

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

The City Council of the City of Gainesville, Texas met in regular session on July 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; J.I. Johnson, Finance Director; Calvin Manuel, Community Development Director; Diana Alcala, City Secretary;

**OTHERS PRESENT:** Christopher Cypert, Mike Gordon, Aubrey Eberhart, Delania Raney, Sarah Einselen, Darlene Denton, Ismael Pavila, Bob Smith, William Baldwin, Bernie Gordon, Steve Gordon, Paula Moore, Frank Mahnich, Tony Dresser (videographer).

**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.

**CONSENT AGENDA**

Council reviewed the Minutes of the regularly scheduled City Council Meeting on June 16, 2020 and approved them as written.

**RESOLUTION NO. 07-07-2020 - A RESOLUTION APPROVING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION.**

Approved a Resolution Approving Appointments to the Building and Standards Commission. This resolution reappoints Jess Cason and Tommy Robinson to the Building and Standards Commission for terms expiring May 2020.

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

Approved a Resolution of the City Council of the City of Gainesville making Appointments to the Planning and Zoning Commission for the City of Gainesville, Texas. This resolution reappoints Phil Neeley, Nathan Dempsey, and Cal Koontz to the Planning and Zoning Commission. All have agreed to serve for terms expiring April 2022.

**RESOLUTION NO. 07-07-2020B - A RESOLUTION MAKING APPOINTMENTS TO THE AIRPORT ADVISORY BOARD.**

Approved a Resolution Approving Appointments to the Airport Advisory Board. This resolution reappoints Ryan Green, Tim Fogle, and Nancy Brannon to serve terms expiring July 2022.

Councilmember Keeler **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Clegg).

**RESOLUTION NO. 07-07-2020C - A RESOLUTION APPROVING CONSTRUCTION FOR BUTTERFIELD STAGE EXPANSION.**

Approved a Resolution approving construction for Butterfield Stage Expansion. The Butterfield Stage presented the expansion plans for the City owned building [former Carnegie Library] located at the corner of Main and Denton Street at the June 16, 2020 Meeting. Since the Butterfield Stage is a City owned building, this Resolution grants them approval to move forward with construction.

Councilmember Hendricks **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. 06-16-2020A - A RESOLUTION OF THE CITY COUNCIL OF THE ORDINANCE 1477-07-2020 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 2, ARTICLE I – IN GENERAL, SECTIONS 2-11, MARKET SQUARE; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND MAKING AN OPENING MEETINGS FINDING.**

Approved an Ordinance amending the Code of Ordinances, Chapter 2, Article I – in general, sections 2-11, Market Square. This Ordinance amends the Market Square Ordinance to allow the sale of raw meat with certain requirements. To maintain aesthetic appeal, only one freezer will be allowed per vendor booth and must be removed nightly.

Councilmember Keeler **moved to suspend the Charter.** The motion was seconded by Councilmember Moore and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Clegg).

Councilmember Keeler **moved to approve the Ordinance.** The motion was seconded by Councilmember Moore 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 6:49 p.m.  
Respectfully submitted,

Diana Alcalá, City Secretary

Jim Goldsworthy, Mayor

