

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
October 19, 2021**

The City Council of the City of Gainesville, Texas met in regular session October 19, 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; Ron Sellman, Public Works Director.

OTHERS PRESENT: Mike Gordon, Kelly Cain, Aubrey Eberhart, Delania Raney, Jeff Langley, Janice Hill, Patricia Coley, Carol Flint, Sparky Flint, Linda Cummings, Alan Cummings, Leland Shenk, Eddie Hadlock, Donna Hadlock, Nick Hardwick, Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Jeff Langley gave the invocation. Mayor Tommy Moore led the pledge to the flag.

FIRST BAPTIST GAINESVILLE 150 YEAR ANNIVERSARY PROCLAMATION

Mayor Tommy Moore read and presented a proclamation naming November 14, 2021 as First Baptist Gainesville Day. November 14, 2021 marks the one hundred fiftieth anniversary of the Church. Members of First Baptist Gainesville were in attendance to receive the proclamation.

DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Mayor Tommy Moore read and presented a proclamation naming October 2021 Domestic Violence Awareness Month. Members of Abigail's Arms were in attendance to receive the proclamation.

REPORTS

Ron Sellman, Public Works Director, gave a report on FY 2021 update for Water and Wastewater Master Plans.

CITIZEN COMMENTS

Patricia Coley came forward to speak on concerns about the noise levels at the Farmer's Market on the weekend.

CONSENT AGENDA

Council reviewed the Minutes of the Stanford House Meeting on October 5, 2021 and approved them as written.

Council reviewed the Minutes of the City Council Meeting on October 5, 2021 and approved them as written.

RESOLUTION 10-19-2021 - A RESOLUTION OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED SIGNERS TO THE GEDC CHECKING ACCOUNT.

This Resolution approves Ryan Morris, Phillip Neelley, and Tommy Moore to be added as signers to the Gainesville Economic Development Corporation Checking Account.

RESOLUTION 10-19-2021A - A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH ELECTED SLATE OF OFFICERS FOR 2021-2022.

This Resolution approves the actions of the Gainesville Economic Development Corporation, which voted to approve the following slate of board officers for 2021-2022:

Ryan Morris – President

Will Presson – Vice President

Phillip Neelley – Secretary

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

RESOLUTION 10-19-2021B - A RESOLUTION OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED A LEASE AGREEMENT BETWEEN THE GEDC AND LIBERTY OILFIELD SERVICES, INC.

This Resolution approves the actions of the Gainesville Economic Development Corporation, which voted to approve a lease agreement at 2600/2601 Airport Road with Liberty Oilfield Services, Inc. The lease term will be for two years with two, two-year extensions. The monthly base rent will be in an amount equal to \$1.75 per rentable square foot of the premises. In addition to base rent, the lease agreement is a triple net lease and subsequent costs incurred will be billed to the tenant.

Councilmember Dollar **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.

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.

Denied 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 disapprove the Resolution.** 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 7:01 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary



Tommy Moore, Mayor



THIS PAGE INTENTIONALLY BLANK