

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
December 21, 2021**

The City Council of the City of Gainesville, Texas met in regular session December 21, 2021 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: Brandon Eberhart

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, Delania Raney, Kelly Cain, Greg Hawkins, Austin Creswell, Tom Reynolds, Latecia Hendricks, Nadine Creswell, Becky La Salle, Emily La Salle, Shane Nichols, Malory McCailey, Svetlana Spielberg, Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Barry Sullivan gave the invocation. Mayor Tommy Moore led the pledge to the flag.

CITIZEN COMMENTS

Emily La Salle came forward to request Keneteso Park be renamed Robert E. La Salle Park. Svetlana Spielberg came forward to request the consideration of approving a minor plat out of the B.P. Ticknor Survey, previously denied at the December 7, 2021 City Council Meeting.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on December 7, 2021 and approved them as written.

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

RESOLUTION 12-21-2021 - 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.

Approved a Resolution to allow the Community Parks of Gainesville, Texas Incorporated to place a splash pad and monument at B.P. Douglas Park. The Splash Pad will include a recirculating system that will be paid for using City Funds.

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

ORDINANCE 1505-12-2021 - AN ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS PROVIDING FOR THE ABANDONMENT OF A PORTION OF BLACK HILL DRIVE IN THE CITY OF GAINESVILLE, COOKE COUNTY, TEXAS, WITHIN THE LIMITS HEREINAFTER MORE FULLY DESCRIBED; PROVIDING FOR THE CONVEYANCE THEREOF TO THE ABUTTING PROPERTY OWNERS; AND PROVIDING TERMS AND CONDITIONS OF THE ABANDONMENT AND CONVEYANCE; PROVIDING FOR CONSIDERATION TO BE PAID TO THE CITY; PROVIDING AN EFFECTIVE DATE.

Approved an Ordinance abandoning a portion of Black Hill Drive for the development of multi-family housing. The City will be paid \$3,963.96 for the appraised value of the abandoned area. The owners of the property will be required to reimburse the City the cost of publication and filing fees.

Councilmember Keeler **moved to suspend the Charter.** The motion was seconded by Councilmember Hill and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Eberhart).

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

ORDINANCE 1506-12-2021 - AN ORDINANCE AMENDING APPROPRIATIONS FOR THE SUPPORT, MAINTENANCE, BUILDINGS AND IMPROVEMENTS FOR THE CITY OF GAINESVILLE, TEXAS FOR THE FISCAL YEAR FROM OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022; PROVIDING AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.

Approved an Ordinance amending the FY 2021-2022 budget to include a splash pad recirculating system at BP Douglas (\$40,000), TIRZ creation (\$25,000), Quiet Zone Cost Analysis (\$18,000), and pension liability pay down (\$1,450,000).

Councilmember Dollar **moved to suspend the Charter.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Eberhart).

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

EXECUTIVE SESSION

At 6:54 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 §551.072 Real Property
- Under Government Code §551.074 Personnel- City Manager's Evaluation

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:58 p.m. and Mayor Tommy Moore announced no action was taken during executive session.

RESOLUTION 12-21-2021A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AUTHORIZING THE MAYOR TO AMEND THE CONTRACT FOR EMPLOYMENT WITH CITY MANAGER BARRY SULLIVAN.

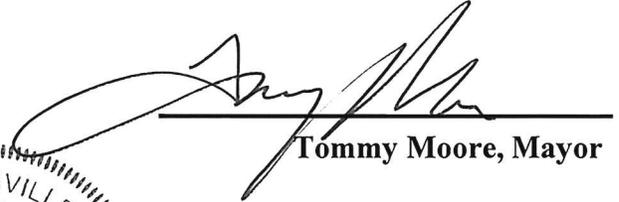
Approved a Resolution authorizing the Mayor of the City of Gainesville to amend the contract for employment with City Manager Barry Sullivan with a 6% raise.

Councilmember Keeler **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 (Eberhart).

With no further business to come before the City Council, the meeting was adjourned at 7:59 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary



Tommy Moore, Mayor



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