

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
June 15, 2021**

The City Council of the City of Gainesville, Texas met in regular session on June 15, 2021 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Tommy Moore, Mayor Pro Tem Ken Keeler, Carolyn Hendricks, 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; Susan Kleven, Zoo Director; Audrey Schroyer, GEDC Director.

**OTHERS PRESENT:** Mike Gordon, Kelly Cain, Aubrey Eberhart, Delania Raney, Julian Solis, Rod Tyler, Austin Reiter, Tony Dresser (videographer).

**CALL TO ORDER**

Mayor Tommy Moore called the meeting to order at 6:30 p.m.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Julian Solis gave the invocation. Mayor Tommy Moore led the pledge to the flag.

**CONSENT AGENDA**

Council reviewed the Minutes of the City Council Meeting on June 1, 2021 and approved them as written.

**RESOLUTION 06-15-2021 - 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 OF THE CITY OF GAINESVILLE, TEXAS.

This Resolution appoints Jim Goldsworthy to the Gainesville Economic Development Corporation Board of Directors.

**RESOLUTION 06-15-2021A - A RESOLUTION OF THE CITY COUNCIL APPROVING THE SALE OF ALCOHOL AT THE GAINESVILLE FARMER'S MARKET DURING THE ZOO BENEFIT CONCERT.**

A RESOLUTION OF THE CITY COUNCIL APPROVING THE SALE OF ALCOHOL AT THE GAINESVILLE FARMER'S MARKET DURING THE ZOO BENEFIT CONCERT.

This Resolution approves the sale of alcohol at the Gainesville Farmer's Market during the Zoo Benefit Concert to be held on July 17, 2021.

Councilmember Keeler **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Eberhart and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION 06-15-2021B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING THE ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, WHICH APPROVED AN ECONOMIC DEVELOPMENT EXPENDITURE FOR TARGETED INFRASTRUCTURE IMPROVEMENTS OF THE PUBLIC DOCK AT MOSS LAKE.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING THE ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, WHICH APPROVED AN ECONOMIC DEVELOPMENT EXPENDITURE FOR TARGETED INFRASTRUCTURE IMPROVEMENTS OF THE PUBLIC DOCK AT MOSS LAKE.

This Resolution approves actions of the GEDC Board, which approved an Economic Development expenditure for targeted infrastructure improvements to the public dock at Moss Lake in the amount of \$6,645.00 (six thousand six hundred forty five dollars).

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Hill and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION 06-15-2021C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING THE ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, WHICH APPROVED AN ECONOMIC DEVELOPMENT EXPENDITURE FOR A JOB CREATION INCENTIVE BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND NORTH TEXAS MEDICAL CENTER.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING THE ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, WHICH APPROVED AN ECONOMIC DEVELOPMENT EXPENDITURE FOR A JOB CREATION INCENTIVE BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND NORTH TEXAS MEDICAL CENTER.

This Resolution approves the actions of the GEDC, which to expend economic development funds for recruitment and retention of qualified nursing personnel to North Texas Medical Center. The Gainesville Economic Development Corporation agrees to contribute Three-Thousand Dollars (\$3,000.00) per candidate ("GEDC Loan") that purchases within Gainesville city limits up to Thirty-Six Thousand Dollars (\$36,000.00). In connection with the agreement between NTMC and each nursing candidate, NTMC will repay Gainesville Economic Development Corporation all or a portion of the Three-Thousand Dollars (\$3,000.00), if the nurse terminates employment before completing five (5) years of employment.

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, 0 Absent.

**ORDINANCE 1494-06-2021 - AN ORDINANCE DESIGNATING THE NORTHBOUND AND SOUTHBOUND LANES OF THE 300 AND 400 BLOCKS OF SOUTH CULBERSON STREET AS AREAS WHERE THE PARKING OF VEHICLES WILL BE PROHIBITED; PROVIDING FOR THE ERECTION OF SIGNS; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR PENALTY; PROVIDING FOR PUBLICATION; PROVIDING FOR SUSPENSION OF THE CHARTER PROVISION REQUIREMENT OF READING ON THREE SEPARATE**

**OCCASIONS; PROVIDING AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.**

AN ORDINANCE DESIGNATING THE NORTHBOUND AND SOUTHBOUND LANES OF THE 300 AND 400 BLOCKS OF SOUTH CULBERSON STREET AS AREAS WHERE THE PARKING OF VEHICLES WILL BE PROHIBITED.

Approved an Ordinance designating the Northbound and Southbound lanes of the 300 and 400 blocks of South Culberson Street as areas where the parking of vehicles will be prohibited. The City of Gainesville will be responsible for erecting and maintaining the No Parking signage.

Councilmember Keeler **moved to suspend the Charter.** The motion was seconded by Councilmember Hill and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

Councilmember Keeler **moved to approve the Ordinance.** The motion was seconded by Councilmember Hill and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**FIRST READING ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING THE ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, WHICH APPROVED THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202, GAINESVILLE, TEXAS (ALSO KNOWN AS GATEWAY INDUSTRIAL PARK) AND ACCOMPANYING ECONOMIC DEVELOPMENT INCENTIVE NOTE.**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING THE ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, WHICH APPROVED THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202, GAINESVILLE, TEXAS (ALSO KNOWN AS GATEWAY INDUSTRIAL PARK) AND ACCOMPANYING ECONOMIC DEVELOPMENT INCENTIVE NOTE.

Conducted the first reading on a resolution to approve the actions of the GEDC, which voted to approve a contract of sale with Strategic Rail of Gateway Industrial Park for five million dollars (\$5,000,000) of which twenty five thousand dollars (\$25,000) will be for an option fee, two million five hundred thousand dollars (\$2,500,000) will be cash payable at closing and two million four hundred seventy-five thousand dollars (\$2,475,000) will be payable according to financing set forth in an economic development note.

**RESOLUTION 06-15-2021D - A RESOLUTION CORRECTING RESOLUTION NO. 04-06-2021D AND AUTHORIZING THE MAYOR AND CITY SECRETARY TO EXECUTE DEEDS CONVEYING THREE TRACTS OF LAND TO OSCAR DEL RIO.**

A RESOLUTION CORRECTING RESOLUTION NO. 04-06-2021D AND AUTHORIZING THE MAYOR AND CITY SECRETARY TO EXECUTE DEEDS CONVEYING THREE TRACTS OF LAND TO OSCAR DEL RIO.

This Resolution corrects metes and bounds description the previous Resolution (04-06-2021D) approved to sell the tracts of land correctly to the successful bidder and will still have the condition on 830 Beattie Street that it may not be developed or built upon until a public road is installed adjacent thereto or said tract of land is joined with a tract of land that is adjacent to a paved road or street.

Councilmember Keeler **moved to approve the Resolution.** The motion was seconded by Councilmember Eberhart and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**EXECUTIVE SESSION**

At 7:05 p.m. Mayor Moore 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:

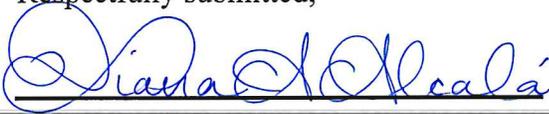
- Under Government Code §551.071 Attorney-Client Matters
- Under Government Code §551.087 Economic Development

**RECONVENE INTO OPEN SESSION**

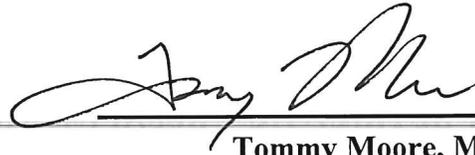
Council reconvened into open session at 7:35 p.m. and Mayor Moore announced no action was taken during executive session.

With no further business to come before the City Council, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,



**Diana Alcala, City Secretary**



**Tommy Moore, Mayor**

