

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 5, 2019**

The City Council of the City of Gainesville, Texas met in regular session on March 5, 2019 at 6:30 p.m. with the following persons in attendance.

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

STAFF PRESENT: Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Belvin Harris, City Attorney; Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director; Dave Vinton, Municipal Airport Director

OTHERS PRESENT: Mike Gordon, Chris Baugh, Bryan Beaudin, Paul Bacchus, Zane Ferguson, Michele Burch, Brenda Kitchen, Hank Dieter, Stan Dieter, Shirlene Ziegler, Earl Ziegler, Gina Dill, Luke Myers, Rachel Graves, Terry Graves, Rod Tyler, Dean Smith, Delania Raney, 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

Father Paul Terrell, Faith Lutheran Church, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

RECOGNITIONS

Star of North Texas Awards, Michele Burch, Hank Dieter, Shirlene Ziegler

In recognition of their volunteerism that enhances the lives of our community, the Star of North Texas Medallion was awarded to Michele Burch, Hank Dieter, and Shirlene Ziegler. They have visited the area nursing homes each Monday for a number of years to build friendships and spend time with the elderly. The three women receiving the awards prepare dinners, mend clothing, and recognize special moments with the patients. Mayor Goldsworthy presented a certificate and Star of North Texas medallion to each for their generous giving of time. Many members of the audience cheered and applauded the recipients.

REPORTS

Taxiway B Grant Update, Dave Vinton, Director, Gainesville Municipal Airport

Gainesville Municipal Airport Director Dave Vinton provided Council and guests with an update on the Taxiway B project and grant status. The funding is provided by a 90/10 grant, where 90% of the funds are provided by the Federal Aviation Administration, and the remaining 10% is funded by the City of Gainesville. The \$420,000 project includes taxiway realignment, rehabilitation, and pavement removal. Construction is expected to begin this spring – the work should take about three weeks, per Vinton.

Vinton also provided information on the hangars developing at the Airport and the preliminary layout plan for the development of the south-side of the Airport, including drainage. City

Manager Barry Sullivan added that having a master plan for development alleviates the burden for individuals to arrange for drainage on each project. Sullivan noted that the development would be funded at a 50/50 match rate.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting of February 19, 2019 and approved them as written.

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

ORDINANCE 1452-03-2019 – RECEIVING THE CERTIFICATION OF THE CITY SECRETARY RELATING TO THE REGULAR GENERAL ELECTION ON MAY 4, 2019, FINDING THAT THE CANDIDATES WHO HAVE FILED FOR A PLACE ON THE BALLOT ARE UNOPPOSED, DECLARING THE RESULTS OF THE ELECTION.

CONSIDERATION OF AND ACTION ON THE FIRST READING OF AN ORDINANCE RECEIVING THE CERTIFICATION OF THE CITY SECRETARY RELATING TO THE REGULAR GENERAL ELECTION ON MAY 4, 2019, FINDING THAT THE CANDIDATES WHO HAVE FILED FOR A PLACE ON THE BALLOT ARE UNOPPOSED, DECLARING THE RESULTS OF THE ELECTION.

Council approved cancellation of the General Election called for May 4, 2019, due to all candidates for office being unopposed, and with no propositions on the ballot. The City Secretary certified the positions to be elected in the General Election received only one applicant. The ordinance makes the finding that the candidates for Wards 1, 2, 4 and Mayor are unopposed; cancels the election and declares Carolyn Hendricks, Steve Gordon, Ken Keeler, and Jim Goldsworthy, elected, respectively, to two-year terms that will begin with their oath of office which will be administered at the regularly scheduled City Council meeting on May 7, 2019.

Mayor Goldsworthy thanked those who signed up for another term for their willingness to serve.

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

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

RESOLUTION 03-05-2019 – RECOGNIZING THE ANNUAL MEDAL OF HONOR HOST CITY PROGRAM PARADE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE TEMPORARY CLOSURE OF A PORTION OF CALIFORNIA STREET WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.

CONSIDERATION OF AND ACTION ON A RESOLUTION RECOGNIZING THE ANNUAL MEDAL OF HONOR HOST CITY PROGRAM PARADE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE TEMPORARY CLOSURE OF A PORTION OF CALIFORNIA STREET WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.

Council authorized the City Manager to execute a multi-year temporary closure agreement with the Texas Department of Transportation for temporary closure of California Street (Hwy 51) for the Medal of Honor Parade in April. This is standard practice for many parades in the City of

Gainesville that close down California Street. The agreement with TXDOT is for the second Saturday each April for a five-year term, 2019-2023.

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.

RESOLUTION 03-05-2019 A – AUTHORIZING THE PURCHASE OF TWO POLICE PATROL VEHICLES FROM CALDWELL COUNTRY FORD THROUGH A TARRANT COUNTY CONTRACT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE PURCHASE OF TWO POLICE PATROL VEHICLES FROM CALDWELL COUNTRY FORD THROUGH A TARRANT COUNTY CONTRACT.

Council authorized the purchase of two new police patrol vehicles from Caldwell Country Ford. The purchase will be made through a Tarrant County Contract for a total cost of \$88,890. This represents a 13% increase from last year's vehicle purchase. The department budgeted for a 4% increase. The department will use funds from other portions of the budget.

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

RESOLUTION 03-05-2019 B – AWARDING BID NO. 2018-09 TO FIRST STATE BANK, GAINESVILLE, TEXAS FOR DEPOSITORY BANK SERVICES.

CONSIDERATION OF AND ACTION ON A RESOLUTION AWARDING BID NO. 2018-09 TO FIRST STATE BANK, GAINESVILLE, TEXAS FOR DEPOSITORY BANK SERVICES.

Council voted to award the contract for Depository Bank Services, bid number 2018-09, for the City of Gainesville to First State Bank. Two proposals were received on February 15, 2019, in response to the advertised bid, from First State Bank and First United Bank.

City Manager Barry Sullivan explained that First State Bank completed the request and covered all questions the City asked. First United Bank did not provide information on interest rates, interest rate calculations, or past experience with other municipal or governmental entities. The City has a long history with First State Bank, which has made it easier to deal with anomalies that have arisen. This has prevented small situations from becoming real ordeals for the City.

After reviewing the bids, City staff recommended award to First State Bank for the services. The depository agreement begins April 1, 2019, for a three (3) year term with option to renew for two (2) additional years.

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 03-05-2019 C – APPROVING A FINAL PLAT WITH A VARIANCE TO SECTION 3.1.05 SINGLE-FAMILY TWO (SF-2) DISTRICT DEFINED REQUIREMENT FOR A LOT WIDTH OF 75 FEET TO REDUCE IT TO 50 FEET DUE TO THE SITE CONSTRAINTS CAUSED BY THE SURROUNDING SUBDIVISION AT THE PROPERTY ADDRESSED AS 1123 VINTAGE AVENUE (PID #67664), GAINESVILLE, TEXAS.

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING A FINAL PLAT WITH A VARIANCE TO SECTION 3.1.05 SINGLE-FAMILY TWO (SF-2) DISTRICT DEFINED REQUIREMENT FOR A LOT WIDTH OF 75 FEET TO REDUCE IT TO 50 FEET DUE TO THE SITE CONSTRAINTS CAUSED BY THE SURROUNDING SUBDIVISION AT THE PROPERTY ADDRESSED AS 1123 VINTAGE AVENUE (PID #67664), GAINESVILLE, TEXAS.

Council approved a variance for the final plat for the lot addressed as 1123 Vintage Avenue. The variance is from the lot width, which requires that the lot be 75 feet wide – this lot is 50.15 feet wide. The variance was provided because the lot could not be developed without it and the lot width is not unlike other lots in the area, although this lot is not part of the Vintage Subdivision.

The Planning and Zoning Commission unanimously recommended approval of the plat.

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.

EXECUTIVE SESSION

At 6:51 p.m. Mayor Jim Goldsworthy 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 §551.071 Attorney Privilege
- Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:27 p.m. and Mayor Jim Goldsworthy announced no action was taken during executive session.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:27 p.m. Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor