

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 2, 2021**

The City Council of the City of Gainesville, Texas met in regular session on March 2, 2021 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, 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; Kevin Gann, Golf Course Manager; Lisa Dodd, Executive Secretary.

OTHERS PRESENT: Kelly Cain, Mike Gordon, Aubrey Eberhart, Joe Conner, Jade Conner, Delania Raney, Aubrey Eberhart, Patrick Montie, Andrew Ploeger.

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Rev Paul Terrel gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

STAR OF NORTH TEXAS

Joe Conner and Scott Dougherty were awarded with the Star of North Texas in recognition of keeping Gainesville area residents informed of events and opportunities with the Facebook Page Gainesville Area Curbside with a current following of 8,000 people.

EMPLOYEE OF THE MONTH

Wayne Clark was awarded the February Employee of the Month.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on February 16, 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.

ORDINANCE NO. 1484-03-2021 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS RECEIVING CERTIFICATION OF THE CITY SECRETARY RELATING TO THE REGULAR GENERAL ELECTION CALLED FOR MAY 1, 2021 DECLARING UNOPPOSED CANDIDATES; DECLARING THE RESULTS OF THE ELECTION; AND FINDING AND DETERMINING THE MEETING AT WHICH

THIS ORDINANCE IS PASSED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND MAKING AN OPEN MEETING FINDING.

AN ORDINANCE DECLARING UNOPPOSED CANDIDATES AND DECLARING THE RESULTS OF THE ELECTION.

This Ordinance will partially cancel the General Election since Ward 1 and Ward 4 will run unopposed. Pursuant to Section 2.051 et seq., Texas Election Code, the City Council may cancel a portion of the election if the candidates whose names are to appear on the ballot in each ward is unopposed and may declare the results of the election as Ward 1 Carolyn Hendricks and Ward 4 Ken Keeler.

Councilmember Dollar **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 Dollar **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.

RESOLUTION NO. 02-16-2021A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING THE CHALMERS ESTATES PHASE II PRELIMINARY PLAT WITH VARIANCES, BEING PLUS OR MINUS 20.60 ACRES OUT OF THE A.C.C. BAILEY SURVEY, ABSTRACT NUMBER 44, GENERALLY LOCATED ON FARM TO MARKET ROAD 678, 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 CHALMERS ESTATES PHASE II PRELIMINARY PLAT WITH VARIANCES.

This Resolution approves the Chalmers Estates Phase II Preliminary Plat with variances. The variances as proposed would allow Chalmers Phase II to be developed consistent with the Chalmers Phase I, which was built in the early 2000's.

Councilmember Dollar **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. 03-02-2021 - A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A GOLF CART LEASE WITH EZ-GO DIVISION OF TEXTRON COMPANY.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A GOLF CART LEASE WITH EZ-GO DIVISION OF TEXTRON COMPANY.

This Resolution authorizes the City Manager to sign a lease with EZ-GO Division of Textron Company for 5 years for not more than \$166,250.00 and will be paid from the Golf Course Fund.

Councilmember Moore **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.

EXECUTIVE SESSION

At 6:41 p.m. Mayor 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

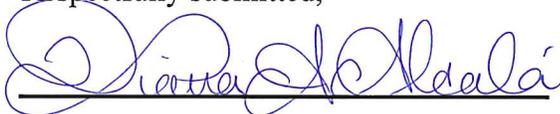
RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:09 p.m. and Mayor Goldsworthy announced no action was taken during executive session.

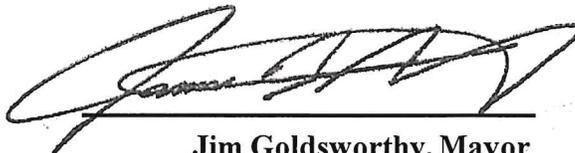
ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:09 p.m.

Respectfully submitted,



Diana Alcalá, City Secretary



Jim Goldsworthy, Mayor



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