

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
June 4, 2019**

The City Council of the City of Gainesville, Texas met in regular session on June 4, 2019 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: Mayor Pro Tem Tommy Moore

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director; Calvin Manuel, Community Development Director; Arleene Loyd, GEDC Director

OTHERS PRESENT: Delania Raney, Mike Gordon, Bernie Gordon, Vicky Hestel, Virginia Rhodes, Dean Smith, Rod Tyler, Johnny Johnson, Sarah Einselen, Lisa Clegg, Tony Dresser (videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Barry Sullivan gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Star of North Texas Award Presentation

Mayor Jim Goldsworthy presented Johnny Johnson the Star of North Texas Award in recognition of his social media presence promoting a positive view of Cooke County with his "I Love Cooke County" Facebook profile. Mr. Johnson was awarded with a Star of North Texas medallion. Mayor Goldsworthy continued by noting Mr. Johnson's continued positivity and promotion of the exciting improvements to the Cooke County area does not go unnoticed. Mr. Johnson's efforts to disseminate information in an encouraging way helps to inspire others to be positive and appreciative of the progress made in and history of our city and county. The Mayor thanked Mr. Johnson for making a difference in our community.

CONSENT AGENDA

Council reviewed the Minutes of the Budget Workshop scheduled City Council Meeting of May 18, 2019 and the Minutes of the regularly scheduled City Council Meeting on May 21, 2019

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

RESOLUTION 06-04-2019 – A RESOLUTION APPROVING REVISION OF THE CITY OF GAINESVILLE RATES FEE SCHEDULE FOR FISCAL YEAR 2018-2019 AND PROVIDING AN EFFECTIVE DATE.

FIRST READING CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING REVISION OF THE CITY OF GAINESVILLE RATES FEE SCHEDULE FOR FISCAL YEAR 2018-2019 AND PROVIDING AN EFFECTIVE DATE.

Council voted to revise the City's Fee Schedule to amend the Community Development Department's residential building permit fee based upon a flat rate and square footage instead of a valuation table per HB 852. City Manager Barry Sullivan explained that the bill was effective immediately; adding that some cities have halted issuing residential permits altogether. Staff worked with County-Wide Inspections to determine the new rate, which is expected to be comparable to what the City brings in now. Councilmember Keith Clegg clarified that the permit would include flatwork. Sullivan confirmed that it would be all work "under roof", to include porches, garages, etc. The City's fees are still low compared to other Texas cities.

Councilmember Keeler **moved to approve the Resolution** with the revisions to the fees to include "under roof", seconded by Councilmember Gordon, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, and 1 Absent (Moore).

RESOLUTION 06-04-2019 A - A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR 2019 SUMP K BID PACKAGE.

FIRST READING CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR 2019 SUMP K BID PACKAGE.

Council approved a contract between Kimley-Horn and the City for \$235,000 to provide professional engineering services for SUMP K bid package, which includes Broadway, Bird and Hancock Streets. Broadway Street will be reconstructed from Taylor Street to Grand Avenue, completing reconstruction of Broadway Street. Bird Street and Hancock Street will be reconstructed surrounding the new Fire Station 3. The contract also includes a drainage analysis for Field Street (from Perry Street to Potter Street.) Councilmember Clegg added that he relayed this information to Rev. Frank Lorne who was very pleased.

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 (Moore).

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:39 p.m. Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor