

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
June 16, 2020**

The City Council of the City of Gainesville, Texas met in regular session on June 16, 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; Audrey Schroyer, GEDC Executive Director; Dave Vinton, Airport Director; Diana Alcala, City Secretary;

OTHERS PRESENT: Mike Gordon, Aubrey Eberhart, Delania Raney, Sherry Wilson, John Hare, Clay Dumas & Wife, Megan Gray-Hatfield, Frank (Butterfield Stage)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

John Hare 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 June 2, 2020 and approved them as written.

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

RESOLUTION NO. 06-16-2020 - A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE FOR SUPER RUSTIC LLC.

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE FOR SUPER RUSTIC LLC.

Approved a Resolution approving actions of the Gainesville Economic Development Corporation of the City of Gainesville, which voted to approve an Economic Development Incentive for Super Rustic LLC. The incentive is a one-time payment of \$100,000 to contribute to the roof

replacement on the two-story brick building located at 701 E. Broadway.

Councilmember Clegg **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.

RESOLUTION NO. 06-16-2020A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING A CHANGE ORDER FOR SUMP K TO ADD UTILITY EXTENSIONS AT THE GAINESVILLE MUNICIPAL AIRPORT.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING A CHANGE ORDER FOR SUMP K TO ADD UTILITY EXTENSIONS AT THE GAINESVILLE MUNICIPAL AIRPORT.

Approved a Resolution of the City Council of the City of Gainesville approving a change order for SUMP K to add Utility Extensions at the Gainesville Municipal Airport. The improvements will include a water line, three (3) fire hydrants, a sewer line, and a grinder lift station. Moreover, this will allow two (2) additional T-Hangar buildings to be constructed south of Mr. Lovegreen's hangar without adding additional lines or fire hydrants.

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.

ADJOURN

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

Diana Alcala, City Secretary
Mayor

Jim Goldsworthy,