

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
December 3, 2019**

The City Council of the City of Gainesville, Texas met in regular session on December 3, 2019 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Carolyn Hendricks, Ken Keeler, Brandon Eberhart, Mary Jo Dollar

MEMBERS ABSENT: Mayor Jim Goldsworthy, Mayor Pro Tem Tommy Moore, Keith Clegg

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; Ron Sellman, Public Services Director; Wayne Twiner, Fire Chief; Diana Alcala, City Secretary

OTHERS PRESENT: Delania Raney, Mike Gordon, Dean Smith, Sarah Einselen, Kameron Klement, Colton Hermes, Kyle Kubista, Gaston Lagos, Tony Dresser (videographer)

CALL TO ORDER

Councilmember Ken Keeler called the meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Gaston Lagos gave the invocation. Councilmember Ken Keeler led the pledge to the flag.

REPORTS

Wayne Twiner, Fire Chief, gave a report on Fire Station #3.

Barry Sullivan, City Manager, gave a report on TASWA refunding.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on November 19, 2019 and approved them as written.

RESOLUTION NO. 12-03-2019 - A RESOLUTION APPOINTING MEMBERS TO THE BOARD OF DIRECTORS OF THE GAINESVILLE HOUSING AUTHORITY.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPOINTING JOHN LAWRENCE AND CHARLES DRAPER AS MEMBERS OF THE BOARD OF DIRECTORS OF THE GAINESVILLE HOUSING AUTHORITY.

Council approved to appoint John Lawrence as Tenant Commissioner and Charles Draper as a board member to the Gainesville Housing Authority.

Councilmember Dollar **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Eberhart and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 3 Absent (Goldsworthy, Moore, Clegg).

RESOLUTION NO. 12-03-2019 A - A RESOLUTION AUTHORIZING THE CITY MANAGER FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO SIGN AGREEMENTS WITH KIMLEY-HORN FOR WATER MASTER PLAN, WASTEWATER MASTER PLAN, UPDATED SUMP PLAN, IMPACT FEE STUDY, AND THOROUGHFARE/ SIDEWALK PLAN.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO SIGN AGREEMENTS WITH KIMLEY-HORN FOR WATER MASTER PLAN, UPDATED SUMP PLAN, IMPACT FEE STUDY, AND THOROUGHFARE/ SIDEWALK PLAN.

Consideration and action on a resolution of the City Council of the City of Gainesville, Texas authorizing the City Manager, for and on behalf of the City of Gainesville, to sign agreements with Kimley-Horn for Water Master Plan, Wastewater Master Plan, Updated Sump Plan, Impact Fee Study, and Thoroughfare/Sidewalk Plan for a total contract amount of four hundred thirty thousand dollars (\$430,000).

Councilmember Hendricks **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 3 Absent (Goldsworthy, Moore, Clegg).

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:44 p.m.
Respectfully submitted,

**Diana Alcala, City Secretary
Mayor**

Jim Goldsworthy,