

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
July 21, 2020**

The City Council of the City of Gainesville, Texas met in regular session on July 21, 2020 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Carolyn Hendricks, Ken Keeler, Brandon Eberhart, Mary Jo Dollar.

MEMBERS ABSENT: Mayor Jim Goldsworthy, Mayor Pro Tem Tommy Moore, Keith Clegg.

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; J.I. Johnson, Finance Director; Ron Sellman, Public Works Director; Diana Alcala, City Secretary;

OTHERS PRESENT: Mike Gordon, William Baldwin, Aubrey Eberhart, Rachel Hughes, Brianna Wilkerson, Karen Boerner, Amanda Arnold, Rod Tyler, Vince Rippy, Bob Smith, Jeff Langley, Delania Raney, Megan Gray-Hatfield, Tony Dresser (videographer).

CALL TO ORDER

Councilmember Brandon Eberhart called the meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Jeff Langley gave the invocation. Councilmember Brandon Eberhart led the pledge to the flag.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on July 7, 2020 and approved them as written.

Council reviewed the Minutes of the scheduled City Council Budget Workshop Meeting on July 11, 2020 and approved them as written.

Council reviewed the Minutes of the special called City Council Meeting on July 14, 2020 and approved them as written.

RESOLUTION NO. 07-21-2020 - A RESOLUTION MAKING APPOINTMENTS TO THE HOUSING AUTHORITY BOARD OF THE CITY OF GAINESVILLE.

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Approved a Resolution making Appointments to the Housing Authority Board of the City of Gainesville. This Resolution reappoints Mary Jo Dollar and Patty Haayen to the Gainesville Housing Authority Board, with terms expiring April 2022.

Councilmember Keeler **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Dollar and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 3 Absent (Goldsworthy, Moore, Clegg).

RESOLUTION NO. 07-21-2020A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, SUBMITTING NOMINATION OF LEAH GORE AS A QUALIFIED CANDIDATE FOR THE TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, SUBMITTING NOMINATION OF LEAH GORE AS A QUALIFIED CANDIDATE FOR THE TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES.

Approved a Resolution of the City Council of Gainesville, Texas, submitting nomination of Leah Gore as a Qualified Candidate for the Texas Municipal League Multistate Intergovernmental Employee Benefits Pool Board of Trustees. This Resolution allows the City Council to nominate Leah Gore, Human Resources Director of the City of Gainesville, as a qualified candidate to the TML Multistate Intergovernmental Employee Benefits Pool. Leah has served on the board for the past six (6) years and would like to continue to be a part of TML Health in the role as they advance in their missions.

Councilmember Hendricks **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 3 Absent (Goldsworthy, Moore, Clegg).

2019 ANNUAL DRINKING WATER QUALITY REPORT PRESENTATION AND PUBLIC PARTICIPATION OPPORTUNITY REGARDING REPORT.

Ron Sellman, Public Works Director, addressed the Council on the 2019 Annual Drinking Water Quality Report. The report was mailed out to all customers and is available on the City's website. The City's water quality meets and exceeds all testing and received a superior rating for the sixteenth consecutive year. The City's water supply currently comes from Moss Lake and the Antlers Aquifer.

Councilmember Eberhart opened the public hearing at 6:48 p.m. and called for public comment on the amendment.

No one came forward to speak.

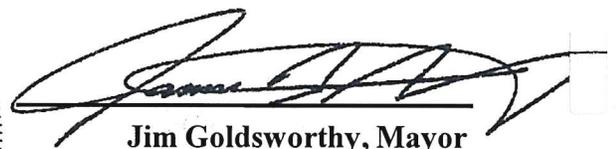
Councilmember Hendricks **moved to close the public hearing**, seconded by Councilmember Dollar, the motion carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 3 Absent (Goldsworthy, Moore, Clegg). The public hearing was closed at 6:49 p.m.

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