

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
January 21, 2020**

The City Council of the City of Gainesville, Texas met in regular session on January 21, 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, Keith Clegg

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Barry Sullivan, City Manager; Belvin Harris, City Attorney; Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director; Diana Alcala, City Secretary

**OTHERS PRESENT:** Delania Raney, Mike Gordon, Aubrey Eberhart, Sarah Einselen, David Gray, Kameron Klement, Reagan Lynch, Rod Tyler, Joy Stateson, Dean Smith, Tony Dresser (videographer)

**CALL TO ORDER**

Mayor Jim Goldsworthy called the meeting to order at 6:30 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

David Gray 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 January 7, 2020 and approved them as written.

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

**RESOLUTION NO. 01-21-2020 - A RESOLUTION CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD BY THE CITY OF GAINESVILLE, TEXAS ON MAY 2, 2020; PROVIDING FOR THE GENERAL ELECTION OF COUNCIL PERSONS FOR WARD 3, WARD 5, WARD 6 AND MUNICIPAL COURT JUDGE AND SPECIAL ELECTION OF COUNCIL PERSON FOR WARD 2; ADOPTING A VOTING SYSTEM AS APPROVED BY SECRETARY OF STATE; AND DESIGNATING POLLING LOCATIONS FOR EARLY VOTING AND ELECTION DAY.**

CONSIDERATION OF AND ACTION ON A RESOLUTION CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD BY THE CITY OF GAINESVILLE, TEXAS ON MAY 2, 2020; PROVIDING FOR THE GENERAL ELECTION OF COUNCIL PERSONS FOR WARD 3, WARD 5, WARD 6 AND MUNICIPAL COURT JUDGE AND SPECIAL ELECTION OF COUNCIL PERSON FOR WARD 2; ADOPTING A VOTING SYSTEM AS APPROVED

BY SECRETARY OF STATE; AND DESIGNATING POLLING LOCATIONS FOR EARLY VOTING AND ELECTION DAY.

Approved a Resolution calling for the General Municipal Election to be held by the City of Gainesville, Texas on May 2, 2020; providing for the General Election of Council Persons for Ward 3, Ward 5, Ward 6, and Municipal Court Judge and Special Election of Council Person for Ward 2; Adopting a voting system as approved by Secretary of State; and designating polling locations for early voting and Election Day.

Councilmember Hendricks **moved to approve the Resolution.** The motion was seconded by Councilmember Eberhart and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION NO. 01-21-2020 A- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT (GISD), AND THE NORTH TEXAS MEDICAL CENTER (NTMC) TO SHARE A POLLING LOCATION IN CERTAIN VOTING PRECINCTS FOR THE GENERAL ELECTION ON MAY 2, 2020.**

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT (GISD), AND THE NORTH TEXAS MEDICAL CENTER (NTMC) TO SHARE A POLLING LOCATION IN CERTAIN VOTING PRECINCTS FOR THE GENERAL ELECTION ON MAY 2, 2020.

Approved a Resolution of the City Council of the City of Gainesville, Texas, Authorizing the City Manager to enter into an agreement with the Gainesville Independent School District (GISD), and the North Texas Medical Center (NTMC) to share a polling location in certain voting precincts for the General Election on May 2, 2020.

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 NO. 01-21-2020 B- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH COOKE COUNTY TO PROVIDE VOTING MACHINE(S) FOR THE MAY 2020 GENERAL ELECTION.**

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH COOKE COUNTY TO PROVIDE VOTING MACHINE(S) FOR THE MAY 2020 GENERAL ELECTION.

Approved a Resolution of the City Council of the City of Gainesville, Texas authorizing the City Manager to enter into an agreement with Cooke County to provide voting machines for the May 2020 General Election.

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

**RESOLUTION NO. 01-21-2020 C- A RESOLUTION REVIEWING AND APPROVING THE INVESTMENT POLICY FOR 2020.**

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, A RESOLUTION REVIEWING AND APPROVING THE INVESTMENT POLICY FOR 2020.

Approved a Resolution reviewing and approving the Investment Policy for 2020. The City is required by the state and by local code to have an investment policy and to review the policy on an annual basis.

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

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

Councilmember Moore **moved to Apopt the Ordinance,** seconded by Councilmember Keeler, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION NO. 01-21-2020 D - A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INITIATE AND COMPLETE CONDEMNATION OF A TRACT OF LAND OUT OF THE ALEXANDER BOUTWELL SURVEY, ABSTRACT NO. 99 IN THE**

**CITY OF GAINESVILLE, TEXAS FOR THE PURPOSE OF EXPANDING AND REBUILDING THE SOLID WASTE TRANSFER STATION.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY ATTORNEY TO INITIATE AND COMPLETE CONDEMNATION OF A TRACT OF LAND OUT OF THE ALEXANDER BOUTWELL SURVEY, ABSTRACT NO. 99 IN THE CITY OF GAINESVILLE, TEXAS FOR THE PURPOSE OF EXPANDING AND REBUILDING THE SOLID WASTE TRANSFER STATION.

Approved a Resolution authorizing the City Attorney to initiate and complete condemnation of a tract of land out of the Alexander Boutwell Survey, Abstract No. 99 in the City of Gainesville, Texas for the purpose of expanding and rebuilding the Solid Waste Transfer Station.

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

**RESOLUTION NO. 01-21-2020 E - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR SALE OF REAL ESTATE FOR A 55.5 ACRE TRACT OF LAND IN THE B.F. CARPENTER SURVEY, ABSTRACT NO. 228 IN THE CITY OF GAINESVILLE, TEXAS FROM BRS PROPERTIES.**

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR SALE OF REAL ESTATE FOR A 55.5 ACRE TRACT OF LAND IN THE B.F. CARPENTER SURVEY, ABSTRACT NO. 228 IN THE CITY OF GAINESVILLE, TEXAS FROM BRS PROPERTIES.

Approved a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to sign a contract for the sale of real estate for a 55.5 acre tract of land in the B.F. Carpenter Survey, Abstract No. 228 in the City of Gainesville, Texas from BRS Properties.

Councilmember Moore **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.

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 7:03 p.m.  
Respectfully submitted,

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**Diana Alcala, City Secretary  
Mayor**

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**Jim Goldsworthy,**