

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

The City Council of the City of Gainesville, Texas met in regular session on April 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; Wayne Twiner, Fire Chief; J.I. Johnson, Finance Director; Diana Alcalá, City Secretary

**OTHERS PRESENT:** Dee Blanton, Megan Gray-Hatfield

**CALL TO ORDER**

Mayor Jim Goldsworthy called the meeting to order at 6:33 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Barry Sullivan 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 March 17, 2020 and approved them as written.

Council reviewed the Minutes of the special scheduled City Council Meeting on March 25, 2020 and approved them as written.

**RESOLUTION NO. 04-07-2020 - A RESOLUTION MAKING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION FOR THE CITY OF GAINESVILLE, TEXAS.**

CONSIDERATION OF AND ACTION ON A RESOLUTION MAKING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION FOR THE CITY OF GAINESVILLE, TEXAS. Approved a Resolution appointing Patrick Abu to the Planning and Zoning Commission for the City of Gainesville, Texas.

Councilmember Keeler **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. 04-07-2020A - A RESOLUTION AMENDING THE CITY OF GAINESVILLE FEE SCHEDULE TO ALLOW FOR THE COLLECTION OF FEES FOR COPIES OF BODY WORN CAMERA RECORDINGS AS AUTHORIZED BY TEXAS ADMINISTRATIVE CODE 70.13.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AMENDING THE CITY OF GAINESVILLE FEE SCHEDULE TO ALLOW FOR THE COLLECTION OF FEES FOR COPIES OF BODY WORN CAMERA RECORDINGS AS AUTHORIZED BY TEXAS ADMINISTRATIVE CODE 70.13.

Approved resolution amending the City of Gainesville fee schedule to allow for the collection of fees for copies of body-worn camera recordings as authorized by Texas Administrative Code 70.13.

Councilmember Moore **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).

**RESOLUTION NO. 04-07-2020B- A RESOLUTION AUTHORIZING THE DECLARATION OF SURPLUS PROPERTY FOR THE CITY OF GAINESVILLE POLICE DEPARTMENT FOR TRADE.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE DECLARATION OF SURPLUS PROPERTY FOR THE CITY OF GAINESVILLE POLICE DEPARTMENT FOR TRADE.

Approved a resolution authorizing the Declaration of Surplus Property for 47 Sig Sauer handguns for Trade. The cost of forty-seven (47) Glock 45 9mm pistols will be \$20,139.50 with a credit of \$15,120.00 for the surplus Sig Sauer weapons leaves a balance of \$5,019.50, which will be paid from seizure funds so there is no expenditure from the General Fund.

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).

**RESOLUTION NO. 04-07-2020C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, EXTENDING THE DISASTER DECLARATION ISSUED BY MAYORAL PROCLAMATION ON APRIL 1, 2020 IN RESPONSE TO COVID-19 A PUBLIC HEALTH EMERGENCY.**

CONSIDERATION AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, EXTENDING THE DISASTER DECLARATION ISSUED BY MAYORAL PROCLAMATION ON APRIL 1, 2020 IN RESPONSE TO COVID-19 A PUBLIC HEALTH EMERGENCY.

Approved a resolution of the City Council of the City of Gainesville, Texas, extending the amended Disaster Declaration issued by Mayoral Proclamation on April 1, 2020 in response to COVID-19 a Public Health Emergency.

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).

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 6:53 p.m.  
Respectfully submitted,

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**Diana Alcalá, City Secretary**  
**Mayor**

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**Jim Goldsworthy,**

