

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
February 4, 2020**

The City Council of the City of Gainesville, Texas met in regular session on February 4, 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; David Vinton, Airport Manager; Arleene Loyd, GEDC Director; Leah Gore, Human Resources Director; JoAnn Mendez, HR Coordinator; Calvin Manuel, Community Development Director; Diana Alcala, City Secretary

OTHERS PRESENT: Delania Raney, Mike Gordon, Aubrey Eberhart, Megan Gray, Tom Martin, Rod Tyler, Dean Smith, Dale Sissney, John Osteen, Lynn & JoAnn Huchton, Sean Gore, Mike Hill, Donald Manuel, Tony Dresser (videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Tom Martin gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

RECOGNITIONS/ PROCLAMATIONS

Employee of the Month for February 2020 awarded to JoAnn Mendez, HR Coordinator.

Star of North Texas awarded to Dale Sissney.

REPORTS

Kevin Phillips, Chief of Police, presented a Racial Profiling report to Council.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on January 21, 2020 and approved them as written.

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

RESOLUTION NO. 02-04-2020 - 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 FLYING COASTER HNGR LLC FOR A COMMERCIAL HANGAR DEVELOPMENT 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 FLYING COASTER HNGR LLC FOR A COMMERCIAL HANGAR DEVELOPMENT AT THE GAINESVILLE MUNICIPAL AIRPORT.

Approved a Resolution Authorizing the Mayor of the City of Gainesville to execute a ground lease agreement with Flying Coaster, LLC for Commercial Hangar Development at the Gainesville Municipal Airport.

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.

RESOLUTION NO. 02-04-2020 A- A RESOLUTION APPROVING ACTIONS OF THE GEDC TO EXECUTE AN EMPLOYMENT AGREEMENT WITH AUDREY SCHROYER AS EXECUTIVE DIRECTOR OF THE GEDC WITH ALL COSTS TO BE PAID BY GEDC.

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING ACTIONS OF THE GEDC TO EXECUTE AN EMPLOYMENT AGREEMENT WITH AUDREY SCHROYER AS EXECUTIVE DIRECTOR OF THE GEDC WITH ALL COSTS TO BE PAID BY GEDC.

Approved a Resolution approving actions of the GEDC to execute an employment agreement with Audrey Schroyer as Executive Director of the GEDC with all costs to be paid by GEDC.

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. 02-04-2020 B- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, CONDITIONALLY APPROVING THE BIG ELLUM ESTATES PRELIMINARY PLAT, BEING PLUS OR MINUS 33.30 ACRES OUT OF THE W.C. WINTERS SURVEY, ABSTRACT NUMBER 1086, GENERALLY LOCATED APPROXIMATELY 550 FEET NORTH OF THE INTERSECTION OF WEST HIGHWAY 82 AND COLUMBINE DRIVE, WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, CONDITIONALLY APPROVING THE BIG ELLUM ESTATES PRELIMINARY PLAT, BEING PLUS OR MINUS 33.30 ACRES OUT OF THE W.C. WINTERS SURVEY, ABSTRACT NUMBER 1086, GENERALLY LOCATED APPROXIMATELY 550 FEET NORTH OF THE INTERSECTION OF WEST HIGHWAY 82 AND COLUMBINE DRIVE, WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

Approved a Resolution of the City Council of the City of Gainesville, Texas, conditionally approving the Big Ellum Estates Preliminary Plat, being plus or minus 33.30 acres out of the W.C. Winters Survey, Abstract Number 1086, generally located approximately 550 feet North of the

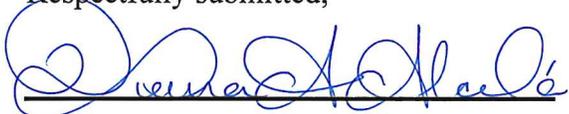
intersection of West Highway 82 and Columbine Drive, within the city limits of Gainesville, Cooke County, Texas; providing for a repealing clause; and establishing an effective date.

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

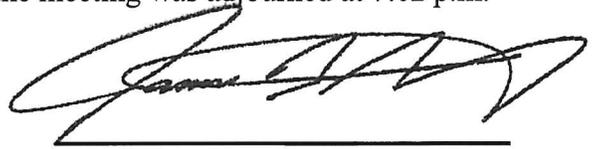
ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:02 p.m.

Respectfully submitted,



Diana Alcalá, City Secretary



Jim Goldsworthy, Mayor



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