

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

The City Council of the City of Gainesville, Texas met in regular session July 20, 2021 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Pro Tem Ken Keeler, Carolyn Hendricks, Brandon Eberhart, Michael Hill, Martin Phillips, Mary Jo Dollar.

MEMBERS ABSENT: Mayor Tommy Moore

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Diana Alcala, City Secretary; J.I. Johnson, Finance Director; Kevin Phillips, Police Chief; Wayne Twiner, Fire Chief; Susan Kleven, Zoo Director.

OTHERS PRESENT: Mike Gordon, Delania Raney, Aubrey Eberhart, Mason Miller, Kimzie Moss, Rachel Hughes, Sarah Seabaugh, Alyssa Terrell, Amanda Arnold, Dennis Engels, Rebekah Schimp, Megan Hertel, Lynn Switzer, Karen Boerner, Tony Dresser (videographer).

CALL TO ORDER

Mayor Pro Tem Ken Keeler called the meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Barry Sullivan gave the invocation. Mayor Pro Tem Ken Keeler led the pledge to the flag.

RECOGNITION & PROCLAMATIONS

The City was presented with the Texas Optimization Program Award by the Texas Commission on Environmental Quality for meeting all recognition program criteria for ten consecutive years.

Luke Myers was recognized as the July Employee of the Month.

Mayor Pro Tem Ken Keeler proclaimed the week of July 18-24 to be National Zoo Keeper Appreciation Week in celebration of the of the animal care professionals at the Frank Buck Zoo.

REPORTS

Ron Sellman, Public Works Director went over the 2020 Annual Drinking Water Quality Report.

CONSENT AGENDA

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

Council reviewed the Minutes of the City Council Workshop on July 10, 2021 and approved them as written.

RESOLUTION 07-20-2021 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE A GROUND LEASE AGREEMENT WITH GAINESVILLE AVIATION, LLC. FOR A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A GROUND LEASE AGREEMENT WITH GAINESVILLE AVIATION, LLC.

This Resolution authorizes the Mayor to execute a Ground Lease Agreement with Gainesville Aviation, LLC. for a private hangar that is approximately one hundred twenty (120) feet wide by one hundred twenty (120) feet deep at the Gainesville Municipal Airport. This lease shall commence on the day after the sale of the structure that is attached to said property for a primary term of thirty (30) years with two potential five (5) year extensions if agreed upon by both parties. The lease rate will be twenty (20) cents per square foot per year with CPI adjustments every five (5) years.

RESOLUTION 07-20-2021A - A RESOLUTION MAKING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION OF THE CITY OF GAINESVILLE.

A RESOLUTION MAKING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION.

This Resolution appoints Larry Smith to the Planning and Zoning Commission.

Councilmember Eberhart **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

RESOLUTION 07-20-2021B - A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE, TEXAS TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXOMA COUNCIL OF GOVERNMENTS (TCOG) FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES.

A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TEXOMA COUNCIL OF GOVERNMENTS (TCOG) FOR E9-1-1 PUBLIC SAFETY ANSWERING POINT SERVICES.

This Resolution authorizes the City Manager to enter into an Interlocal Agreement with the Texoma Council of Governments (TCOG) for E9-1-1 Public Safety Answering Point Services. The agreement states that the City of Gainesville will operate and maintain the Public Safety Answering Point (PSAP) located at 201 Santa Fe St, Gainesville, Texas.

In addition, the TCOG and the City of Gainesville shall comply with Applicable Law, in regards to the ownership, transfer of ownership, and/or control of equipment acquired with 9-1-1 Funds in connection with the provision of 9-1-1 service (9-1-1 equipment). The TCOG shall establish ownership of all 9-1-1 equipment located within the City of Gainesville's jurisdiction. The TCOG may maintain ownership, or it may agree to transfer ownership to the City of Gainesville according to established policy.

Councilmember Hendricks **moved to approve the Resolution.** The motion was seconded by Councilmember Hill and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

RESOLUTION 07-20-2021C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, GRANTING PERMISSION TO COOKE COUNTY EMERGENCY SERVICES DISTRICT 1 TO OVERLAP GAINESVILLE'S EXTRATERRITORIAL JURISDICTION.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS,
GRANTING PERMISSION TO COOKE COUNTY EMERGENCY SERVICES DISTRICT 1 TO
OVERLAP GAINESVILLE'S EXTRATERRITORIAL JURISDICTION.**

This Resolution approves changes requested by Emergency Services District 1 in the area that Gainesville is allowing to be included in a proposed Emergency Services District (ESD). The residents of the proposed district will get to vote to determine if they want the district or not, if the Commissioners Court votes to allow the issue to go before the voters. The district will be able to tax up to \$0.10 per \$100 value if the voters approve the emergency district. This would reduce the primary response area for the Gainesville Fire Department. The property owners in this area do not pay property taxes to the City but they get the services of our Fire Department for free.

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Phillips and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

EXECUTIVE SESSION

At 6:52 p.m. Mayor Pro Tem Ken Keeler 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

RECONVENE INTO OPEN SESSION

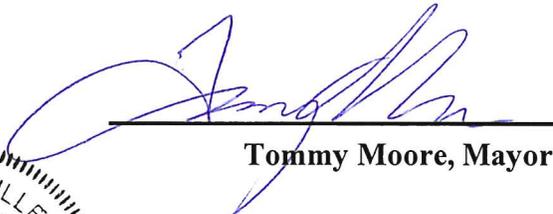
Council reconvened into open session at 7:14 p.m. and Mayor Pro Tem Ken Keeler announced no action was taken during executive session.

With no further business to come before the City Council, the meeting was adjourned at 7:14 p.m.

Respectfully submitted,



Diana Alcala, City Secretary



Tommy Moore, Mayor



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