

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
October 5, 2021**

The City Council of the City of Gainesville, Texas met in regular session October 5, 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.

**OTHERS PRESENT:** Mike Gordon, Kelly Cain, Aubrey Eberhart, Delania Raney, Mark Wascom, Tony Dresser (Videographer).

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Mark Wascom gave the invocation. Mayor Tommy Moore led the pledge to the flag.

**CONSENT AGENDA**

Council reviewed the Minutes of the City Council Meeting on September 21, 2021 and approved them as written.

Councilmember Keeler **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.

**RESOLUTION 10-05-2021 - A RESOLUTION APPROVING ACTIONS OF THE BOARD OF DIRECTORS OF THE STANFORD CHARITABLE CORPORATION, WHICH VOTED TO ADOPT THE FY 2021-2022 STANFORD HOUSE BUDGET.**

The City Council serves as the Board of Directors of the Stanford Charitable Corporation, but must approve its actions at a council meeting. This approves the budget presented at the October 5, 2021 City Council Meeting.

Councilmember Keeler **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.

**A RESOLUTION OF THE CITY OF GAINESVILLE, TEXAS AUTHORIZING THE CITY MANAGER TO SIGN A LEASE AGREEMENT AND OTHER RELATED AGREEMENTS WITH ENTERPRISE FM TRUST AND ENTERPRISE FLEET MANAGEMENT, INC.**

**RELATING TO THE LEASING AND MAINTENANCE OF THE CITY'S FLEET VEHICLES AND THE SALE OF SURPLUS CITY VEHICLES; AND PROVIDING AN EFFECTIVE DATE.**

Tabled a Resolution authorizing the City Manager to sign a Lease Agreement and other related agreements with Enterprise FM Trust and Enterprise Fleet Management, INC. for the leasing and maintenance of the City's Fleet Vehicles and the sale of surplus city vehicles.

Councilmember Keeler **moved to table 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 7:22 p.m. Mayor Tommy 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:

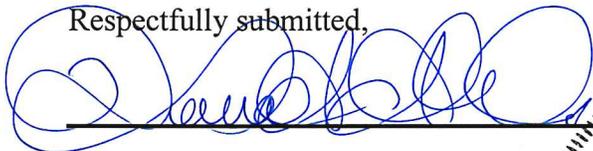
Under Government Code §551.087 Economic Development

**RECONVENE INTO OPEN SESSION**

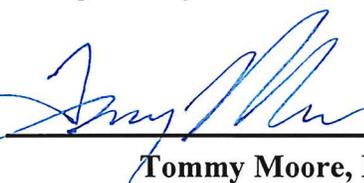
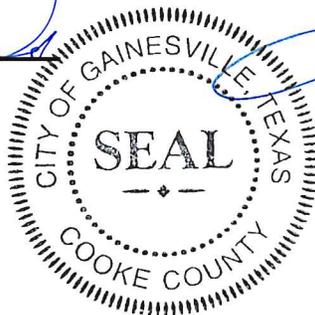
Council reconvened into open session at 7:53 p.m. and Mayor Tommy Moore announced no action was taken during executive session.

With no further business to come before the City Council, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,



Diana Alcala, City Secretary



Tommy Moore, Mayor