

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 25, 2020**

The City Council of the City of Gainesville, Texas met in special session on March 25, 2020 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy, Mayor Pro Tem Tommy Moore, Carolyn Hendricks, Brandon Eberhart, Keith Clegg

MEMBERS ABSENT: Mary Jo Dollar, Ken Keeler

STAFF PRESENT: Barry Sullivan, City Manager; Kevin Phillips, Chief of Police; Wayne Twiner, Fire Chief; Diana Alcala, City Secretary

OTHERS PRESENT: Courtney Jones, Cathy Lane, James Poteet, Megan Gray-Hatfield, 4 unnamed call-in users

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.

RESOLUTION NO. 03-25-2020 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, EXTENDING THE DISASTER DECLARATION ISSUED BY MAYORAL PROCLAMATION ON MARCH 19, 2020 IN RESPONSE TO COVID-19 A PUBLIC HEALTH EMERGENCY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, EXTENDING THE DISASTER DECLARATION ISSUED BY MAYORAL PROCLAMATION ON MARCH 19, 2020 IN RESPONSE TO COVID-19 A PUBLIC HEALTH EMERGENCY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approved a resolution of the City Council of the City of Gainesville, Texas, extending the Disaster Declaration issued by Mayoral Proclamation on March 19, 2020 in response to COVID-19 a Public Health Emergency; providing a Severability Clause; and providing an Effective Date.

Councilmember Clegg **moved to approve the Resolution.** The motion was seconded by Councilmember Moore and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Keeler, Dollar).

ORDINANCE 1473-03-2020- AN ORDINANCE AUTHORIZING THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS TO POSTPONE THE MAY 2, 2020 GENERAL ELECTION UNTIL THE NOVEMBER 3, 2020 UNIFORM ELECTION DATE.

CONSIDERATION OF AND ACTION ON ORDINANCE 1473-03-2020- AN ORDINANCE AUTHORIZING THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS TO POSTPONE THE MAY 2, 2020 GENERAL ELECTION UNTIL THE NOVEMBER 3, 2020 UNIFORM ELECTION DATE.

Approved the adoption of an Ordinance of the City Council of the City of Gainesville, Texas to Postpone the May 2, 2020 General Election until the November 3, 2020 Uniform Election Day.

Councilmember Clegg **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Eberhart, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Keeler, Dollar).

Councilmember Clegg **moved to Adopt the Ordinance**, seconded by Councilmember Moore, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Keeler, Dollar).

RESOLUTION NO. 03-25-2020 A- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE MAYOR AND CITY MANAGER TO ADJUST POLICY AND PAYMENT PROCEDURES FOR CITY SERVICES TO ENCOURAGE OFF-SITE PAYMENTS DURING THE COVID-19 DISASTER.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE MAYOR AND CITY MANAGER TO ADJUST POLICY AND PAYMENT PROCEDURES FOR CITY SERVICES TO ENCOURAGE OFF-SITE PAYMENTS DURING THE COVID-19 DISASTER.

Approved a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor and City Manager to adjust Policy and Payment Procedures for City Services to Encourage Off-Site Payments during the COVID-19 Disaster.

Councilmember Eberhart **moved to approve the Resolution**. The motion was seconded by Councilmember Clegg and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Keeler, Dollar).

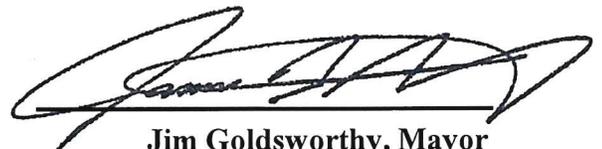
ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,



Diana Alcalá, City Secretary



Jim Goldsworthy, Mayor

