

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
February 19, 2019**

The City Council of the City of Gainesville, Texas met in regular session on February 19, 2019 at 6:30 p.m. with the following persons in attendance.

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

**MEMBERS ABSENT:** Mayor Jim Goldsworthy

**STAFF PRESENT:** Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director

**OTHERS PRESENT:** Bernie Gordon, David Gray, Will Presson, Delania Raney, Ashley Murillo, Officer Tanner Hargrove, Dean Smith, Megan Gray-Hatfield, Eric Hook, Billy Burgan, Tony Dresser (Videographer)

**CALL TO ORDER**

Mayor Pro Tem Keith Clegg called the meeting to order at 6:30 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend David Gray, Hillcrest Church of Christ, gave the invocation. Mayor Pro Tem Keith Clegg led the pledge to the flag.

**REPORTS**

**Annual Racial Profiling Report, Chief Kevin Phillips**

Police Chief Kevin Phillips reviewed the annual racial profiling report that the Police Department is required to submit. Per Chief Phillips, compared to the Census, the report shows no outstanding disparities and everything is in line. Chief Phillips also explained the increased number in stops from previous years was due to the newly adopted Sandra Bland Act, which requires reporting on all stops, including warnings. The Police Department issues a press release each year encouraging citizens to report suspected profiling as this matter is taken very seriously and is investigated.

**CONSENT AGENDA**

Council reviewed the Minutes of the regularly scheduled City Council Meeting of February 5, 2019 and approved them as written.

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 (Goldsworthy).

**RESOLUTION 02-19-2019 – APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION TO AMEND GAINESVILLE NORTHTOWN PLAZA, LLC’S LIBERTY CROSSING REDEVELOPMENT PROJECT.**  
CONSIDERATION OF AND ACTION ON THE SECOND READING OF A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT

CORPORATION TO AMEND GAINESVILLE NORTHTOWN PLAZA, LLC'S LIBERTY CROSSING REDEVELOPMENT PROJECT.

Council voted to approve amendments to the Gainesville Economic Development Corporation's (GEDC) incentive agreement with Northtown Plaza, Liberty Crossing to expedite the final payment. The \$1 million in incentive payments for infrastructure work to the facility was to be paid over 5 years, but the required investments and improvements have been made to the Market Days at Liberty Crossing venue. Per a previous report from Arleene Loyd, GEDC Executive Director, the GEDC has enough cash on hand to pay out the agreement without jeopardizing future projects.

Per State Law, Council held first reading consideration at the February 5, 2019 meeting.

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

**RESOLUTION 02-19-2019 A – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT AND GAINESVILLE HOSPITAL DISTRICT TO SHARE A POLLING LOCATION IN CERTAIN PRECINCTS FOR THE ELECTION ON MAY 4, 2019.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT AND GAINESVILLE HOSPITAL DISTRICT TO SHARE A POLLING LOCATION IN CERTAIN PRECINCTS FOR THE ELECTION ON MAY 4, 2019.

Council authorized an agreement to share the polling location at the Civic Center between the City, Gainesville Independent School District, North Central Texas College, and Gainesville Hospital District for Elections to be held on May 4, 2019. A central polling location is easier and more convenient for voters within the city of Gainesville.

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

**EXECUTIVE SESSION**

At 6:40 p.m. Mayor Pro Tem Keith Clegg 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 §551.087 Economic Development

**RECONVENE INTO OPEN SESSION**

Council reconvened into open session at 7:03 p.m. and Mayor Pro Tem Keith Clegg announced no action was taken during executive session.

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 7:03 p.m. Respectfully submitted,

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**Caitlyn Huddleston, City Secretary**

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**Keith Clegg, Mayor Pro Tem**