

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
October 1, 2019**

The City Council of the City of Gainesville, Texas met in regular session on October 1, 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; Calvin Manuel, Community Development Director; Arlene Loyd, Gainesville Economic Development Corporation Executive Director; Melinda Medford, Executive Secretary

OTHERS PRESENT: Delania Raney, Mike Gordon, Sarah Einselen, Diana Alcala, Mike Todd, Brandon Eberhart, Aubrey Eberhart, Kathi Husereau, Tony Dresser (videographer)

CALL TO ORDER

Mayor Jim Goldsworthy called the meeting to order at 6:35 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

John Hare gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on September 17, 2019 and approved them as written.

RESOLUTION NO. 10-01-2019 - 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 RILEY PROPERTY INVESTMENTS, LLC FOR THE PURPOSE OF CONSTRUCTING A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

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 RILEY PROPERTY INVESTMENTS, LLC FOR THE PURPOSE OF CONSTRUCTING A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

Council approved and authorized a ground lease with Riley Property Investments, LLC. for the purpose of constructing a hangar at the Gainesville Municipal Airport. Riley Property Investments, LLC 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 potential five (5) year extensions if agreed upon by both parties. The lease rate will be eighteen (18) cents per square foot per year with CPI adjustments every five (5) years.

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

RESOLUTION NO. 10-01-2019 A - A RESOLUTION APPROVING ACTIONS OF THE BOARD OF DIRECTORS OF THE STANFORD CHARITABLE CORPORATION, WHICH VOTED TO ADOPT THE FY 2019-2020 STANFORD HOUSE BUDGET.

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING ACTIONS OF THE BOARD OF DIRECTORS OF THE STANFORD CHARITABLE CORPORATION, WHICH VOTED TO ADOPT THE FY 2019-2020 STANFORD HOUSE BUDGET.

Council tabled the approval of the Board of Directors of the Stanford Charitable Corporation in adopting their Fiscal Year 2019-2020 budget for operation of the Stanford House. Executive Director Kathi Kirby-Husereau presented the budget. Mayor Goldsworthy and other Councilmember(s) are planning to meet with the Stanford House Board to get a better understanding of the budget proposal and will vote to adopt their budget at the next Council Meeting scheduled on October 15, 2019.

Councilmember Clegg **moved to table the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 10-01-2019 B - A RESOLUTION OF THE CITY COUNCIL APPOINTING DIANA ALCALA AS CITY SECRETARY FOR THE CITY OF GAINESVILLE, EFFECTIVE OCTOBER 14, 2019.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL APPOINTING DIANA ALCALA AS CITY SECRETARY FOR THE CITY OF GAINESVILLE, EFFECTIVE OCTOBER 14, 2019.

Council approved the appointment of Diana Alcala to the position of City Secretary of the City of Gainesville, Texas effective October 14, 2019. Alcala is a Lindsay High School graduate and looks forward to moving back to the Gainesville area.

Councilmember Hendricks **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.

PUBLIC HEARING ON AN ORDINANCE AMENDING THE CITY OF GAINESVILLE'S SUBDIVISION ORDINANCE TO CAUSE SAID ORDINANCE TO COMPLY WITH HOUSE BILL 3167, WHICH BECAME LAW ON SEPTEMBER 1, 2019.

PUBLIC HEARING ON ORDINANCE AMENDING THE CITY OF GAINESVILLE'S SUBDIVISION ORDINANCE TO CAUSE SAID ORDINANCE TO COMPLY WITH HOUSE BILL 3167, WHICH BECAME LAW ON SEPTEMBER 1, 2019.

Mayor opened the public hearing at 6:40 p.m. and called for public comment on the proposed Ordinance amending the City of Gainesville's Subdivision .

No one came forward to speak either for or against the proposed Ordinance. The Public Hearing closed at 6:41 p.m.

Councilmember Gordon **moved to close the Public Hearing,** seconded by Councilmember Clegg the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

ORDINANCE 1465-10-2019 - AN ORDINANCE OF THE CITY OF GAINESVILLE, COOKE COUNTY, TEXAS SUSPENDING APPLICATION OF ORDINANCE PROVISIONS CONTAINED IN THE CITY'S SUBDIVISION ORDINANCE, AS IT NOW EXISTS OR AS IT MAY AMENDED, THAT CONFLICT WITH THE PROVISIONS OF HB 3167 PASSED BY THE 86TH LEGISLATURE OF THE STATE OF TEXAS AND SIGNED BY GOVERNOR GREG ABBOTT ON JUNE 14, 2019; DIRECTING CITY STAFF TO PROCESS ALL PLANS AND PLATS IN ACCORDANCE WITH THE PROVISIONS OF HB 3167; PROVIDING FOR A CONFLICTS/SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

CONSIDERATION OF AND ACTION ON AN ORDINANCE OF THE CITY OF GAINESVILLE, COOKE COUNTY, TEXAS SUSPENDING APPLICATION OF ORDINANCE PROVISIONS CONTAINED IN THE CITY'S SUBDIVISION ORDINANCE, AS IT NOW EXISTS OR AS IT MAY AMENDED, THAT CONFLICT WITH THE PROVISIONS OF HB 3167 PASSED BY THE 86TH LEGISLATURE OF THE STATE OF TEXAS AND SIGNED BY GOVERNOR GREG ABBOTT ON JUNE 14, 2019; DIRECTING CITY STAFF TO PROCESS ALL PLANS AND PLATS IN ACCORDANCE WITH THE PROVISIONS OF HB 3167; PROVIDING FOR A CONFLICTS/SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Council approved the adoption of an Ordinance amending the interim Subdivision plan compliant with House Bill 3167. Calvin Manuel, Community Development Director, addressed the Council and presented a PowerPoint outlining the steps involved in the application approval process. These steps should streamline the application process. Once the application(s) are complete, recommendation(s) are presented to the Planning and Zoning Board. Once the Planning and Zoning Board gives their approval, the application(s) are presented to City Council for their approval.

Councilmember Keeler **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Dollar, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent

Councilmember Moore **moved to Adopt the Ordinance**, seconded by Councilmember Keeler, the motion 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 6:54 p.m.
Respectfully submitted,

Melinda Medford, Executive Secretary

Jim Goldsworthy, Mayor