Council scheduled September 6, 2016 as the date for a Public Hearing on the Proposed FY 2016-2017 Budget to be held at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Dollar **made a motion to schedule a public hearing on the proposed Fiscal Year 2016-2017 Budget for September 6, 2016 at Gainesville City Hall, 200 South Rusk at 6:30 p.m.** The motion was seconded by Councilmember Clegg, and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

**FIRST READING CONSIDERATION OF A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED A BUSINESS EXPANSION INCENTIVE FOR TEXAS TRAILERS.**

FIRST READING CONSIDERATION OF A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED A BUSINESS EXPANSION INCENTIVE FOR TEXAS TRAILERS.

Council completed first reading of the GEDC approval of an economic development incentive for Texas Trailers. The GEDC approved an incentive of \$20,000 for business expansion and capital improvements. GEDC Director Arleene Loyd advised that Texas Trailers has been in Gainesville for thirty years and most of their employee base resides in Gainesville or Cooke County. Their current property value is \$1.3 million and they are planning a \$1.4 million expansion. Barry Sullivan clarified that incentives for incoming businesses offer \$5,000 per employee, and that if this was a new business, the GEDC would be offering \$200,000.

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 August 16, 2016.

**RESOLUTION 08-02-2016 A – APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH VOTED TO APPROVE A CONTRACT AMENDMENT WITH RIB CRIB BBQ, INC. AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF GAINESVILLE.**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH VOTED TO APPROVE A CONTRACT AMENDMENT WITH RIB CRIB BBQ, INC. AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF GAINESVILLE.

Council voted to approve actions of the GEDC to amend the contract with Rib Crib BBQ regarding the construction completion date and development requirements and approved the Mayor to sign on behalf of the City. The updated completion date, for Rib Crib's portion only, is August 31, 2016. They have also requested lots 1 and 2 include restaurants which shall occupy at least 40% of the square footage of the improvements to those lots, and that one of the restaurants on these lots be a quick service concept with a drive-thru lane. A strip mall developer is interested in building at the property.

Councilmember Clegg **moved to approve the Resolution**, seconded by Councilmember Gordon, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

**RESOLUTION 08-02-2016 B – GRANTING PERMISSION TO THE NORTH TEXAS MEDICAL CENTER FOUNDATION, INC. FOR USE OF THE GAINESVILLE MUNICIPAL AIRPORT, SEPTEMBER 9 -11, 2016 FOR A BALLOON SPECTACULAR FESTIVAL EVENT AND TO SELL ALCOHOL AT THE EVENT.**

CONSIDERATION OF AND ACTION ON A RESOLUTION GRANTING PERMISSION TO THE NORTH TEXAS MEDICAL CENTER FOUNDATION, INC. FOR USE OF THE GAINESVILLE MUNICIPAL AIRPORT, SEPTEMBER 9 -11, 2016 FOR A BALLOON SPECTACULAR FESTIVAL EVENT AND TO SELL ALCOHOL AT THE EVENT.

Council granted permission for the North Texas Medical Center (NTMC) Foundation, Inc. to hold its fifth annual hot air balloon festival event at the Gainesville Municipal Airport, September 9 – 11, 2016, and to sell alcohol at the event. The Sky's the Limit Balloon Spectacular will feature traditional balloon activities, musical entertainment, air show, merchandise and food vendors, and children's activities. A "Champagne and Propane" Ball for sponsors and special guests will be held in one of the airport hangars. The fundraiser benefits the NTMC Foundation.

Councilmember Hendricks **moved to approve the Resolution**, seconded by Councilmember Keeler, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

**ORDINANCE 1391-08-2016 – PROHIBITING PARKING ON A PORTION OF FARM TO MARKET ROAD 3092.**

CONSIDERATION OF FIRST READING AND ACTION ON AN ORDINANCE PROHIBITING PARKING ON A PORTION OF FARM TO MARKET ROAD 3092; PROVIDING FOR THE ERECTION OF SIGNS; PROVIDING FOR PENALTY; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.

Adopted an ordinance designating no parking on a portion of FM 3092, in front of Chalmers Elementary School. Gainesville Independent School District requested the City make the designation. The City will install signage in the area designated as no parking.

Councilmember Keeler **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Dollar, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

Councilmember Keeler **moved to adopt the ordinance**. The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

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**Caitlyn Huddleston, City Secretary**

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**Jim Goldsworthy, Mayor**