

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
August 4, 2020**

The City Council of the City of Gainesville, Texas met in regular session on August 4, 2020 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: None

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Diana Alcala, City Secretary; Dave Vinton, Airport Director; Kevin Phillips, Police Chief; JI Johnson, Finance Director.

OTHERS PRESENT: Ray Nichols, Leslie Nichols, Mike Gordon, Paula Moore, Mike Hill, Janice Hill, Nancy Moore, David Moore, Aubrey Eberhart, Brittany Hamilton, Patty Haayen, Ryan Morris, Joanne Colson, Paula Moore, Delania Raney, Megan Gray-Hatfield.

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Mark Wascom 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 July 21, 2020 and approved them as written.

Councilmember Clegg **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. 08-04-2020 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE TO EXECUTE A DESIGN AND CONSTRUCTION AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF IMPROVEMENTS AT THE GAINESVILLE MUNICIPAL AIRPORT.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE TO EXECUTE A DESIGN AND CONSTRUCTION AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF IMPROVEMENTS AT THE GAINESVILLE MUNICIPAL AIRPORT.

Approved a Resolution of the City Council of the City of Gainesville, TX, authorizing the City Manager of the City of Gainesville to execute a Design and Construction Agreement with the Texas Department of Transportation for the purpose of improvements at the Gainesville Municipal Airport. The project is to rehabilitate and mark Runway 18-36 and surface treat and mark parallel taxiway and connectors for a total project cost of \$4.6 million. The engineering design for the project costs an estimated \$250,000, and FAA will be responsible for 100% of the design costs at the maximum amount of \$250,000. The construction portion of the project is estimated to be \$4.35 million. The City will be responsible for \$435,000 of the cost.

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

CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2020-2021.

CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2020-2021.

Council voted to consider a Tax Rate of \$0.6875 for the City of Gainesville for Fiscal Year 2020-2021.

Councilmember Keeler **made a motion to consider a tax rate of \$0.6875 per \$100 of property value for Fiscal Year 2020-2021.** The motion was seconded by Councilmember Moore and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2020 TAX RATE.

CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2020 TAX RATE.

Council voted to table setting public hearing dates for the proposed 2020 tax rate. A public hearing is not required for the proposed tax rate if the rate does not exceed the No-New-Revenue Tax Rate or the Voter Approval Tax Rate. The City Council will vote on the Tax Rate on September 15, 2020 at Gainesville City Hall at 6:30 p.m.

Councilmember Moore **made a motion to table the scheduling of public hearings on the proposed tax rate.** The motion was seconded by Councilmember Eberhart, and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2020-2021 BUDGET.

CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2020-2021 BUDGET.

Council scheduled September 15, 2020 as the date for a Public Hearing on the Proposed FY 2020-2021 Budget to be held at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Moore **made a motion to schedule a public hearing on the proposed Fiscal Year 2020-2021 Budget for September 15, 2020 at Gainesville City Hall, 200 South Rusk at 6:30 p.m.** The motion was seconded by Councilmember Dollar, and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 08-04-2020A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS MAKING REVISIONS TO THE ORDER OF ELECTION FOR THE NOVEMBER 3, 2020 ELECTION.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS MAKING REVISIONS TO THE ORDER OF ELECTION FOR THE NOVEMBER 3, 2020 ELECTION.

Approved a Resolution of the City Council of the City of Gainesville, Texas making revisions to the Order of Election for the November 3, 2020 Election. This resolution allows for necessary revisions to be made for the Order of Election since the County will be holding the postponed election.

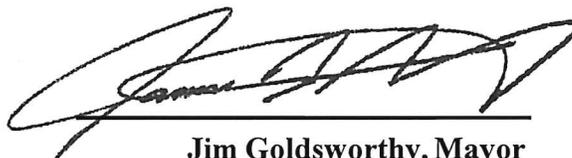
Councilmember Moore **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:16 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary



Jim Goldsworthy, Mayor



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