

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
April 20, 2021**

The City Council of the City of Gainesville, Texas met in regular session on April 20, 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; Diana Alcala, City Secretary; J.I. Johnson, Finance Director; Kevin Phillips, Police Chief; Morgan Tobias, Chamber Director; Calvin Manuel, Community Development Director; Audrey Schroyer, GEDC Executive Director.

OTHERS PRESENT: Mike Gordon, Paula Moore, Carol Bounds, Thomas Martin, Kristi Rigsby, Laura Fogle, Janice Hill, Frank Lorne, Aubrey Eberhart, David Fogle, Jennifer Cannon, Connor Tobias, Tony Dresser (videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Rev Thomas Martin gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

EMPLOYEE OF THE MONTH

Jennifer Cannon was recognized as the April Employee of the Month.

PROCLAMATIONS

Mayor Jim Goldsworthy declared the week of May 6- May 12, 2021 as Nurses Week.

REPORTS

City Secretary Diana Alcala gave a report on Community Events.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on April 6, 2021 and approved them as written.

RESOLUTION 04-20-2021 - A RESOLUTION MAKING APPOINTMENTS TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS OF THE CITY OF GAINESVILLE, TEXAS.

A RESOLUTION MAKING APPOINTMENTS TO THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS

Approved a Resolution updating the County Judge on the Gainesville Economic Development Corporation Board from Jason Brinkley to Steve Starnes.

RESOLUTION 04-20-2021A - A RESOLUTION MAKING APPOINTMENTS TO THE HOUSING AUTHORITY BOARD OF THE CITY OF GAINESVILLE, TEXAS.

A RESOLUTION MAKING APPOINTMENTS TO THE HOUSING AUTHORITY BOARD
Approved a Resolution reappointing Charles Draper, John Laurence, and Peggy Holt to the Housing Authority Board with terms expiring April 2023.

RESOLUTION 04-20-2021B - A RESOLUTION APPROVING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION OF THE CITY OF GAINESVILLE, TEXAS.

A RESOLUTION APPROVING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION OF THE CITY OF GAINESVILLE, TEXAS.
Approved a Resolution reappointing Gina Dill and Dan Doss to the Planning and Zoning Commission with terms expiring April 2023.

RESOLUTION 04-20-2021C - A RESOLUTION APPROVING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION OF THE CITY OF GAINESVILLE, TEXAS.

A RESOLUTION APPROVING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION
Approved a Resolution appointing Jerry Henderson to the Building and Standards Commission for the City of Gainesville, Texas.

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

ORDINANCE 1488-04-2021 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE SUPPORT, MAINTENANCE, BUILDINGS AND IMPROVEMENTS FOR THE CITY OF GAINESVILLE, TEXAS, FOR THE FISCAL YEAR FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 AND REVISING THE BUDGET FOR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PROVIDING AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.

AN ORDINANCE AMENDING APPROPRIATIONS FOR THE SUPPORT, MAINTENANCE, BUILDINGS AND IMPROVEMENTS FOR THE CITY OF GAINESVILLE, TEXAS, FOR THE FISCAL YEAR FROM OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 AND REVISING THE BUDGET FOR OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021
The Ordinance amends the FY 2020-2021 Budget to provide for personnel costs and amends the Assigned Fund to cover approved projects for the City.

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

RESOLUTION 04-20-2021D - A RESOLUTION AUTHORIZING THE DECLARATION OF THE CITY OF GAINESVILLE ANIMAL CONTROL UNITS AS AUTHORIZED EMERGENCY VEHICLES IN ACCORDANCE WITH THE TEXAS TRANSPORTATION CODE TO ALLOW FOR THE USE OF ADDITIONAL EMERGENCY LIGHTING.

A RESOLUTION AUTHORIZING THE DECLARATION OF THE CITY OF GAINESVILLE ANIMAL CONTROL UNITS AS AUTHORIZED EMERGENCY VEHICLES IN ACCORDANCE WITH THE TEXAS TRANSPORTATION CODE TO ALLOW FOR THE USE OF ADDITIONAL EMERGENCY LIGHTING

Approved a Resolution designating Animal Control vehicles as “authorized emergency vehicles” to allow for the use of blue emergency lighting to enhance the safety of Animal Control personnel.

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 04-20-2021E - A RESOLUTION AUTHORIZING THE DECLARATION OF CITY OF GAINESVILLE POLICE DEPARTMENT EQUIPMENT, ONE (1) 2013 CHEVROLET TAHOE PATROL UNIT, AS SURPLUS FOR AUCTION.

A RESOLUTION AUTHORIZING THE DECLARATION OF CITY OF GAINESVILLE POLICE DEPARTMENT EQUIPMENT, ONE (1) 2013 CHEVROLET TAHOE PATROL UNIT, AS SURPLUS FOR AUCTION.

Approved a Resolution declaring a patrol unit removed from service as surplus to be offered as a package to other governmental entities through an auction process.

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 04-20-2021F - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS TO PROVIDE COST OF LIVING INCREASES FOR CITY EMPLOYEES.

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Approved a Resolution providing across the board cost of living raises of 5% for regular full-time and part-time employees. The pay scale in the Police and Fire Departments will also increase by 5%.

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 04-20-2021G - A RESOLUTION GRANTING A 30 DAY EXTENSION ON THE CONSIDERATION OF THE BELLUM ESTATES PRELIMINARY PLAT, BEING PLUS OR MINUS 6.25 ACRES OUT OF THE W.C. WINTERS SURVEY, ABSTRACT NUMBER 1086, GENERALLY LOCATED ON JUSTICE CENTER BOULEVARD, WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS.

A RESOLUTION GRANTING A 30 DAY EXTENSION ON THE CONSIDERATION OF THE BELLUM ESTATES PRELIMINARY PLAT

Approved a Resolution granting a 30 day extension on the consideration of the Bellum Estates Preliminary Plat.

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.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING THE BELLUM ESTATES PRELIMINARY PLAT, BEING PLUS OR MINUS 6.25 ACRES OUT OF THE W.C. WINTERS SURVEY, ABSTRACT NUMBER 1086, GENERALLY LOCATED ON JUSTICE CENTER BOULEVARD, 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 BELLUM ESTATES PRELIMINARY PLAT

Tabled a Resolution of the City Council approving the Bellum Estates Preliminary Plat. Resolution 04-20-2021G approved a 30 day extension for the consideration of the preliminary plat and will return to Council within the 30 days.

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

With no further business to come before the City Council, the meeting was adjourned at 7:12 p.m.
Respectfully submitted,

Diana Alcalá, City Secretary



Tommy Moore, Mayor