

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
November 17, 2020**

The City Council of the City of Gainesville, Texas met in regular session on November 17, 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. Michael Hill took his seat on council after being sworn in.

MEMBERS ABSENT: Keith Clegg.

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Kevin Phillips, Chief of Police; J.I. Johnson, Finance Director; Calvin Manuel, Community Development Director; Diana Alcala, City Secretary;

OTHERS PRESENT: Christopher Cypert, Mike Gordon, Kelly Cain, Faith Williams, Richard McHenry, Janice Hill, Jeff Gordon, Angie Shenk, Lee Shenk, Elaine McHorse, Thomas Hill, Brittany Hill, Piper Hill, Jeri Wheeler Mullins, Mike Compton, Lynne Compton, Megan Gray-Hatfield, Delania Raney, Tony Dresser (videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Lee Shenk gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

RESOLUTION NO. 11-17-2020 - A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD NOVEMBER 3, 2020.

A RESOLUTION AND ORDER CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD NOVEMBER 3, 2020.

This Resolution canvasses the results from the November 3, 2020 General Election and declares Michael Hill as the new Councilmember for Ward 3. A total of 826 votes were cast, 572 votes for Michael Hill and 254 votes for Reagan Lynch, according to official results from Cooke County. The cost for this election totaled out to \$3,061.61.

Councilmember Dollar **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 (Clegg).

OATH OF OFFICE TO ELECTED OFFICIALS

Municipal Court Judge Chris Cypert administered the Oath of Office to newly elected official Michael Hill of Ward 3. Mayor Goldsworthy thanked Judge Cypert for taking the time to administer the oath, and further thanked the new council member for his service to the community.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on November 3, 2020 and approved them as written.

Councilmember Keeler **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. 11-17-2020A - A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) POLICE PATROL VEHICLES FROM HOLIDAY FORD THROUGH A TARRANT COUNTY PURCHASING CONTRACT.

A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) POLICE PATROL VEHICLES FROM HOLIDAY FORD THROUGH A TARRANT COUNTY PURCHASING CONTRACT.

This resolution authorizes the purchase of two (2) police patrol vehicles from Holiday Ford including new emergency equipment for both vehicles with one of the vehicles being a standard patrol vehicle and the other vehicle being a patrol supervisor vehicle, which requires less equipment. The vehicles are being purchased through Tarrant County Contract 2020-174. The cost of the standard patrol vehicle through the contract along with the associated equipment and installation is \$46,395.00. The cost of the patrol supervisor vehicle through the contract along with the associated equipment and installation is \$45,039.00. The total for both vehicles is \$91,434.00. The only remaining expenses will be the graphics and window tinting which are completed after the vehicles are delivered to the Department. The 20-21 budget allocated \$93,320.00 for the purchase of the police patrol vehicles through the Assigned Fund.

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

RESOLUTION NO. 11-17-2020B - A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR THE GAINESVILLE 2020 RISK AND RESILIENCY STUDY.

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This project will help the City of Gainesville to comply with America's Water and Infrastructure Act of 2018. The AWIA requires a Risk and Resiliency Assessment and an emergency Response Plan be completed by June 2021.

The total amount for Project is \$65,000

Phase 1 – Risk and Resiliency Assessment - \$35,000

Phase II – Emergency Response Plan - \$30,000

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

PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE 1219-12-2008; THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE REZONE FROM OUTDOOR COMMERCIAL (C-3) ZONING DISTRICT TO MODERATE DENSITY MULTI-FAMILY (MF-1) ZONING DISTRICT OF PLUS OR MINUS 6.25 ACRES, LOCATED ON JUSTICE CENTER BOULEVARD, APPROXIMATELY 725 FEET NORTH OF THE NORTHEAST CORNER OF WEST US HIGHWAY 82 AND JUSTICE CENTER BOULEVARD, AS REQUESTED BY BIG ELLUM PROPERTIES, LLC; PROVIDING FOR AN AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF GAINESVILLE; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AND OPEN MEETING FINDING.

PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE 1219-12-2008; THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE REZONE FROM OUTDOOR COMMERCIAL (C-3) ZONING DISTRICT TO MODERATE DENSITY MULTI-FAMILY (MF-1) ZONING DISTRICT OF PLUS OR MINUS 6.25 ACRES, LOCATED ON JUSTICE CENTER BOULEVARD, AS REQUESTED BY BIG ELLUM PROPERTIES, LLC.

Mayor Jim Goldsworthy opened the public hearing at 6:38 p.m. and called for public comment on the amendment.

No one came forward to speak either for or against the Ordinance.

Councilmember Hendricks **moved to close the public hearing**, seconded by Councilmember Eberhart, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent. The public hearing was closed at 6:38 p.m.

ORDINANCE NO. 1482-11-2020 - AN ORDINANCE AMENDING ORDINANCE 1219-12-2008; THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE REZONE FROM OUTDOOR COMMERCIAL (C-3) ZONING DISTRICT TO MODERATE DENSITY MULTI-FAMILY (MF-1) ZONING DISTRICT OF PLUS OR MINUS 6.25 ACRES, LOCATED ON JUSTICE CENTER BOULEVARD, APPROXIMATELY 725 FEET NORTH OF THE NORTHEAST CORNER OF WEST US HIGHWAY 82 AND JUSTICE CENTER BOULEVARD, AS REQUESTED BY BIG ELLUM PROPERTIES, LLC; PROVIDING FOR AN AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF GAINESVILLE; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AND OPEN MEETING FINDING.

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Big Ellum Properties, LLC requested this zoning change for the purpose of a multi-family development which they have an active preliminary plat for the property to the east of the proposed rezoning location. Moderate Density Multi-Family (MF-1) allows for the following uses: duplexes, triplexes, and quadriplexes.

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

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

ORDINANCE NO. 1483-11-2020 - AN ORDINANCE REMOVING THE NO PARKING ZONE ON THE SOUTH SIDE OF THE 100 BLOCK OF EAST PECAN STREET; AUTHORIZING THE REMOVAL OF SIGNS; REPEALING OF CONFLICTING ORDINANCES; DECLARING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND MAKING AN OPEN MEETINGS FINDING.

AN ORDINANCE REMOVING THE NO PARKING ZONE ON THE SOUTH SIDE OF THE 100 BLOCK OF EAST PECAN STREET

This Ordinance lifts the parking restriction on the south side of the 100 block of East Pecan Street. Parking was restricted in this area to allow fire apparatus to exit and enter Fire Station 3 that was located at the corner of Rusk and Pecan. Since we no longer utilize the facility with the new build of Fire Station 3, we are able to lift the restriction to allow parking to the public.

Councilmember Hill **moved to suspend the Charter.** The motion was seconded by Councilmember Moore and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

Councilmember Moore **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 (Clegg).

EXECUTIVE SESSION

At 6:42 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

Under Government Code §551.072 Real Property

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:28 p.m. and Mayor Jim Goldsworthy announced no action was taken during executive session.

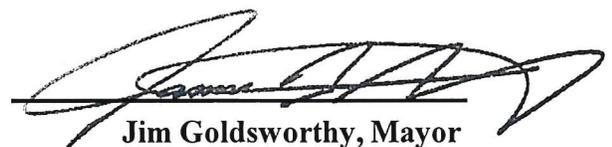
ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,



Diana Alcala, City Secretary



Jim Goldsworthy, Mayor

