

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
October 20, 2020**

The City Council of the City of Gainesville, Texas met in regular session on October 20, 2020 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: Mayor Jim Goldsworthy, 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; Calvin Manuel, Community Development Director; Audrey Schroyer, GEDC Executive Director.

OTHERS PRESENT: Mike Gordon, Kelly Cain, Mike Hill, Janice Hill, Jennifer Ekstrand, Eva Ekstrand, Aubrey Eberhart, Jacob Fuller, Tyler Miller, Delania Raney, Megan Gray-Hatfield, Tony Dresser (videographer).

CALL TO ORDER

Councilmember Keith Clegg called the meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Martha Hagen Smith gave the invocation. Councilmember Keith Clegg led the pledge to the flag.

RECOGNITIONS/ PROCLAMATIONS:

Employee of the Month

Jennifer Ekstrand was recognized as the Employee of the Month for October 2020.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on October 6, 2020 and approved them as written.

RESOLUTION NO. 10-20-2020 - A RESOLUTION APPROVING APPOINTMENTS TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD FOR THE CITY OF GAINESVILLE, TEXAS.

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This Resolution appoints Mary Jo Dollar and Ryan Morris (previously an ex-officio), reappoints Tommy James, and reappoints David Moore, Des Stewart, and Thomas Sledge as ex-officios to the GEDC Board.

Councilmember Keeler **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Eberhart and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Goldsworthy; Moore).

RESOLUTION NO. 10-20-2020A - A RESOLUTION AWARDDING BID NO. 2020-05 TO AUI FOR THE CONSTRUCTION OF THE GAINESVILLE TRANSFER STATION.

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On July 9, 2020, requests for proposals were received by nine firms. Of those nine, six firms were selected to submit bids for construction of the new transfer station.

Sealed bids from the selected firms were opened on September 15, 2020. After reviewing the 6 bids, AUI came in as the lowest bidder with a total of \$2,189,922 and proposed 335 days to complete the building and will be paid for by the 2018 bond funds.

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Goldsworthy; Moore).

RESOLUTION NO. 10-20-2020B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING THE COOPER ADDITION MINOR PLAT WITH VARIANCES, BEING PLUS OR MINUS 0.27 ACRES OUT OF THE MARY CLARK SURVEY, ABSTRACT NUMBER 231, GENERALLY LOCATED AT 416 CHURCH STREET AND 403 LINDSAY STREET, WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING THE COOPER ADDITION MINOR PLAT WITH VARIANCES, BEING PLUS OR MINUS 0.27 ACRES OUT OF THE MARY CLARK SURVEY, ABSTRACT NUMBER 231, GENERALLY LOCATED AT 416 CHURCH STREET AND 403 LINDSAY STREET, Approved a Resolution approving a minor subdivision plat with variances for properties located at 416 Church Street and 403 Lindsay Street. The property is currently one lot with two existing residential structures and the request is to split the lots so each structure will be located on their individual lots.

Councilmember Eberhart **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Goldsworthy; Moore).

PUBLIC HEARING ON AN ORDINANCE MAKING FINDINGS; DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT; ASSIGNING THE NAME "REINVESTMENT ZONE NUMBER 21 (TWENTY-ONE) OF THE CITY OF GAINESVILLE, TEXAS" TO SAID ZONE; DESCRIBING THE BOUNDARIES THEREOF; PROVIDING FOR ELIGIBILITY REQUIREMENTS FOR TAX ABATEMENT WITHIN SAID ZONE; PROVIDING TERMS FOR ABATEMENT WITHIN THE ZONE; PROVIDING REQUIREMENTS FOR TAX ABATEMENT AGREEMENTS; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND MAKING AN OPEN MEETING FINDING.

PUBLIC HEARING ON AN ORDINANCE MAKING FINDINGS; DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT; ASSIGNING THE NAME "REINVESTMENT ZONE NUMBER 21 (TWENTY-ONE) OF THE CITY OF GAINESVILLE, TEXAS" TO SAID ZONE.

Councilmember Keith Clegg opened the public hearing at 6:41 p.m. and called for public comment on the Ordinance.

No one came forward for public comment.

Councilmember Hendricks **moved to close the public hearing**, seconded by Councilmember Keeler, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Goldsworthy; Moore).

The public hearing was closed at 6:42 p.m.

ORDINANCE NO. 1481-10-2020 - AN ORDINANCE MAKING FINDINGS; DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT; ASSIGNING THE NAME "REINVESTMENT ZONE NUMBER 21 (TWENTY-ONE) OF THE CITY OF GAINESVILLE, TEXAS" TO SAID ZONE; DESCRIBING THE BOUNDARIES THEREOF; PROVIDING FOR ELIGIBILITY REQUIREMENTS FOR TAX ABATEMENT WITHIN SAID ZONE; PROVIDING TERMS FOR ABATEMENT WITHIN THE ZONE; PROVIDING REQUIREMENTS FOR TAX ABATEMENT AGREEMENTS; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PUBLICATION; AND MAKING AN OPEN MEETING FINDING.

AN ORDINANCE MAKING FINDINGS; DESIGNATING A CERTAIN AREA AS A REINVESTMENT ZONE FOR COMMERCIAL-INDUSTRIAL TAX ABATEMENT; ASSIGNING THE NAME "REINVESTMENT ZONE NUMBER 21 (TWENTY-ONE) OF THE CITY OF GAINESVILLE, TEXAS" TO SAID ZONE.

Approved an Ordinance designating 10.727 acres of land that is located at 3601 North I-35 as Reinvestment Zone 21. Staff will provide the required notice for the city to examine a tax abatement for IFS Coatings. This business is already located in the proposed Reinvestment Zone 21. IFS is looking at building a new facility and modernizing its current facility.

Councilmember Keeler **moved to suspend the Charter requirement of three readings**. The motion was seconded by Councilmember Eberhart and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Goldsworthy; Moore).

Councilmember Keeler **moved to approve the Ordinance**. The motion was seconded by Councilmember Eberhart and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Goldsworthy; Moore).

RESOLUTION NO. 10-20-2020C - A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH MARSEAL GROUP FOR THE PURPOSE OF REVIEWING ALL INSURANCE CLAIMS AND COMPLETE CONSTRUCTION IF CITY DETERMINES TO MOVE FORWARD WITH REPAIRS.

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COMPLETE CONSTRUCTION IF CITY DETERMINES TO MOVE FORWARD WITH REPAIRS.

This Resolution authorizes the City Manager to sign an agreement with Marseal group to review our insurance claims and complete construction if the City determines to move forward with the repairs for the properties not currently being worked on by other contractors.

Marseal Group will complete the work for the amount of the final insurance claim including any and all supplementation and depreciation. They will also develop and produce a Scope of Work (SOW) subject to approval by the City before any work is started.

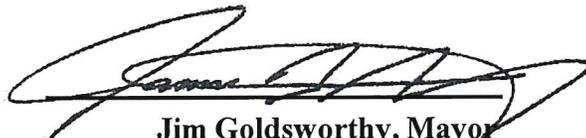
Councilmember Eberhart **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Goldsworthy; Moore).

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:51 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary



Jim Goldsworthy, Mayor

