

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
May 19, 2020**

The City Council of the City of Gainesville, Texas met in regular session on May 19, 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; Calvin Manuel, Community Development Director; Diana Alcala, City Secretary; Christopher Cypert, Municipal Judge

OTHERS PRESENT: Mike Gordon, Eddie Shauf, Shane Greer, Chris Garner, Damian Krahl, Rod Tyler, Amy Crawford, Connie Lancaster, John Lancaster, Sonya Block, Bernie Gordon, Steve Gordon, Justin Eberhart

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.

OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Municipal Judge Christopher Cypert administered the Oath of Office to newly elected City official: Brandon Eberhart, Ward 2. Mayor Goldsworthy thanked Judge Haverkamp for taking the time to administer the oaths, and further thanked the Councilmember Eberhart for his dedicated service to the community.

RECOGNITIONS/ PROCLAMATIONS

Shane Greer was recognized as the Employee of the Month for May 2020.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on May 5, 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. 05-19-2020 - A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE, TEXAS TO APPROVE THE

SUBMISSION OF AN APPLICATION FOR GRANT 4143601 FOR THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE, TEXAS TO APPROVE THE SUBMISSION OF AN APPLICATION FOR GRANT 4143601 FOR THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION.

Approved a resolution authorizing the City Manager of the City of Gainesville, Texas to approve the submission of an application for Grant 4143601 for the Coronavirus Emergency Supplemental Funding (CESF) Program to the Office of the Governor, Criminal Justice Division. The grant application requests funding for current and future expenses in response to the COVID-19 pandemic. There is no matching funds requirement for this grant.

Councilmember Clegg **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. 05-19-2020A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE CITY MANAGER TO SIGN ADDITIONAL SERVICES REQUEST WITH EIKON FOR GAINESVILLE TRANSFER STATION REDESIGN.

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Approved a resolution of the City Council of the City of Gainesville, TX, authorizing the City Manager to sign Additional Services Request with EIKON for Gainesville Transfer Station Redesign. The additional services will cost \$26,500. Overall, this change will save the City money because the redesign will cost less than the original plan.

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. 05-19-2020B - A RESOLUTION DECLARING CERTAIN EQUIPMENT TO BE SURPLUS; FINDING THAT THE ITEMS MAY BEST BE SOLD AT AUCTION OVER THE INTERNET; AND DIRECTING THE DEPARTMENT DIRECTOR TO SELL THEM ACCORDINGLY, DEPOSITING THE PROCEEDS OF SALE INTO THE FUND THAT PROVIDED THE FUNDING.

A RESOLUTION DECLARING CERTAIN EQUIPMENT TO BE SURPLUS; FINDING THAT THE ITEMS MAY BEST BE SOLD AT AUCTION OVER THE INTERNET; AND DIRECTING THE DEPARTMENT DIRECTOR TO SELL THEM ACCORDINGLY, DEPOSITING THE PROCEEDS OF SALE INTO THE FUND THAT PROVIDED THE FUNDING.

Approved a resolution declaring certain equipment to be surplus; finding that the items may best be sold at auction over the internet; and directing the department director to sell them accordingly, depositing the proceeds of sale into the fund that provided the funding for the item sold.

Councilmember Dollar **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 1476-05-2020; ALL MATTERS INCIDENT AND RELATED TO THE ISSUANCE AND SALE OF THE CITY OF GAINESVILLE, TEXAS GENERAL OBLIGATION REFUNDING BOND, SERIES 2020, INCLUDING THE ADOPTION OF AN ORDINANCE AUTHORIZING THE ISSUANCE OF SUCH BONDS AND ENACTING OTHER PROVISIONS RELATED THERETO.

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Approved the Ordinance on all matters incident and related to the issuance and sale of the City of Gainesville, Texas General Obligation Refunding Bond, Series 2020, including the adoption of an ordinance authorizing the issuance of such Bonds and enacting other provisions related thereto. The City is looking to refinance \$2.93 million from the 2020 CO bond series resulting in a total savings of \$412,000 over the course of ten (10) years.

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

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

PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE 1219-12-2008; THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE REZONE FROM SINGLE FAMILY TWO DISTRICT (SF-2) ZONING TO GENERAL COMMERCIAL DISTRICT (MF-1) ZONING OF PLUS OR MINUS 0.52 ACRES, LOCATED AT 1305 EAST CALIFORNIA STREET, AS REQUESTED BY KRAHL REAL ESTATE, LLC; PROVIDING FOR AN AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF GAINESVILLE; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AND OPEN MEETING FINDING.

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Mayor Jim Goldsworthy opened the public hearing at 6:42 p.m. and called for public comment on the amendment.

Steve Gordon, Eddie Shauf, Holly Lancaster, and Bernie Gordon came forward to speak against the Ordinance.

Damian Krahl came forward to speak in favor of the Ordinance.

Councilmember Hendricks **moved to close the public hearing,** seconded by Councilmember Keeler, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent. The public hearing was closed at 6:57 p.m.

FIRST READING OF ORDINANCE 1477-05-2020 - AN ORDINANCE AMENDING ORDINANCE 1219-12-2008; THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE REZONE FROM SINGLE FAMILY TWO DISTRICT (SF-2) ZONING TO GENERAL COMMERCIAL DISTRICT (MF-1) ZONING OF PLUS OR MINUS 0.52 ACRES, LOCATED AT 1305 EAST CALIFORNIA STREET, AS REQUESTED BY KRAHL REAL ESTATE, LLC; PROVIDING FOR AN AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF GAINESVILLE; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AND OPEN MEETING FINDING.

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Approved the first reading of Ordinance amending Ordinance 1219-12-2008; the Zoning Ordinance of the City of Gainesville, Texas, authorizing the rezone from single family two district (sf-2) zoning to general commercial district (MF-1) zoning of plus or minus 0.52 acres, located at 1305 East California Street, as requested by Krahl Real Estate, LLC.

Councilmember Eberhart **moved to approve the first reading of the Ordinance.** The motion was seconded by Councilmember Moore and carried by vote of 4 Ayes, 2 Nays (Keeler and Goldsworthy), 1 Abstentions (Eberhart), 0 Absent.

RESOLUTION NO. 05-19-2020C - A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE, TEXAS TO APPROVE THE SUBMISSION OF AN APPLICATION FOR CORONAVIRUS RELIEF FUND GRANT BEING ADMINISTERED BY THE TEXAS DIVISION OF EMERGENCY MANAGEMENT.

A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE, TEXAS TO APPROVE THE SUBMISSION OF AN APPLICATION FOR CORONAVIRUS RELIEF FUND GRANT BEING ADMINISTERED BY THE TEXAS DIVISION OF EMERGENCY MANAGEMENT.

Approved a resolution authorizing the City Manager of the City of Gainesville, Texas to approve the submission of an application for Coronavirus Relief Fund Grant being administered by the Texas Division of Emergency Management. The City qualifies for \$915,145 at this time at \$55 per capita based on our population.

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.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:15 p.m.
Respectfully submitted,

Diana Alcala, City Secretary
Mayor

Jim Goldsworthy,

