

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
April 2, 2019**

The City Council of the City of Gainesville, Texas met in regular session on April 2, 2019 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Jim Goldsworthy, Mayor Pro Tem 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; Arleene Loyd, Gainesville Economic Development Corporation Executive Director; Wayne Twiner, Fire Chief; Ron Sellman, Public Works Director

**OTHERS PRESENT:** Mike Gordon, Dean Smith, Bill Cox, Sheila Cox, Kelli Egan, Joy Stateson, Adam Stateson, Rod Tyler, Delanie Raney, Megan Gray-Hatfield, Armando Landin, Mark Wascom

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Mark Wascom, Gainesville Bible Church, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

**PROCLAMATIONS**

**National Day of Prayer, May 2, 2019**

Mayor Goldsworthy read and presented a certificate proclaiming May 2, 2019 as National Day of Prayer in Gainesville. The fourth annual Day of Prayer event for Cooke County will be held on Thursday, May 2, 2019 with events throughout the morning and afternoon for the community.

**REPORTS**

**Fire Station 3 Construction Process Update, Fire Chief Wayne Twiner**

Fire Chief Wayne Twiner presented an update on the construction progress for the new Fire Station 3, located at 308 Culberson Street. The 8,000 square foot station is budgeted to cost \$2.7 million. The architecture of the structure mimics the Santa Fe Depot downtown. Twiner reviewed the floor plan and highlighted new safety features meant to remove diesel exhaust fumes and eliminate carcinogens from the living quarters of the firefighters. The station is expected to be complete in November 2019.

**CONSENT AGENDA**

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

**RESOLUTION 04-02-2019 – APPROVE APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION

Council reappointed Jock Conner and Michael Blake (alternate) to the Building and Standards Commission for terms expiring May 2021. Trey Schalk and Jay Lambert were appointed terms also expiring May 2021, replacing John Hendrik and Robbie Baugh, respectively.

**RESOLUTION 04-02-2019 A – APPROVE APPOINTMENTS TO PLANNING AND ZONING COMMISSION**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION

Council reappointed Gina Dill, Lynn Monden, and Teresa McElreath to the Planning and Zoning Commission to terms expiring April 2021. Dan Doss was appointed to a term also expiring April 2021. Doss replaces Bill Williams who passed away in March 2019.

**RESOLUTION 04-02-2019 B – APPROVE APPOINTMENTS TO GAINESVILLE HOUSING AUTHORITY**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING APPOINTMENTS TO GAINESVILLE HOUSING AUTHORITY

Council reappointed Peggy Holt and Dana Woolf (tenant commissioner) to the Housing Authority Board of the City of Gainesville and appointed Annie Marie Stewart to terms expiring April 2021.

**RESOLUTION 04-02-2019 C – APPROVE APPOINTMENTS TO NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING APPOINTMENTS TO NORTH TEXAS GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Reappointed Ron Sellman as a representative on the North Texas Groundwater Conservation District. Per the creating provisions, the largest municipal groundwater producer in Cooke County must have representation. Sellman's current term expires June 1, 2019 and he is appointed to a term for a four year period expiring June 1, 2023.

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

**RESOLUTION 04-02-2019 D – AUTHORIZING THE EXPENDITURES TO EAST MACK TRUCK SALES FOR THE PURCHASE OF A 2019 MACK DUMP TRUCK.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE EXPENDITURES TO EAST MACK TRUCK SALES FOR THE PURCHASE OF A 2019 MACK DUMP TRUCK.

Council approved the purchase for one 2019 Mack Dump Truck for the Stormwater Drainage Division through The Interlocal Purchasing System (TIPS) The total amount for the truck is \$139,500.00 and will replace the current dump truck which is 30 years old. This is a budgeted purchase.

The Interlocal Purchasing System (TIPS) is a state cooperative purchasing authority that bids out many different government purchases and sets up specifications and bids that municipal governments can then use.

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

**RESOLUTION 04-02-2019 E – AWARDING BID NO. 2019-02 TO SOUTHWEST INTERNATIONAL TRUCKS FOR A TRUCK MOUNTED SPREADER.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AWARDING BID NO. 2019-02 TO SOUTHWEST INTERNATIONAL TRUCKS FOR A TRUCK MOUNTED SPREADER.

Council voted to award Bid No. 2019-02 for a truck mounted spreader to Southwest International Trucks for a purchase price of \$214,507, per Staff recommendation. As part of a Lean Six Sigma project, employees determined the most efficient and effective way to dispose of sludge at the Wastewater Treatment Plant would be to utilize a truck mounted spreader. The sludge can be spread at the Gainesville Municipal Airport, per permitting from the Texas Commission on Environmental Quality.

The City of Gainesville accepted sealed bids until 2:00 p.m. on Thursday, March 21, 2019 for the truck mounted spreader. Two bids were received. Both bids were under budget.

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

**EXECUTIVE SESSION**

At 6:50 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 §551.072 Real Property

**RECONVENE INTO OPEN SESSION**

Council reconvened into open session at 7:12 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 7:12 p.m. Respectfully submitted,

---

**Caitlyn Huddleston, City Secretary**

---

**Jim Goldsworthy, Mayor**