

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
August 17, 2010**

The City Council of the City of Gainesville, Texas met in regular session on August 17, 2010 at 6:30 p.m. in accordance with the posted agenda and with the following persons in attendance:

**MEMBERS PRESENT:** Mayor Glenn Loch,  
Council Members Jim Goldsworthy, Carolyn Hendricks, Philip Neelley, Ray Nichols, Vince Rippy, Beverly Snuggs

**STAFF PRESENT:** Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Dan Parker, Finance Director; Kent Sharp, Executive Director, GEDC; Steven Fleming, Police Chief

**OTHERS PRESENT:** Delania Trigg, Kit Chase, Donald Manuel, Jeffrey Granados, Rod Tyler

**CALL TO ORDER**

Mayor Loch called the meeting to order at 6:30 p.m. All Council members were present.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend Luke Smith, Calvary Baptist Church, gave the invocation. Mayor Loch led the pledge to the flag.

**RECOGNITIONS**

Jeffrey Granados was recognized as the August 2010 City Employee of the Month and was presented a Certificate recognizing him for his work ethic and dependability in the Wastewater Collection Division. The City Manager presented Granados with an Employee of the Month certificate and a redeemable certificate good for one day off with pay.

**CONSENT AGENDA**

**MINUTES OF JULY 24, 2010 BUDGET WORKSHOP MEETING**

Council reviewed the Minutes of the Workshop Meeting held Saturday, July 24, 2010 and approved them as written.

**MINUTES OF AUGUST 3, 2010 CITY COUNCIL MEETING**

The Minutes of the regular City Council Meeting of August 3, 2010 were reviewed and approved as written.

Councilmember Snuggs moved to **approve the items on the Consent Agenda**, and was seconded by Councilmember Rippy. Motion carried by vote of 7 Ayes, 0 Nays, 0 Absent.

## **OTHER ITEMS CONSIDERED**

### **RESOLUTION NO. 08-17-2010 - AMENDMENT TO TXDOT/AV AGREEMENT FOR ADDITIONAL IMPROVEMENTS TO TAXIWAYS A, D & E AT THE GAINESVILLE MUNICIPAL AIRPORT**

A RESOLUTION AUTHORIZING AMENDMENT NO. 05 TO THE AIRPORT PROJECT PARTICIPATION AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE AIRPORT DEVELOPMENT PROJECT.

Amendment to an ongoing project agreement with the Aviation Division of the Texas Department of Transportation was approved that increases the contract by \$500,000 to add design and construction for overlay and repair of taxiways A, D & E. The project is a 90/10 cost sharing project with TXDOT Aviation funding ninety percent and the City paying ten percent. The City's portion will be paid out of the Airport Capital Reserve fund, which received its money from the sale of airport property and is required to be used for capital asset construction.

Councilmember Nichols moved to **approve the Resolution**, and was seconded by Councilmember Goldsworthy. Motion carried by vote of 7 Ayes, 0 Nays, 0 Absent.

### **PUBLIC HEARING ON THE CITY WATER CONSERVATION, DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN**

City Manager Barry Sullivan said the City is required to update its plan every five-years, and plan presented has been updated to meet requirements of the Texas Commission on Environmental Quality (TCEQ) and the Texas Water Development Board (TWDB). Public Services Director Ron Sellman reviewed the conditions and stages in the Drought Contingency and Water Emergency Response Plan that would trigger response to a water shortage. Mayor Loch opened the Public Hearing at 6:41 p.m. and called for public comment regarding the Plan.

No person came forward to speak either for or against the Plan. With no further discussion, Councilmember Snuggs **moved to close the Public Hearing**, and was seconded by Councilmember Neelley. Motion carried by vote of 7 Ayes, 0 Nays. The Public Hearing was closed at 6:49 p.m.

### **ORDINANCE NO. 1255-08-2010 – ADOPTING CITY OF GAINESVILLE WATER CONSERVATION, DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN**

FIRST READING OF AN ORDINANCE ADOPTING A WATER CONSERVATION, DROUGHT CONTINGENCY AND WATER EMERGENCY RESPONSE PLAN FOR THE CITY OF GAINESVILLE, TEXAS TO PROMOTE THE RESPONSIBLE USE OF WATER; PROVIDING PENALTIES AND/OR THE DISCONNECTION OF WATER SERVICE FOR NONCOMPLIANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES, PROVIDING FOR PUBLICATION; PROVIDING AN EFFECTIVE DATE, AND MAKING AN OPEN MEETING FINDING.

Ordinance was adopted approving a new five-year plan for Water Conservation, Drought Contingency and Water Emergency Response for the City of Gainesville, and superseding all plans previously adopted by the City. The new updated plan meets requirements of the Texas Commission on Environmental Quality (TCEQ) and the Texas Water Development Board (TWDB). Sullivan and Sellman stated that adoption of the plan helps to keep the City eligible for financial assistance programs offered by the TWDB. Water conservation sections of the plan include specific water conservation goals to promote responsible use of water. Drought contingency and water emergency response sections address strategies designed to temporarily reduce water use in response to specific conditions.

Councilmember Goldsworthy **moved to suspend the Charter requirement of three readings**, seconded by Councilmember Rippy. Motion carried by vote of 7 Ayes, 0 Nays, 0 absent.

Councilmember Goldsworthy **moved to adopt the ordinance**, seconded by Councilmember Snuggs. Motion carried by vote of 7 Ayes, 0 Nays, 0 absent.

**EXECUTIVE SESSION**

The City Council did not convene into executive session.

**ADJOURN**

With no further business to come before the City Council, the meeting adjourned at 6:51 p.m.

Respectfully submitted,

/S/  
**Kay Lunnon, City Secretary**

/S/  
**Glenn Loch, Mayor**