

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
July 16, 2019**

The City Council of the City of Gainesville, Texas met in regular session on July 16, 2019 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: Steve Gordon

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney, Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director; Susan Kleven, Zoo Director, Arleene Loyd, GEDC Director; Ron Sellman, Public Works Director, Melinda Medford, Executive Secretary

OTHERS PRESENT: Delania Raney, Mike Gordon, Sarah Einselen, Julian Solis, Kathi Stokes, Rachel Hughes, Jordan Shafel, Amanda Arnold, Brianna Carter, Sarah Sealdugh, Crystal Salisbury, James Salisbury, Rebekah Schimp, Jamie Green, Trish Wagner, Karen Boerner, Megan Kennedy, Dean Smith, Bob Ayers, Brandon Ayers, Mike Todd, Tony Dresser (videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Julian Solis, Temple Baptist Church, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

National Zookeepers Week, July 21-27, 2019

Mayor Jim Goldsworthy read and presented a proclamation declaring the week of July 21-27, 2019, as National Zookeeper Week in Gainesville, recognizing zookeepers for their role in animal conservation and education, and encouraging citizens to visit the Frank Buck Zoo. Fourteen zoo employees were in attendance to receive the proclamation.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on June 18, 2019 and approved them as written.

**RESOLUTION 07-16-2019 - APPROVING APPOINTMENTS TO THE
GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD FOR
THE CITY OF GAINESVILLE, TEXAS**

CONSIDERATION OF AND ACTION ON A RESOLUTION MAKING APPOINTMENTS TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD FOR THE CITY OF GAINESVILLE, TEXAS.

Council appointed Trey Schalk to the Gainesville Economic Development Corporation Board of Directors to fill the place of Scott Richardson. Richardson resigned in May 2019 as he moved from the area. The term will expire August 2020.

RESOLUTION 07-16-2019 A - AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE AGREEMENT WITH AMERICAL AVIATION, LLC FOR THE PURPOSE OF CONSTRUCTING A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE AGREEMENT WITH AMERICAL AVIATION, LLC FOR THE PURPOSE OF CONSTRUCTING A PRIVATE HANAGER AT THE GAINESVILLE MUNICIPAL AIRPORT.

Council approved and authorized a ground lease with Americal Aviation, LLC. for the purpose of constructing a hangar at the Gainesville Municipal Airport. Americal Aviation will use the hangar and land to construct T-style hangars to house single and twin engine aircrafts. The standard lease will be for a thirty year term, with two potential five year extensions if agreed upon by both parties.

RESOLUTION 07-16-2019 B - AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE AGREEMENT WITH AYERS AVIATION, LLC FOR THE PURPOSE OF CONSTRUCTING A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE AGREEMENT WITH AYERS AVIATION, LLC FOR THE PURPOSE OF CONSTRUCTING A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

Council approved and authorized a ground lease with Ayers Aviation, LLC. for the purpose of constructing a hangar at the Gainesville Municipal Airport. Ayers Aviation will use the hangar to store and work on the company's private aircraft. The standard lease will be for a thirty year term, with two potential five year extensions if agreed upon by both parties.

RESOLUTION 07-16-2019 C - AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE ASSIGNMENT AND ASSUMPTION OF THE EXECUTIVE HANGAR GROUND LEASE AT THE GAINESVILLE MUNICIPAL AIRPORT FROM CORE PROFESSIONAL SERVICES, TO EROC REAL ESTATE HOLDINGS, LLC.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE ASSIGNMENT AND ASSUMPTION OF THE EXECUTIVE HANGAR GROUND LEASE AT THE GAINESVILLE MUNICIPAL AIRPORT FROM CORE PROFESSIONAL SERVICES, TO EROC REAL ESTATE HOLDINGS, LLC.

Council approved the request by Core Professional Services, LLC for assignment of their existing ground lease at the Gainesville Municipal Airport to EROC Real Estate Holdings, LLC. The lease will carry the same terms and conditions as the original and amended lease.

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 (Gordon).

2018 ANNUAL DRINKING WATER QUALITY REPORT PRESENTATION AND PUBLIC PARTICIPATION OPPORTUNITY REGARDING REPORT.

2018 ANNUAL DRINKING WATER QUALITY REPORT PRESENTATION AND PUBLIC PARTICIPATION OPPORTUNITY REGARDING REPORT.

Mayor Goldsworthy opened the public participation opportunity at 6:35 p.m. regarding quality report.

Ron Sellman, Public Works Director, addressed the Council on the 2018 Annual Drinking Water Quality Report, also called the Consumer Confidence Report (CCR). The City water supply was issued a “Superior” rating by the Texas Commission on Environmental Quality (TCEQ) for exceeding minimum standards for a public water supply. All City water customers receive the Consumer Confidence Report by mail.

No one came forward to speak either for or against the special use permit. The public hearing was closed at 6:37 p.m.

Councilmember Dollar **moved to close the public hearing**, seconded by Councilmember Keeler, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Gordon).

ORDINANCE 1461-07-2019 - DESIGNATING THE NORTHBOUND LANES OF THE 1700 AND 1800 BLOCKS OF THE NORTH INTERSTATE 35 SERVICE ROAD, INCLUDING TURNING LANES, AS AN AREA WHERE THE PARKING OF VEHICLES WILL BE PROHIBITED; PROVIDING FOR THE ERECTION OF SIGNS.

CONSIDERATION OF AND ACTION ON THE FIRST READING OF AN ORDINANCE DESIGNATING THE NORTHBOUND LANES OF THE 1700 AND 1800 BLOCKS OF THE NORTH INTERSTATE 35 SERVICE ROAD, INCLUDING TURNING LANES, AS AN AREA WHERE THE PARKING OF VEHICLES WILL BE PROHIBITED; PROVIDING FOR THE ERECTION OF SIGNS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR SUSPENSION OF THE CHARTER PROVISION REQUIREMENT OF READING ON THREE SEPARATE OCCASIONS; PROVIDING AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.

Council voted to designate parking as prohibited in the northbound lanes of the 1700 and 1800 blocks of the North Interstate 35 service road. The Gainesville Police Department recommended the designation as there is an increase in traffic in this area due to additional commercial development and the parking restriction will increase safety both for vehicles and pedestrians. Complaints have been received regarding vehicles (mainly commercial) parking on the service road along the area of where there are restaurants.

Councilmember Keeler **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Moore, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Gordon).

Councilmember Keeler **moved to Adopt the Ordinance**, seconded by Councilmember Dollar, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Gordon).

RESOLUTION NO. 07-16-2019 D - AWARDING BID NO. 2019-03 SANITARY SEWER RIVER CROSSING AT CALIFORNIA STREET AND THE ELM FORK TRINITY RIVER.

CONSIDERATION OF AND ACTION ON A RESOLUTION AWARDING BID NO. 2019-03 SANITARY SEWER RIVER CROSSING AT CALIFORNIA STREET AND THE ELM FORK TRINITY RIVER.

Council voted to award Bid No. 2019-03 Sanitary Sewer River Crossing at California Street and the Elm Fork of the Trinity River to Lynn Vessels Construction of Sherman, TX for \$429,165.53, per recommendation from Kimley-Horn and Associates. Four bids were received by the City on Thursday, June 27, 2019 the project, which includes the siphon crossing as the base bid along with two additive alternates. The City had to design a new sewer crossing for the Elm Fork of the Trinity River next to Hwy 51 Bridge because debris from recent storms damaged the casing for the sewer pipe that crossed the river. Currently, staff is having to pump out a manhole near Dairy Queen a couple of times a day to deal with the situation.

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

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:48 p.m.
Respectfully submitted,

Melinda Medford, Executive Secretary

Jim Goldsworthy, Mayor