

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
September 15, 2020**

The City Council of the City of Gainesville, Texas met in regular session on September 15, 2020 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy, Keith Clegg, Carolyn Hendricks, Ken Keeler, Brandon Eberhart, Mary Jo Dollar.

MEMBERS ABSENT: Mayor Pro Tem Tommy Moore

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Diana Alcala, City Secretary; Kevin Phillips, Police Chief; JI Johnson, Finance Director; Ron Sellman, Public Works Director; Polly Boone, Solid Waste Superintendent.

OTHERS PRESENT: Mike Gordon, Aubrey Eberhart, Delania Raney, Michael Hill, Megan Hatfield, Cecillia Paynter, Bill Payeur, Stephanie Payeur, Tess Poursoltani, Edna Slater, Joanne Francis, Margaret Hoffman, Janice Hill, Dennis Noblett, Lynn Switzer, Robert Hughes, Sam Moore, Ethan Facio (videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Dennis Noblett gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

RECOGNITIONS/ PROCLAMATIONS:

Matt Poursoltani was recognized as the Employee of the Month for September 2020.

Constitution Week Proclamation

Mayor Goldsworthy read and presented a proclamation naming the week of September 17 – 23, 2019 as Constitution Week. September 17, 2020, marked the two hundred thirty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention. Members of the Daughters of the American Revolution were in attendance to receive the proclamation.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on August 18, 2020 and approved them as written.

RESOLUTION NO. 09-15-2020 - A RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF APPEALS FOR THE CITY OF GAINESVILLE, TEXAS.

A RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF APPEALS FOR THE CITY OF GAINESVILLE, TEXAS.

Approved a resolution to reappoint Jess Cason and Michael Clarke to the Planning and Zoning Commission Board of Appeals. Both will serve terms expiring October 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 (Moore).

RESOLUTION NO. 09-15-2020A - A RESOLUTION AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE (1) 2016 REBUILT MCNEILUS PACKER BODY FOR THE SOLID WASTE DIVISION.

A RESOLUTION AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE (1) 2016 REBUILT MCNEILUS PACKER BODY FOR THE SOLID WASTE DIVISION.

Approved a Resolution authorizing expenditures for the purchase of a 2016 rebuilt McNeilus packer body from J&R Equipment in the amount of eighty two thousand seven hundred fifty dollars and fifteen cents (\$82,750.15). The City's current Commercial Front Load truck/ packer body needs to be replaced because it can no longer be repaired. This truck is necessary to remain compliant with TCEQ's requirements for commercial trucks.

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 (Moore).

RESOLUTION NO. 09-15-2020B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE (1) 2020 WILKENS STEEL & POST OPEN TOP WALKING FLOOR TRANSFER TRAILER FOR THE SOLID WASTE DIVISION.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE (1) 2020 WILKENS STEEL & POST OPEN TOP WALKING FLOOR TRANSFER TRAILER FOR THE SOLID WASTE DIVISION.

Approved a Resolution authorizing expenditures for the purchase of a 2020 Wilkens Steel & Post Open Top Walking Floor Transfer Trailer for the Solid Waste Division. The current transfer trailer caught fire in route to TASWA Landfill, on Tuesday, August 4, 2020. The trailer is a total loss and the revenues/insurance funds received were \$23,309.21. This trailer is used on a daily basis for transporting solid waste to TASWA Landfill. The total purchase amount will be \$78,645.00.

Councilmember Clegg **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 (Moore).

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, CASTING BALLOTS FOR CANDIDATES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, CASTING BALLOTS FOR CANDIDATES FOR THE TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL RISK POOL BOARD OF TRUSTEES.

Tabled a Resolution casting ballots for candidates for the Texas Municipal League Intergovernmental Risk Pool Board of Trustees. The names of officials listed on the ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers'

Compensation, Property and Liability) Board of Trustees. A recommendation was not provided by the City Manager as he did not know any of the candidates.

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

RESOLUTION NO. 09-15-2020C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, CASTING A BALLOT FOR LEAH GORE AS THE REGION 8 CANDIDATE FOR THE TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL BOARD OF TRUSTEES.

Approved a Resolution casting a ballot for Leah Gore as the Region 8 candidate for the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees. Leah Gore, Human Resources Director for the City of Gainesville was nominated by City Council at the July 21, 2020 Meeting. She is running unopposed for Region 8 and will serve her term from October 1, 2020 – September 30, 2023.

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 (Moore).

RESOLUTION NO. 09-15-2020D - A RESOLUTION APPROVING ACTIONS OF THE BOARD OF DIRECTORS OF THE STANFORD CHARITABLE CORPORATION, WHICH VOTED TO ADOPT THE FY 2020-2021 STANFORD HOUSE BUDGET.

Approved a Resolution approving actions of the Board of Directors of the Stanford Charitable Corporation, which voted to adopt the FY 2020-2021 Stanford House Budget. The City Council serves as the Board of Directors of the Stanford Charitable Corporation, but must approve its actions at a council meeting. This approves the budget submitted by Kathi Kirby-Husereau, Stanford House Executive Director.

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

PUBLIC HEARING ON THE PROPOSED BUDGET FOR THE CITY OF GAINESVILLE FOR THE FISCAL YEAR 2020-2021.

PUBLIC HEARING ON AN THE PROPOSED BUDGET FOR THE CITY OF GAINESVILLE FOR THE FISCAL YEAR 2020-2021

Mayor Jim Goldsworthy opened the public hearing at 6:54 p.m. and called for public comment on the amendment.

No one came forward for public comment on the proposed budget.

Councilmember Hendricks **moved to close the public hearing,** seconded by Councilmember Keeler, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

The public hearing was closed at 6:55 p.m.

ORDINANCE NO. 1479-09-2020 - ADOPTING CITY BUDGET FOR FY 2020-2021

Adopted the Budget for Fiscal Year 2020-2021 and revised the budget for FY 2019-2020 for the City of Gainesville. Mayor Goldsworthy explained the tedious and time-consuming process of City Manager, Staff, and City Council creating and adopting the budget and commended all on their hard

work. The total Revenues for the budget are \$40,755,001 while Expenditures equal \$42,762,993. City Manager Barry Sullivan stated there are no material changes from the proposed budget.

The adopted City budget document will be posted on the City of Gainesville website www.Gainesville.tx.us under Financial Transparency.

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

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

Councilmember Keeler “**moved to ratify the increase in property tax revenue as reflected in the FY 2020-2021 Budget**”. The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

ORDINANCE NO. 1480-09-2020 - SETTING CITY AD VALOREM TAX LEVY FOR FY 2020-2021

Adopted and set the ad valorem tax levy for the City of Gainesville at \$0.6875 per \$100 valuation, with \$0.4952 for General Fund maintenance and support, and \$0.1923 for the Interest and Sinking Fund.

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

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

RESOLUTION NO. 09-15-2020E - APPROVE ANNUAL FEE SCHEDULE FOR FISCAL YEAR 2020-2021

APPROVE ANNUAL FEE SCHEDULE FOR FISCAL YEAR 2020-2021

Approved the annual schedule of fees for City services for Fiscal Year 2020-2021. The adopted rates are effective October 1, 2020. Airport Tie Down Fee is increasing by \$25 per engine per month. Cemetery Space Procurement Fees and most Operating Service Fees are increasing by 5%. Solid Waste Recycling Fees are increasing by 10%, Golf monthly membership has increased by \$50, Police Body Worn Camera Fees have been added to the schedule.

The newly adopted fee schedule will be posted on the City website www.gainesville.tx.us under the link to Fee Schedule.

Councilmember Keeler **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 (Moore).

RESOLUTION NO. 09-15-2020F- APPROVING FIVE-YEAR CAPITAL IMPROVEMENT PLAN (2021-2025)

APPROVING FIVE-YEAR CAPITAL IMPROVEMENT PLAN (2021-2025)

Approved the five-year Capital Improvements Plan (CIP) for Fiscal Years 2021 through 2025. The CIP projects future capital expenditures and serves as a planning document for budgeting and planning in future years. The capital improvement program (CIP) shall be used as a planning document for succeeding budget periods. The CIP shall not bind the city council to any commitment of funds for any project or any budget period.

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 (Moore).

RESOLUTION NO. 09-15-2020G - APPROVING FIVE-YEAR BUDGET MODEL (FY 2021-2025) FOR CITY OF GAINESVILLE

APPROVING FIVE-YEAR BUDGET MODEL (FY 2021-2025) FOR CITY OF GAINESVILLE
Approved the Five (5) Year Budget. The Five (5) Year Budget should be viewed as a model to help council and staff anticipate the impact of current decisions on future budgets. When Council and staff want to make changes in operations, including but not limited to personnel changes, benefit changes, capital expenditures, and debt service payments, these changes should be applied to the model in order to determine the consequence of the decision in the coming five (5) years. The Five (5) Year Budget does not bind the City Council to any commitment of funds for any project or budget period. Moreover, this budget should not be viewed as a goal for future spending.

Councilmember Eberhart **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 (Moore).

RESOLUTION NO. 09-15-2020H - APPROVE AGREEMENTS WITH AGENCIES RECEIVING HOTEL/MOTEL OCCUPANCY TAX REVENUES IN FY 2020-2021 BUDGET

APPROVE AGREEMENTS WITH AGENCIES RECEIVING HOTEL/MOTEL OCCUPANCY TAX REVENUES IN FY 2020-2021 BUDGET
Approved annual tourism and promotion contracts for each of the agencies to receive anticipated Hotel/Motel Occupancy Tax revenues in the FY 2020-2021 Budget. The agencies are Butterfield Stage Players, Cooke County Arts Council, Cooke County Heritage Society/Morton Museum, Cooke County Heritage Society/Santa Fe Depot Museum, and Gainesville Area Chamber of Commerce.

Councilmember Keeler **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 (Moore).

RESOLUTION NO. 09-15-2020I - APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO ADOPT THE FY 2020-2021 GEDC BUDGET.

APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO ADOPT THE FY 2020-2021 GEDC BUDGET.

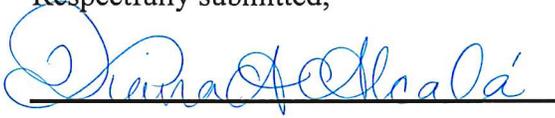
At their meeting on August 24, 2020, the Gainesville Economic Development Corporation Board of the City of Gainesville voted to adopt the FY 2020-2021 Budget with votes of 5 ayes, 0 nays, 0 absent and 0 abstentions. Audrey Schroyer, GEDC Executive Director, addressed the council to state the GEDC's current operating budget is less than last year.

Councilmember Eberhart **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

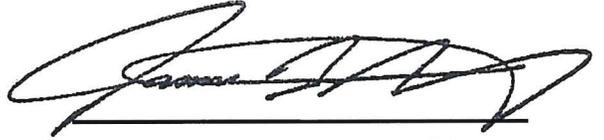
ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:42 p.m.

Respectfully submitted,



Diana Alcalá, City Secretary



Jim Goldsworthy, Mayor

