

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
December 7, 2021**

The City Council of the City of Gainesville, Texas met in regular session December 7, 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; Calvin Manuel, Community Development Director.

OTHERS PRESENT: Mike Gordon, Aubrey Eberhart, Delania Raney, Kelly Cain, Johnny Leftwich, Mary Lou Leftwich, James Weaver, Larry Eberhart, Greg Hawkins, Susie Cirillo, Austin Creswell, Tom Reynolds, Latecia Hendricks, Janice Hill, 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

Larry Eberhart gave the invocation. Mayor Pro Tem Ken Keeler led the pledge to the flag.

EMPLOYEE OF THE MONTH

James Weaver was recognized as the November Employee of the Month.

STAR OF NORTH TEXAS AWARD

Johnny Leftwich was awarded the Star of North Texas Medallion for his efforts in beautifying the Gainesville Downtown area.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on November 16, 2021 and approved them as written.

RESOLUTION 12-07-2021 - A RESOLUTION MAKING AN APPOINTMENT TO THE TEXOMA COMMUNITY CENTER BOARD OF TRUSTEES.

Approved a Resolution appointing Tom Reynolds to the Texoma Community Center Board of Trustees.

RESOLUTION 12-07-2021A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE ASSIGNMENT FROM FLY4X2 LLC

TO EQUITY TRUST COMPANY CUSTODIAN FBO WILLIAM K. GOEKEN IRA FOR THE PURPOSE OF PURCHASING A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

Approved a Resolution authorizing a Ground Lease Assignment from Fly 4X2 LLC. to Equity Trust Company Custodian FBO William K. Goeken for the purchase of a private hangar. The lease rate will be eighteen (18) cents per square foot per year with CPI adjustments every five (5) years. Next CPI increase will be August 2024.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, TO ALLOW THE COMMUNITY PARKS OF GAINESVILLE, TEXAS INC. TO PLACE A SPLASH PAD AND MONUMENT AT B.P. DOUGLAS PARK.

Tabled a Resolution to allow the Community Parks of Gainesville, Texas Incorporated to place a splash pad and monument at B.P. Douglas Park to allow time to gather further information regarding the splash pad.

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

RESOLUTION 12-07-2021B- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT.

This Resolution tentatively proposes to adopt an Ordinance authorizing the issuance of interest bearing certificates of obligation, in an amount not to exceed \$8,000,000 for paying all or a portion of the City's contractual obligations for improvements to roads, water system, wastewater system, and drainage system. The bonds will also be available to modify/ expand the Civic Center and to construct a new Fire Station to replace Fire Station 2, located at 200 North Clements Street (behind Tom Thumb).

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

RESOLUTION 12-07-2021C- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, DENYING THE APPROVAL OF THE COOPER ADDITION MINOR PLAT WITH VARIANCES, BEING PLUS OR MINUS 0.51 ACRES OUT OF THE B.P. TICKNOR SURVEY, ABSTRACT NUMBER 1033, GENERALLY LOCATED AT 1200 WINE STREET, WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS; PROVIDING FOR A REPEALING CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.

This Resolution denies the approval of the Cooper Addition Minor Plat with variances, which was recommended for denial by the Planning and Zoning Commission on November 9, 2021.

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, 1 Absent (Moore).

EXECUTIVE SESSION

At 7:10 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:

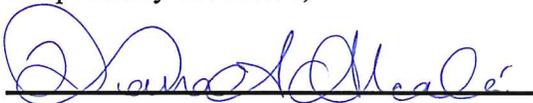
Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION

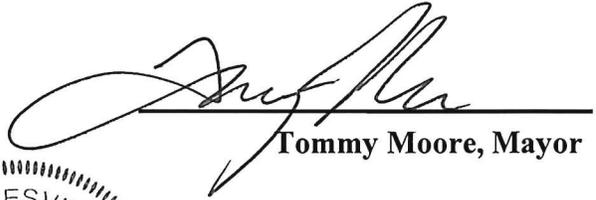
Council reconvened into open session at 7:47 p.m. and Mayor Pro Tem Ken Keeler announced no action was taken during executive session.

With no further business to come before the City Council, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,



Diana Alcala, City Secretary



Tommy Moore, Mayor



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