

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
November 15, 2016**

The City Council of the City of Gainesville, Texas met in regular session on November 15, 2016 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy, Keith Clegg, Mary Jo Dollar, Carolyn Hendricks, Steve Gordon, Ken Keeler, Tommy Moore

STAFF PRESENT: Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Bill Harris, City Attorney; Kevin Phillips, Chief of Police; Wally Cox, Fire Chief; Jason Botcher, Fire Marshall

OTHERS PRESENT: Mike Gordon, Megan Gray-Hatfield, Shirley Ward, Tanda Stringfellow, Nancy Dresser, Anthony Dresser, Greg Smith, Officer Tom Reynolds, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Shirl Ward, Abigail's Arms Family Crisis Center, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

PROCLAMATIONS/RECOGNITIONS

Employee of the Month, November 2016

Fire Lieutenant Tony Dresser, was named November 2016 Employee of the Month in recognition and appreciation for accomplishments as well as dedication to Gainesville Fire-Rescue and the community. Tony Dresser has been an employee of the City of Gainesville for nineteen years and is a certified SCUBA Tech, a Dive Team Member, a Vertical Rescue Tech and completed the City of Gainesville University Employee Program. He is currently working toward the Gainesville Leadership Academy and Youth Fire Prevention Intervention. He is currently serving as president of the Gainesville Firefighters Association and also a Medal of Honor program volunteer. Tony goes above and beyond in every way and is a model for what an employee, servant, and citizen should be. City Manager Barry Sullivan read and presented the recognition certificate to Dresser along with a certificate for an additional one day of vacation.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting of November 1, 2016 and approved them as written.

RESOLUTION 11-15-2016 – AUTHORIZING THE CITY MANAGER TO APPROVE A PROPOSAL FOR THE RE-ROOF PROJECT AT THE FARMERS MARKET AND TO EXECUTE A CONTRACT FOR THE PROJECT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE A PROPOSAL SUBMITTED BY CENTURION INDUSTRIES, INC., A-LERT ROOF SYSTEMS DIVISION FOR THE RE-ROOF PROJECT AT THE FARMERS MARKET AND TO EXECUTE A CONTRACT FOR THE PROJECT.

Council authorized the City Manager to approve a proposal and execute a contract with Centurion Industries, Inc, A-Lert Roof Systems Division for the re-roof project at the Farmers Market. City

Manager Barry Sullivan explained this price (\$51,570.00), was offered through the Interlocal Purchasing System (TIPS). The current roof at the Farmers Market is worn and has holes; it was budgeted to be replaced as part of the improvements in that area.

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

ORDINANCE 1399-11-2016 – DESIGNATING THE INTERSECTION OF DAVIS STREET AND DODSON AS A TWO-WAY STOP INTERSECTION, TO BE CONTROLLED BY STOP SIGNS; AUTHORIZING THE ERECTION OF SIGNS AT THE INTERSECTION.

CONSIDERATION OF AND ACTION ON FIRST READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, DESIGNATING THE INTERSECTION OF DAVIS STREET AND DODSON STREET IN THE CITY OF GAINESVILLE, TEXAS, AS A TWO-WAY STOP INTERSECTION, TO BE CONTROLLED BY STOP SIGNS; AUTHORIZING THE ERECTION OF SIGNS AT THE INTERSECTION; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR SUSPENSION OF THE CHARTER PROVISION REQUIREMENT OF READING ON THREE SEPARATE OCCASIONS; PROVIDING AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.

Council adopted an ordinance designating the intersection of Davis Street and Dodson Street in the City of Gainesville, Texas, as a two-way stop intersection, to be controlled by stop signs. This was at the request of a citizen. Traffic studies were conducted by Police and Public Services Departments and staff recommends the placement of the stop signs.

Councilmember Keeler **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Dollar, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

Councilmember Moore **moved to approve the ordinance**, 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 6:37 p.m.

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor