

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
November 5, 2019**

The City Council of the City of Gainesville, Texas met in regular session on November 5, 2019 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: Mayor Pro Tem Tommy Moore

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director; Polly Boone, Solid Waste Superintendent; Wayne Twiner, Fire Chief; Diana Alcala, City Secretary

OTHERS PRESENT: Delania Raney, Mike Gordon, Brandon Eberhart, Aubrey Eberhart, Dean Smith, Kenny Blakey, Kathi Husreau, Donna Odell, Bernie Gordon, Kameron Klement, Rod Tyler, Jason James, 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

Employee of the Month, October 2019

Kenny Blakey was named the Employee of the Month for October in recognition and appreciation for outstanding work ethic and helpfulness. City Manager Barry Sullivan presented the award, along with a certificate for one paid day of vacation, to Blakey.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on October 15, 2019 and approved them as written.

RESOLUTION NO. 11-05-2019 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE AGREEMENT WITH 1ST CLEV-MAR FOR PRIVATE HANGAR DEVELOPMENT AT THE GAINESVILLE MUNICIPAL AIRPORT.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE AGREEMENT WITH 1ST CLEV-MAR FOR PRIVATE HANGAR DEVELOPMENT AT THE GAINESVILLE MUNICIPAL AIRPORT.

Council approved to authorize the Mayor of the City of Gainesville to execute a ground lease agreement with 1st Clev-Mar for 10,800 sq. ft. for the purpose of constructing an 80' X 80' hangar at the Gainesville Municipal Airport. The term of the ground lease will be for a primary thirty (30) year term with two potential five (5) year extensions if agreed upon by both parties. The lease rate will be 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 Clegg and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

RESOLUTION NO. 11-05-2019 A - A RESOLUTION AWARDED RFP 2019-05 FOR STEVEN K. FLEMING PUBLIC SAFETY CENTER DRIVEWAY REPAIR.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AWARDED RFP 2019-05 FOR STEVEN K. FLEMING PUBLIC SAFETY CENTER DRIVEWAY REPAIR.

Council approved to award RFP 2019-05 for Steven K. Fleming Public Safety Center Driveway Repair. Competitively sealed bids were received and opened on October 9, 2019 for Bid No. 2019-05 Steven K. Fleming Public Safety Center Driveway Repair. Two bids were received with the first bid submitted by Joe Shell Concrete Company in the amount of \$52,300.00 and the second bid submitted by North Rock Construction in the amount of \$99,862.30. After reviewing the bids, it was determined that the lowest bid was submitted by Joe Shell Concrete Company and that they also met the criteria set forth in the RFP.

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

RESOLUTION NO. 11-05-2019 B – A RESOLUTION RECOGNIZING THE ANNUAL CHRISTMAS PARADE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE TEMPORARY CLOSURE OF A PORTION OF CALIFORNIA STREET WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS RECOGNIZING THE ANNUAL CHRISTMAS PARADE AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE TEMPORARY CLOSURE OF A PORTION OF CALIFORNIA STREET WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.

Council approved to authorize the City Manager to execute an agreement for the temporary closure of a portion of California Street with the Texas Department of Transportation. This resolution is to recognize the Christmas Parade and the multi-year agreement with TXDOT for closing California Street on the first Thursday in December for the years 2019 through 2023. With approval of this resolution, City will only need to provide proof of insurance for each year of the agreement.

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

RESOLUTION NO. 11-05-2019 C – 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 OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS APPROVING ACTIONS OF THE BOARD OF

DIRECTORS OF THE STANFORD CHARITABLE CORPORATION WHICH VOTED TO ADOPT THE FY 2019-2020 STANFORD HOUSE BUDGET.

The City Council serves as the Board of Directors of the Stanford Charitable Corporation, but must approve its actions at a council meeting. The resolution approves the budget as amended by City Manager Barry Sullivan.

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

RESOLUTION NO. 11-05-2019 D – A RESOLUTION AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE (1) INTERNATIONAL LT625 DAY CAB SEMI-TRACTOR TRUCK FOR THE SOLID WASTE DIVISION.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE (1) INTERNATIONAL LT625 DAY CAB SEMI-TRACTOR TRUCK FOR THE SOLID WASTE DIVISION.

A resolution authorizing expenditures for purchase of one (1) 2020 International LT625 Day Cab Semi-Tractor Truck for the Solid Waste Division for \$122,123.48. The City was scheduled to purchase

(1) Roll-Off Truck in division #37, but had to switch the purchase for (1) Long Haul Semi-Tractor Truck in division #34. A 2009 Mack truck went out of operation this past June 2019 and the estimated repair costs for that truck are \$25,000-\$50,000 and would not be financially prudent to put the cost into repairs.

Councilmember Gordon **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 (Moore).

RESOLUTION NO. 11-05-2019 E – A RESOLUTION CASTING CITY OF GAINESVILLE VOTES FOR THE COOKE COUNTY TAX APPRAISAL DISTRICT BOARD MEMBER FOR THE 2019-2020 TERM.

A RESOLUTION CASTING CITY OF GAINESVILLE VOTES FOR THE COOKE COUNTY TAX APPRAISAL DISTRICT BOARD MEMBER FOR THE 2019-2020 YEAR TERM.

Consideration and action of a resolution casting city of Gainesville votes for the Cooke County Tax Appraisal District board member for the 2019-2020 term. Five candidates have been nominated for the five positions for the Cooke County Appraisal District Board of Directors, and the City of Gainesville is required to have a ballot and cast up to 539 votes for any of the nominees or combination of the nominees. This resolution authorized Gainesville's votes to be split between Nancy Brannon at 270 votes and Nathan Dempsey at 269 votes.

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

RESOLUTION NO. 11-05-2019 F – A RESOLUTION APPOINTING A COUNCIL MEMBER FOR WARD 2 ON THE GAINESVILLE CITY COUNCIL SAID APPOINTEE TO HOLD OFFICE UNTIL THE GENERAL ELECTION OF CITY OFFICERS ON MAY 2, 2020.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS APPOINTING A COUNCIL MEMBER FOR WARD 2

ON THE GAINESVILLE CITY COUNCIL SAID APPOINTEE TO HOLD OFFICE UNTIL THE GENERAL ELECTION OF CITY OFFICERS ON MAY 2, 2020.

Council approved the appointment of Brandon Eberhart as a Councilmember for the City of Gainesville, Ward 2.

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

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:41 p.m. Respectfully submitted,

**Diana Alcala, City Secretary
Mayor**

Jim Goldsworthy,