

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
August 3, 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 Tommy Moore, Mayor Pro Tem Ken Keeler, Carolyn Hendricks, Brandon Eberhart, Michael Hill, Martin Phillips, 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; Calvin Manuel, Community Development Director.

OTHERS PRESENT: Mike Gordon, Delania Raney, Aubrey Eberhart, James Hughes, Kelly Cain, Dharla Wall, Colton Wall, Frank Lorne, Thomas Reynolds, Anthony Sanchez, Paulo Morales, Charles Taylor, Jay Franklin, Kevin Orozco, Sebastian Martinez, Julio Nulty, Tony Dresser (videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

John Hare gave the invocation. Mayor Tommy Moore led the pledge to the flag.

RECOGNITION & PROCLAMATIONS

Mayor Tommy Moore presented the Star of North Texas to Anthony Sanchez, Paulo Morales, Charles Taylor, Jay Franklin, Kevin Orozco, Sebastian Martinez, and Julio Nulty in recognition of their efforts to pick up trash in various areas of the community, including city parks.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on July 20, 2021 and approved them as written.

RESOLUTION 08-03-2021 - A RESOLUTION MAKING APPOINTMENTS TO THE BOARD OF APPEALS FOR THE CITY OF GAINESVILLE, TEXAS.

This Resolution appoints Robert Hawkins to the Board of Appeals.

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.

PUBLIC HEARING ON AN ORDINANCE GRANTING A SPECIAL USE PERMIT (SUP) AS REQUESTED BY WALL PROPERTY GROUP, LLC TO OPERATE A SHORT TERM RENTAL (STR) AT 1800 ARKANSAS STREET (PID#14486), LEGALLY DESCRIBED AS LOT 1, BLOCK 2, CONSTITUTION VILLAGE ADDITION ; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE; AND MAKING AN OPEN MEETING FINDING.

Mayor Tommy Moore opened the public hearing at 6:32 p.m. and called for public comment on the Ordinance.

Dharla Wall came forward to speak in favor of the proposed Ordinance

Councilmember Hendricks **moved to close the public hearing**, seconded by Councilmember Keeler, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

The public hearing was closed at 6:37 p.m.

ORDINANCE 1499-08-2021 - AN ORDINANCE GRANTING A SPECIAL USE PERMIT (SUP) AS REQUESTED BY WALL PROPERTY GROUP, LLC TO OPERATE A SHORT TERM RENTAL (STR) AT 1800 ARKANSAS STREET (PID#14486), LEGALLY DESCRIBED AS LOT 1, BLOCK 2, CONSTITUTION VILLAGE ADDITION ; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE; AND MAKING AN OPEN MEETING FINDING.

This Ordinance grants a Special Use Permit to Wall Property Group, LLC. to operate a Short Term Rental at 1800 Arkansas Street.

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

RESOLUTION 08-03-2021A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING A CHANGE ORDER FOR SUMP K TO ADD WOODS STREET DEVELOPMENT.

This Resolution approves a change order that adds Woods Street to the SUMP K Contract in the amount of \$125,143.88. Council decided to build this section of Woods Street to provide access to land that is being developed north of Rumpy's. This will allow access to the land and help with economic development.

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.

CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2021-2022.

CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2021-2022.

Council voted to consider a Tax Rate of \$0.67210 for the City of Gainesville for Fiscal Year 2021-2022.

Councilmember Keeler **made a motion to consider a tax rate of \$0.67210 per \$100 of property value for Fiscal Year 2021-2022.** The motion was seconded by Councilmember Eberhart and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2021 TAX RATE.

CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2021 TAX RATE.

Council voted to set a public hearing date for the proposed 2021 tax rate.

Councilmember Dollar **made a motion to schedule the public hearing on the proposed 2021 tax rate on September 7, 2021 at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.** The motion was seconded by Councilmember Keeler, and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

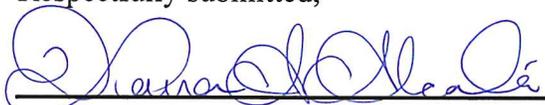
CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2021-2022 BUDGET.

CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2021-2022 BUDGET.

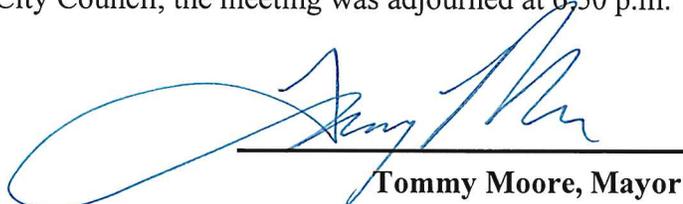
Council scheduled September 7, 2021 as the date for a Public Hearing on the Proposed FY 2021-2022 Budget to be held at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Hill **made a motion to schedule a public hearing on the proposed Fiscal Year 2021-2022 Budget for September 7, 2021 at Gainesville City Hall, 200 South Rusk at 6:30 p.m.** The motion was seconded by Councilmember Eberhart, 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 6:50 p.m.
Respectfully submitted,



Diana Alcala, City Secretary



Tommy Moore, Mayor



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