

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
January 7, 2020**

The City Council of the City of Gainesville, Texas met in regular session on January 7, 2020 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, Brandon Eberhart, Mary Jo Dollar

MEMBERS ABSENT: 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; Arleene Loyd, GEDC Executive Director; Diana Alcala, City Secretary

OTHERS PRESENT: Delania Raney, Mike Gordon, Aubrey Eberhart, Megan Gray-Hatfield, John Hare, Kameron Klement, 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

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 December 17, 2019 and approved them as written.

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

RESOLUTION NO. 01-07-2020 - A RESOLUTION AUTHORIZING THE MAYOR TO AMEND AN AGREEMENT WITH THE FIRST UNITED METHODIST CHURCH GAINESVILLE, TEXAS FOR THE PAYMENT FOR RECONSTRUCTION OF THE PARKING LOT AT THE NORTHWEST CORNER OF EAST PECAN STREET AND SOUTH DENTON STREETS.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE MAYOR TO AMEND AN AGREEMENT WITH THE FIRST UNITED METHODIST CHURCH GAINESVILLE, TEXAS FOR THE PAYMENT FOR RECONSTRUCTION OF THE PARKING LOT AT THE NORTHWEST CORNER OF EAST PECAN STREET AND SOUTH DENTON STREETS.

Approved a Resolution Authorizing the Mayor to amend an agreement with the First United Methodist Church for the payment for reconstruction of the parking lot at the Northwest corner of

East Pecan Street and South Denton Streets. In return, the Church will allow public parking on the lot (near the Butterfield Stage Playhouse) except on Wednesday evenings and Sundays and special church events, which will require 3 days' notice to the City.

The City will pay \$35,000 of the cost for repair/rebuilding of the parking lot, demolish the parking lot, and help haul debris from this site.

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

RESOLUTION NO. 01-07-2020 A- A RESOLUTION AWARDDING RFP 2019-06 FOR AIRPORT UTILITY EXPANSION.

CONSIDERATION OF AND ACTION ON A RESOLUTION AWARDDING RFP 2019-06 FOR AIRPORT UTILITY EXPANSION.

Approved a Resolution awarding RFP 2019-06 for Airport Utility Expansion. Competitively sealed bids were received and opened on December 20, 2019, for Bid No. 2019-06 Airport Utility Expansion. One bid was received by Lynn Vessels Construction for a total of sixty four thousand nine hundred forty dollars (\$64,940). \$32,470 of the cost will be funded by the Routine Airport Maintenance Program grant.

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

ORDINANCE 1469-01-2020 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, ENTITLED "ANIMAL CONTROL", TO PROVIDE FOR A NEW SECTION 3-32 TO BE ENTITLED "PROHIBITING THE SALE OF ANIMALS IN PUBLIC PLACES"; PROVIDING FOR A PENALTY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

CONSIDERATION OF AND ACTION ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AMENDING CHAPTER 3 OF THE CODE OF ORDINANCES, ENTITLED "ANIMAL CONTROL", TO PROVIDE FOR A NEW SECTION 3-32 TO BE ENTITLED "PROHIBITING THE SALE OF ANIMALS IN PUBLIC PLACES"; PROVIDING FOR A PENALTY; PROVIDING FOR INCLUSION IN THE CODE OF ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING FOR A REPEALER CLAUSE; FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

Approved the first reading of an Ordinance amending Chapter 3 of the Code of Ordinances, entitled "Animal Control", to provide for a new Section 3-32 to be entitled "Prohibiting the Sale of Animals in Public Places"; Providing for a Penalty; Providing for Inclusion in the Code of Ordinances; Providing for Severability; Providing for a Repealer Clause; Finding and Determining that the meeting at which this Ordinance is passed was noticed and is open to the public as required by law. This ordinance amends Chapter 3 of the Code of Ordinances, entitled "Animal Control", to provide for a new Section 3-32 to be entitled "Prohibiting the Sale of Animals in Public Places". It would make it against the code to sell animals in public places like parks, right-

of-ways, and parking lots. This does not prohibit selling animals from inside a business, a sale barn, or an area that is not generally open to the public.

Councilmember Keeler **moved to Approve the First Reading**, seconded by Councilmember Moore, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Clegg).

RESOLUTION NO. 01-07-2020 B - A RESOLUTION ON A VARIANCE REQUEST FOR A VARIANCE FROM THE CITY OF GAINESVILLE CODE OF ORDINANCES, APPENDIX B (SUBDIVISIONS), ARTICLE III, FIGURE 2 (COMMERCIAL PROPERTY ACCESS DRIVEWAYS) FOR A PROPERTY LOCATED AT THE CORNER OF 1-35 ACCESS ROAD AND WOODS STREET.

CONSIDERATION OF AND ACTION ON A RESOLUTION ON A VARIANCE REQUEST FOR A VARIANCE FROM THE CITY OF GAINESVILLE CODE OF ORDINANCES, APPENDIX B (SUBDIVISIONS), ARTICLE III, FIGURE 2 (COMMERCIAL PROPERTY ACCESS DRIVEWAYS) FOR A PROPERTY LOCATED AT THE CORNER OF 1-35 ACCESS ROAD AND WOODS STREET.

Approved a Resolution on a variance request to provide relief from the 75' foot spacing requirement to 30 feet spacing for the commercial driveway to the intersection of the street or to match the driveway located across Woods Street at Rumpy's.

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

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:55 p.m.
Respectfully submitted,

Diana Alcala, City Secretary
Mayor

Jim Goldsworthy,

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