

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
May 7, 2019**

The City Council of the City of Gainesville, Texas met in regular session on May 7, 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, Steve Gordon, Tommy Moore

MEMBERS ABSENT: Mary Jo Dollar

STAFF PRESENT: Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director; Arleene Loyd, Gainesville Economic Development Corporation Executive Director; Calvin Manuel, Community Development Director; Municipal Court Judge Chris Cypert

OTHERS PRESENT: Delania Raney, Mike Gordon, Dennis Noblitt, Tina Bindel, Cindy Walker, Virginia Rhodes, Vicky Hestal, Chris Igo, Dean Smith, Adam Stateson, Joy Stateson, Rod Tyler, 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

Dennis Noblitt, Cooke County Home Hospice, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Gainesville Municipal Court Judge Chris Cypert administered the Oath of Office to newly elected City officials: Jim Goldsworthy, Mayor; Carolyn Hendricks, Ward 1; Steve Gordon, Ward 2; Ken Keeler, Ward 4. Mayor Goldsworthy thanked Judge Cypert for taking the time to administer the oaths, and further thanked the Council members for their dedicated service to the community.

ELECTION OF MAYOR PRO TEM

Councilman Tommy Moore was nominated and elected by Councilmembers to serve as Mayor Pro Tem for the next Council year, May 2019 to May 2020. Councilmember Gordon originally nominated current Mayor Pro Tem Keith Clegg, who declined the nomination.

Councilmember Clegg nominated Tommy Moore for Mayor Pro Tem, and Councilmember Keeler seconded the nomination. Nominations ceased and Mayor Pro Tem was elected by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Dollar).

RECOGNITIONS/PROCLAMATIONS

Travel and Tourism Week, May 5 – 11, 2019

Mayor Goldsworthy read and presented a certificate proclaiming May 5-11, 2019 as National Travel and Tourism Week in Gainesville and urging the citizens of Gainesville to join in this special observance with appropriate events and commemorations. Tina Bindel and Cindy Walker, Texas Travel Information Center – Gainesville, accepted the proclamation and advised the public to come celebrate National Travel and Tourism Week at the Travel Center on Friday, May 10, 2019.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting of April 16, 2019 and approved them as written.

RESOLUTION 05-07-2019 - APPROVING THE SALE OF ALCOHOL IN THE 100 BLOCK OF SOUTH COMMERCE STREET DURING SUMMER SOUNDS CONCERT SERIES MAY 31, JUNE 28, AND JULY 26, 2019.

FIRST READING CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE SALE OF ALCOHOL IN THE 100 BLOCK OF SOUTH COMMERCE STREET DURING SUMMER SOUNDS CONCERT SERIES MAY 31, JUNE 28, AND JULY 26, 2019.

Council approved the sale of alcohol between 5 p.m. and midnight in the 100 block of South Commerce Street during the 2019 Summer Sounds Concert Series on May 31, June 28, and July 26. Summer Sounds Concerts include live music, concession type food and beer and wine sales for the enjoyment of historic downtown Gainesville.

Councilmember Clegg **moved to approve the consent agenda**, seconded by Councilmember Moore, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Dollar).

RESOLUTION 05-07-2019 A - AUTHORIZING THE MAYOR TO EXECUTE A GROUND LEASE AGREEMENT WITH MICHAEL KOELBL FOR PRIVATE HANGAR DEVELOPMENT AT THE GAINESVILLE MUNICIPAL AIRPORT.

FIRST READING CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE AGREEMENT WITH MICHAEL KOELBL FOR A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

Council approved and authorized a ground lease with Michael Koelbl for the purpose of constructing a hangar at the Gainesville Municipal Airport. Michael Koelbl will use the hangar and land to house private aircrafts. The standard lease of 14,500 square feet will generate about \$2,600 a year in revenue and will be for a thirty year term, with two potential five year extensions if agreed upon by both parties. The Airport Advisory Board recommended approval of the lease.

Councilmember Moore **moved to approve the Resolution**, seconded by Councilmember Gordon, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Dollar).

RESOLUTION 05-07-2019 B - AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KIMLY-HORN AND ASSOCIATES FOR INDIVIDUAL PROJECT ORDER I-35 UTILITY RELOCATIONS FOR TXDOT.

FIRST READING CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KIMLEY-

HORN AND ASSOCIATES FOR INDIVIDUAL PROJECT ORDER I-35 UTILITY RELOCATIONS FOR TEXAS DEPARTMENT OF TRANSPORTATION.

Council authorized the City Manager to enter into an agreement with Kimley-Horn and Associates for engineering, bid, and construction administration for the I-35 Utility Relocations for the Texas Department of Transportation (TXDOT) at a cost of \$270,000. The project includes resolving seven crossing utility conflicts and one longitudinal conflict. This agreement is contingent upon TXDOT reimbursing the City for the costs of engineering services.

City Manager Barry Sullivan advised the agreement may be brought back to Council for consideration, as TXDOT may change the utility locations, resulting in a change in cost for engineering. Councilmember Keith Clegg requested clarification on which entity bears the expense of the contract, to which Sullivan advised "TXDOT."

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

RESOLUTION 05-07-2019 C - AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE FIRST UNITED METHODIST CHURCH GAINESVILLE, TEXAS FOR THE PAYMENT FOR CONSTRUCTING A NEW PARKING LOT AT THE NORTHWEST CORNER OF EAST PECAN AND SOUTH DENTON STREETS.

FIRST READING CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE FIRST UNITED METHODIST CHURCH GAINESVILLE, TEXAS FOR THE PAYMENT FOR THE RECONSTRUCTION OF THE PARKING LOT AT THE NORTHWEST CORNER OF EAST PECAN STREET AND SOUTH DENTON STREETS.

Council authorized the Mayor to execute an agreement to help the First United Methodist Church with the cost to reconstruct the parking lot on the Church's property located at the Northwest corner of East Pecan Street and South Denton Street, near the Butterfield Stage. City Manager Sullivan advised the City owns the Butterfield Stage building, but it does not include parking. The church has been kind enough to allow the city to place a dumpster on the lot for the Butterfield Stage.

In return for payment for reconstruction of the lot, the Church will allow public parking there, except on Wednesday evenings and Sundays during services. The City will pay \$25,000.00 of the cost for repair/rebuilding of the lot and help haul debris from the site.

Councilmember Hendricks **moved to approve the Resolution**, seconded by Councilmember Clegg, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Dollar).

RESOLUTION 05-07-2019 D – AUTHORIZING THE REPLACEMENT OF BILLBOARD SIGNS TO BE RELOCATED DUE TO THE EXPANSION OF I-35.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE REPLACEMENT OF BILLBOARD SIGNS TO BE RELOCATED DUE TO THE EXPANSION OF I-35.

Council authorized the replacement of billboard signs requiring relocation due to the expansion of I-35. Currently, most of the signs that will need to be moved exceed the surface area allowed per city code, but are legal, non-conforming signs and have "grandfather" status. This resolution will allow the new signs to be rebuilt to their current size. As Councilmember Keith Clegg explained, they will essentially retain their grandfather status in their new location.

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

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:47 p.m.
Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor