

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk St.
Gainesville, Texas 76240
August 6, 2019**

The City Council of the City of Gainesville, Texas met in regular session on August 6, 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, Steve Gordon

MEMBERS ABSENT:

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

OTHERS PRESENT: Delania Raney, Mike Gordon, Sarah Einselen, Dean Smith, Cathy Huddleston, CJ Durbin-Higgins, Beth Eggar, Vicky Hostal, Virginia Rhodes, Billy Burgan, Ethan Holman, Adam Stateson, Joy Stateson, Rod Tyler, 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

Phil Larson, Hope Connection, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Employee of the Month, July 2019

Cathy Huddleston, Account Technician II, was awarded July 2019 Employee of the Month in recognition and appreciation for outstanding performance to the City of Gainesville Finance and Customer Service Departments. City Manager Barry Sullivan presented the award and thanked Cathy for the selfless service she provides the City and always having a can-do attitude.

Texas Commission on Environmental Quality (TCEQ) Optimization Program Award

Ron Sellman, Public Works Director, recognized the Water Treatment Plant employees, Billy Burgan and Ethan Holman, for receiving the Texas Optimization Program Recognition Award. The TCEQ recognizes the City of Gainesville Water Treatment Plant's commitment to the goals of the Texas Optimization Program and its efforts to improve the quality of the drinking water it provides to its citizens. The City of Gainesville Water Treatment Plant has met the Texas Optimization Program's recognition criteria for twelve (12) consecutive years. There are only two (2) cities in Texas, including Gainesville, to receive this recognition for ten (10) straight years.

CONSENT AGENDA

Council reviewed the Minutes of the City Council/City Staff Budget Workshop scheduled on July 13, 2019 and the regularly scheduled City Council Meeting on July 16, 2019 and approved them as written.

RESOLUTION 08-06-2019 - APPROVING RE-APPOINTMENTS TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD FOR THE CITY OF GAINESVILLE, TEXAS.

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

Council re-appointed Keith Clegg, Phil Neeley, Jason Brinkley (Ex-Officio) and Beverly Snuggs (Ex-Officio) to terms expiring August 2021.

RESOLUTION 08-06-2019 A – APPROVING APPOINTMENTS TO THE TEXOMA COMMUNITY CENTER BOARD OF TRUSTEES.

CONSIDERATION OF AND ACTION ON A RESOLUTION MAKING REAPPOINTMENTS TO THE TEXOMA COMMUNITY CENTER BOARD OF TRUSTEES.

Council reappointed Mark Brazelton to the Texoma Community Center Board of Trustees. His term will expire August 2021.

RESOLUTION 08-06-2019 B - AUTHORIZING THE MAYOR TO EXECUTE A GROUND LEASE AGREEMENT WITH HIGH VISION AIR, LLC FOR THE PURPOSE OF CONSTRUCTING A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

Council approved and authorized a ground lease with High Vision Air, LLC. for the purpose of constructing a hangar at the Gainesville Municipal Airport. High Vision Air will use the hangar to store and work on the company’s private aircraft. The standard lease will be for a thirty (30) year term, with two (2) potential five (5) year extensions if agreed upon by both parties.

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

CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2019-2020.

CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2019-2020.

Council voted to consider a Tax Rate of \$0.696290 for the City of Gainesville for Fiscal Year 2019-2020.

Councilmember Keeler **made a motion to consider a tax rate of \$0.696290 per \$100 of property value for Fiscal Year 2019-2020.** The motion was seconded by Councilmember Moore and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2019 TAX RATE.

CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2019 TAX RATE.

Council scheduled dates for two public hearings on the proposed 2019 tax rate, to be held on August 20 and September 3, 2019 at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Gordon **made a motion to schedule public hearings on the proposed tax rate for August 20 and September 3, 2019, to be held at Gainesville City Hall, 200 South Rusk at 6:30 p.m.** The motion was seconded by Councilmember Keeler, and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2019-2020 BUDGET.

CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2019-2020 BUDGET.

Council scheduled September 3, 2019 as the date for a Public Hearing on the Proposed FY 2019-2020 Budget to be held at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Moore **made a motion to schedule a public hearing on the proposed Fiscal Year 2019-2020 Budget for September 3, 2019 at Gainesville City Hall, 200 South Rusk at 6:30 p.m.** The motion was seconded by Councilmember Dollar, and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 08-06-2019 C - AUTHORIZING THE CITY MANAGER ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXOMA COUNCIL OF GOVERNMENTS (TCOG) FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES.

CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXOMA COUNCIL OF GOVERNMENTS (TCOG) FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES.

Council approved an agreement between the City and TCOG that the Gainesville Police Department will operate and maintain the PSAP, as it currently does. The only change is that local governments will coordinate with TCOG staff regarding 911 services issues before information is released to the media and/or posted to social media. This will ensure that our procedures are in line with other agencies. TCOG coordinates funding the 911 equipment while the City is responsible for salaries of personnel who manage the equipment. This agreement begins September 1, 2019 and expires August 31, 2021.

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

RESOLUTION 08-06-2019 D - AUTHORIZING THE CITY MANAGER TO ESTABLISH A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NORTH CENTRAL TEXAS COLLEGE POLICE DEPARTMENT TO ALLOW ACCESS TO RADIO FREQUENCIES ASSIGNED TO THE CITY OF GAINESVILLE POLICE DEPARTMENT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO ESTABLISH A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NORTH CENTRAL TEXAS COLLEGE POLICE DEPARTMENT TO ALLOW ACCESS TO RADIO FREQUENCIES ASSIGNED TO THE CITY OF GAINESVILLE POLICE DEPARTMENT.

Council approved for the Gainesville Police Department to work with the NCTC Police Department to create guidelines for an effective working relationship and allow NCTC access to

radio frequencies assigned to the City. This understanding is in effect for five (5) years, expiring in August 2024.

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

RESOLUTION 08-06-2019 E - AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER A SPECIAL WARRANTY DEED, ISSUED TO JOHN BECK, TO SUBSTITUTE FOR QUITCLAIM DEED DATED NOVEMBER 14, 2006, EXECUTED AND DELIVERED PURSUANT TO RESOLUTION NO. 02-21-2006 H. NEW DEED APPROVED AND PROVIDED BY CITY ATTORNEY, BILL HARRIS.

CONSIDERATION OF AND ACTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND DELIVER A SPECIAL WARRANTY DEED, ISSUED TO JOHN BECK, TO SUBSTITUTE FOR QUITCLAIM DEED DATED NOVEMBER 14, 2006, EXECUTED AND DELIVERED PURSUANT TO RESOLUTION NO. 02-21-2006 H. NEW DEED APPROVED AND PROVIDED BY CITY ATTORNEY, BILL HARRIS.

Council approved the issue of a special warranty deed to John Beck, who bought property (306 Harvey) from the City via Quitclaim Deed in November 2006. John Beck is currently in contract for sale of the property and the title company requested the property be re-conveyed to John Beck by issue of a special warranty deed in order to properly close on the property.

Councilmember Keeler **moved to approve the resolution.** The motion was seconded by Councilmember Moore and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 08-06-2019 F - APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO APPROVE RENEWAL OF THE LEASE OF THE LAND AND BUILDING LOCATED AT 2600 AND 2601 AIRPORT ROAD, GAINESVILLE, TEXAS TO SCHLUMBERGER TECHNOLOGY CORPORATION.

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO APPROVE RENEWAL OF THE LEASE OF THE LAND AND BUILDING LOCATED AT 2600 AND 2601 AIRPORT ROAD, GAINESVILLE, TEXAS TO SCHLUMBERGER TECHNOLOGY CORPORATION.

Council approved the revenue share agreement between the Gainesville Economic Development Corporation and Schlumberger Technology Corporation. The lease term is for five (5) years. Monthly base rent in the amount equal to \$1.95 per rentable square foot of the premises. In addition to base rent, the following costs will be billed to the tenant: ad valorem property taxes, insurances, annual alarm inspections, annual alarm maintenance costs and AT&T alarm fees.

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

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