

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
January 19, 2021**

The City Council of the City of Gainesville, Texas met in regular session on January 19, 2021 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy (virtual attendance), Mayor Pro Tem Tommy Moore, Carolyn Hendricks, Ken Keeler, Brandon Eberhart, Michael Hill, Mary Jo Dollar.

MEMBERS ABSENT: None

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Kevin Phillips, Chief of Police; J.I. Johnson, Finance Director; Ron Sellman, Public Works Director; Diana Alcala, City Secretary.

OTHERS PRESENT: Mike Gordon, Sarah Einselen, Kelly Cain, Delania Raney, Aubrey Eberhart, Tony Dresser (videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Barry Sullivan gave the invocation. Mayor Goldsworthy led the pledge to the flag.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on January 5, 2021 and approved them as written.

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

RESOLUTION NO. 01-19-2021 - A RESOLUTION CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD BY THE CITY OF GAINESVILLE, TEXAS ON MAY 1, 2021; PROVIDING FOR THE GENERAL ELECTION OF COUNCIL PERSONS FOR WARD 1, WARD 2, WARD 4 AND MAYOR; ADOPTING A VOTING SYSTEM AS APPROVED BY SECRETARY OF STATE; AND DESIGNATING POLLING LOCATIONS FOR EARLY VOTING AND ELECTION DAY.

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This Resolution

- 1) calls the 2021 General Election of officers for Saturday, May 1, 2021 (the uniform election date

- for the City) to elect council positions in the General Election for Wards 1, 2, 4, and Mayor.
- 2) designates the polling location for **Early Voting at City Hall from April 19 through April 27.**
and the polling place for voting on **Election Day at the Civic Center.**
 - 3) designates two days for extended hours Early Voting (as required by law), on Thursday, April 22, and Monday, April 26, for voting between 7 a.m. and 7 p.m.
 - 4) designates voting by paper ballot.
 - 5) designates use of voting machine equipment as contracted with Cooke County
 - 6) designates the candidate filing period from January 13, 2021 to February 12, 2021.

We are required to have a voting machine for each polling location – for Early Voting and on Election Day. This resolution states we will use voting machine(s) adopted by Cooke County and as approved by the Secretary of State.

Councilmember Moore **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.

RESOLUTION NO. 01-19-2021A - A RESOLUTION CALLING FOR AN ELECTION TO BE HELD IN THE CITY OF GAINESVILLE, TEXAS ON SATURDAY, MAY 1, 2021, FOR THE PURPOSE OF SUBMITTING TO THE CITIZENS AND VOTERS OF THE CITY OF GAINESVILLE, TEXAS A QUESTION AS TO WHETHER THE CITY SHOULD ABANDON SESQUICENTENNIAL PARK FOR THE PURPOSE OF BUILDING A FIRE STATION ON THE SITE; MAKING PROVISION FOR THE CONDUCT OF SAID ELECTION; PROVIDING THAT SAID QUESTION SUBMITTED TO THE VOTERS BE PLACED ON THE SAME BALLOT AS THE HERETOFORE CALLED REGULAR MUNICIPAL ELECTION ON THE SAME DATE; DESIGNATING THE POLLING LOCATION FOR THE ELECTION AND EARLY VOTING.

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This resolution adds the question of whether the City should abandon Sesquicentennial Park for the purpose of building a Fire Station on the site to the May 1, 2021 General Election Ballot.

Councilmember Eberhart **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.

RESOLUTION NO. 01-19-2021B - A RESOLUTION AWARDED BID NO. 2020-06 TO THI WATERWELL FOR #9 WELL MOTOR PUMP REPLACEMENT, #7 WELL REPAIR/ PUMP REPLACEMENT.

A RESOLUTION AWARDED BID NO. 2020-06 TO THI WATERWELL FOR #9 WELL MOTOR PUMP REPLACEMENT, #7 WELL REPAIR/ PUMP REPLACEMENT.

The City received bids on December 30, 2020 for repairs and improvements to well #9 and well #7. THI Water Well, LLC. provided the lowest bid.

THI bid \$81,546.64 to repair and upgrade well #9. This will get the City around 200 gpm more from well #9's current ability. The City budgeted \$89,376 for this improvement in line item 60-5404-21-53. This is a savings of \$7,829.36.

The company bid \$28,071.06 to fix well #7. It will cost \$101,198.73 or \$112,814.15 (depending on motor selection) to fix and upgrade the well from 500 gpm to 650 gpm.

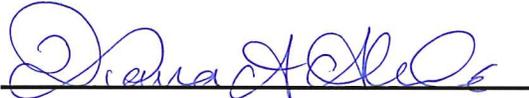
This Resolution awards Bid 2020-06 to THI Waterwell, LLC. in the amount of one hundred ninety four thousand three hundred sixty dollars and seventy nine cents (\$194,360.79).

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

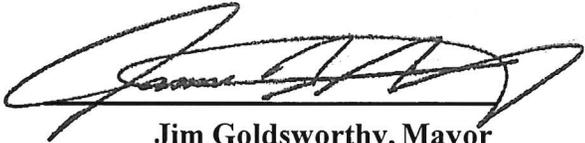
ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:49 p.m.

Respectfully submitted,



Diana Alcala, City Secretary



Jim Goldsworthy, Mayor



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