

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
April 6, 2021**

The City Council of the City of Gainesville, Texas met in regular session on April 6, 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; Ron Sellman, Public Works Director; Wayne Twiner, Fire Chief; Diana Alcala, City Secretary.

OTHERS PRESENT: Kelly Cain, Sharlene Bryan, Leslie Bryan, Sarah Bryan, Alan Bryan, Mike Gordon, Janice Hill, David Isbell, Darrell McIntyre, Dana Burton, Alan Bryan, Aubrey Eberhart, Paula Moore, Shannon Jeffcoat, Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Rev Darrel McIntyre gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

EMPLOYEE OF THE MONTH

Alan Bryan was recognized as the March Employee of the Month.

REPORTS

City Manager Barry Sullivan gave a report on electric rates for the City.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on March 16, 2021 and approved them as written.

Council reviewed the Minutes of the City Council Workshop on March 23, 2021 and approved them as written.

RESOLUTION NO. 04-06-2021 - A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH ELECTED SLATE OF OFFICERS FOR 2020-2021.

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH ELECTED SLATE OF OFFICERS FOR 2020-2021.

This Resolution approves the proposed slate of officers as Thomas James, President; Ryan Morris, Vice President; and Philip Neelley, Secretary.

RESOLUTION NO. 04-06-2021A - A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH APPROVED EXTENSION OF THE EMPLOYMENT CONTRACT BETWEEN THE GEDC AND THE GEDC EXECUTIVE DIRECTOR.

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH APPROVED EXTENSION OF THE EMPLOYMENT CONTRACT BETWEEN THE GEDC AND THE GEDC EXECUTIVE DIRECTOR.

This Resolution extends the employment contract of Executive Director Audrey Schroyer from March 1, 2021 to March 1, 2022.

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

RESOLUTION NO. 04-06-2021B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT (GISD) TO SHARE A POLLING LOCATION IN CERTAIN VOTING PRECINCTS FOR THE GENERAL ELECTION ON MAY 1, 2021.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT (GISD) TO SHARE A POLLING LOCATION IN CERTAIN VOTING PRECINCTS FOR THE GENERAL ELECTION ON MAY 1, 2021.

This Resolution approves a shared polling location between the City of Gainesville and Gainesville Independent School District for the General Election on May 1, 2021 at the Gainesville Civic Center.

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

RESOLUTION NO. 04-06-2021C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH COOKE COUNTY TO PROVIDE VOTING MACHINE(S) FOR THE MAY 2021 GENERAL ELECTION.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH COOKE COUNTY TO PROVIDE VOTING MACHINE(S) FOR THE MAY 2021 GENERAL ELECTION.

This Resolution authorizes the City Manager to enter into an agreement with Cooke County to provide voting machine(s) for the May 2021 General Election to be held May 1, 2021 at no cost to the City.

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. 04-06-2021D - A RESOLUTION AUTHORIZING THE MAYOR AND CITY SECRETARY TO EXECUTE DEEDS CONVEYING THREE TRACTS OF LAND TO OSCAR DEL RIO.

A RESOLUTION AUTHORIZING THE MAYOR AND CITY SECRETARY TO EXECUTE DEEDS CONVEYING THREE TRACTS OF LAND TO OSCAR DEL RIO.

This Resolution authorizes the Mayor and the City Secretary to execute deeds conveying tracts of land (307 South Taylor, 407 South Taylor, and 830 Beattie) to Oscar Del Rio, with a condition on 830 Beattie Street, Gainesville, Texas for a total of twelve thousand dollars (\$12,000.00).

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.

RESOLUTION NO. 04-06-2021E - A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE TO AMEND THE GEDC BUDGET FOR FISCAL YEAR 2020-2021.

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This Resolution approves the actions of the GEDC, which voted to amend the FY 2020-2021 GEDC Budget to include funds carried forward from 2019-2020 for an incentive payment of \$35,000.00 to Trident Process Systems.

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. 04-06-2021F - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, ESTABLISHING A PUBLIC HEARING DATE TO CONSIDER THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN RELATING TO POSSIBLE ADOPTION OF IMPACT FEES FOR THE CITY OF GAINESVILLE AND GAINESVILLE'S EXTRATERRITORIAL JURISDICTION.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, ESTABLISHING A PUBLIC HEARING DATE TO CONSIDER THE LAND USE ASSUMPTIONS AND CAPITAL IMPROVEMENTS PLAN RELATING TO POSSIBLE ADOPTION OF IMPACT FEES FOR THE CITY OF GAINESVILLE AND GAINESVILLE'S EXTRATERRITORIAL JURISDICTION.

This Resolution establishes a public hearing to consider the Land Use Assumptions and Capital Improvements Plan for the City of Gainesville and Gainesville's Extraterritorial Jurisdiction to be held on May 18, 2021 at 6:30 p.m. at City Hall, 200 S. Rusk Gainesville, Texas.

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.

RESOLUTION NO. 04-06-2021G - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN

AN ADDITIONAL SERVICES REQUEST WITH EIKON FOR PROFESSIONAL DESIGN SERVICES FOR THE GAINESVILLE TRANSFER STATION.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN AN ADDITIONAL SERVICES REQUEST WITH EIKON FOR PROFESSIONAL DESIGN SERVICES FOR THE GAINESVILLE TRANSFER STATION.

This Resolution authorizes the City Manager to sign an additional services request with Eikon for professional design services for the Gainesville Transfer Station for no more than six thousand dollars (\$6,000) in additional fees.

Councilmember Moore **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.

ORDINANCE NO. 1487-04-2021 - AN ORDINANCE AUTHORIZING THE REPEAL OF THE CITY OF GAINESVILLE ORDINANCE 201-6-83, WHICH CREATED A 20 MPH SPEED ZONE AT THE SOUTHWEST CORNER OF EDISON PARK.

AN ORDINANCE AUTHORIZING THE REPEAL OF THE CITY OF GAINESVILLE ORDINANCE 201-6-83, WHICH CREATED A 20 MPH SPEED ZONE AT THE SOUTHWEST CORNER OF EDISON PARK.

This Ordinance authorizes the repeal of City of Gainesville Ordinance 201-6-83 to restore the speed limits to the normal residential speed of 30 MPH at the southwest corner of Edison Park, previously 20 MPH.

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

RESOLUTION NO. 04-06-2021H - A RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 BOOM MOWER FOR THE PUBLIC WORKS DEPARTMENT.

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 BOOM MOWER FOR THE PUBLIC WORKS DEPARTMENT.

This Resolution authorizes a purchase through the State Purchasing System, Sourcewell, for one Boom Mower in the amount of one-hundred fifty thousand, four hundred seventy-four dollars and fifteen cents (\$150,474.15).

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. 04-06-2021I - A RESOLUTION AUTHORIZING THE DECLARATION OF THE CITY OF GAINESVILLE POLICE DEPARTMENT EQUIPMENT, TO INCLUDE FORTY-FOUR (44) SPRINGFIELD ARMORY XD .40 PISTOLS AND ALL REMAINING .40 DUTY AND TRAINING AMMUNITION, AS SURPLUS FOR TRADE.

A RESOLUTION AUTHORIZING THE DECLARATION OF THE CITY OF GAINESVILLE POLICE DEPARTMENT EQUIPMENT, TO INCLUDE FORTY-FOUR (44) SPRINGFIELD

ARMORY XD .40 PISTOLS AND ALL REMAINING .40 DUTY AND TRAINING AMMUNITION, AS SURPLUS FOR TRADE.

This Resolution authorizes the declaration of forty-four (44) Springfield Armory XD .40 pistols and the associated inventory of .40 ammunition as surplus for trade.

Councilmember Keeler **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. 04-06-2021J - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, ADOPTING WATER MASTER PLAN, WASTEWATER MASTER PLAN, THOROUGHFARE AND SIDEWALK PLAN, AND STREET UTILITY MAINTENANCE PROGRAM MASTER PLAN.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, ADOPTING WATER MASTER PLAN, WASTEWATER MASTER PLAN, THOROUGHFARE AND SIDEWALK PLAN, AND STREET UTILITY MAINTENANCE PROGRAM MASTER PLAN.

This Resolution adopts the Water Master Plan, Wastewater Master Plan, Thoroughfare and Sidewalk Plan, and Street Utility Maintenance Program Master Plan with the change of the 75 year depreciation schedule for utilities in the Street and Utility Maintenance Program Master Plan as presented by Kimley-Horn at the March 23, 2021 City Council Workshop.

Councilmember Keeler **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 6:56 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 7:34 p.m. and Mayor Goldsworthy announced no action was taken during executive session.

With no further business to come before the City Council, the meeting was adjourned at 7:34 p.m.

Respectfully submitted,



Diana Alcala, City Secretary



Jim Goldsworthy, Mayor

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