

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
November 3, 2020**

The City Council of the City of Gainesville, Texas met in regular session on November 3, 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; Diana Alcalá, City Secretary; Kevin Phillips, Police Chief; JI Johnson, Finance Director; Calvin Manuel, Community Development Director;

OTHERS PRESENT: Mike Gordon, Kelly Cain, Mike Hill, Janice Hill, Aubrey Eberhart, Bob Smith, Tony Dresser (videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Mark Loewen 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 October 20, 2020 and approved them as written.

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

RESOLUTION NO. 11-03-2020 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO AMEND A GROUND LEASE AGREEMENT WITH 1ST CLEV-MAR FOR REVISION TO HIS PRIVATE HANGAR LEASE AT THE GAINESVILLE MUNICIPAL AIRPORT.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO AMEND A GROUND LEASE AGREEMENT WITH 1ST CLEV-MAR FOR REVISION TO HIS PRIVATE HANGAR LEASE AT THE GAINESVILLE MUNICIPAL AIRPORT.

This Resolution authorizes the Mayor to amend a Ground Lease Agreement with 1st Clev-Mar for revision to his private hangar lease at the Gainesville Municipal Airport. When the Hangar was constructed, the original survey did not match the "as built" property lines. The amendment is to

include an additional 1,881 sq. ft. This amendment will result in an additional \$338.58 for the airport.

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

EXECUTIVE SESSION

At 6:32 p.m. Mayor Jim Goldsworthy announced that Council would convene into Executive Session in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

Under Government Code §551.071 Attorney-Client Matters

RECONVENE INTO OPEN SESSION

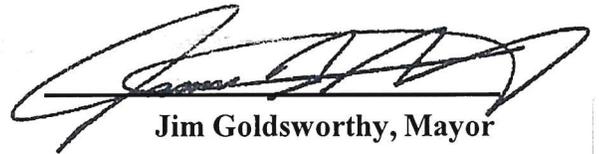
Council reconvened into open session at 6:55 p.m. and Mayor Jim Goldsworthy announced no action was taken during executive session.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:55 p.m. Respectfully submitted,



Diana Alcalá, City Secretary



Jim Goldsworthy, Mayor

