

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
January 18, 2022**

The City Council of the City of Gainesville, Texas met in regular session January 18, 2022 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Tommy Moore, Mayor Pro Tem Ken Keeler, Brandon Eberhart, Michael Hill, Mary Jo Dollar.

MEMBERS ABSENT: Carolyn Hendricks, Martin Phillips

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: Delania Raney, Anna Beall, Linda Lewis, Pam Johnson, Aubrey Eberhart, Bob Bass, Mike Gordon, Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Linda Lewis gave the invocation. Mayor Tommy Moore led the pledge to the flag.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on January 4, 2022 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 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

**PUBLIC HEARING ON A RESOLUTION ADOPTING AN ORDER TO REDISTRIC
CITY WARDS**

Mayor Tommy Moore opened the public hearing at 6:34 p.m. and called for public comment on the Ordinance.

Bob Bass came forward to explain the process of redistricting and how both options met legal standards.

Councilmember Keeler **moved to close the public hearing**, seconded by Councilmember Hill, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

The public hearing was closed at 6:38 p.m.

**RESOLUTION 01-18-2022 – A RESOLUTION ADOPTING AN ORDER TO REDISTRIC
CITY WARDS**

Approved a Resolution adopting an Order to redistrict City Council Wards. The Order will take effect immediately for use in the upcoming May 2022 Election.

Councilmember Eberhart **moved to approve the Resolution.** The motion was seconded by Councilmember Hill and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

A RESOLUTION CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD BY THE CITY OF GAINESVILLE, TEXAS ON MAY 7, 2022; PROVIDING FOR THE GENERAL ELECTION OF COUNCIL PERSONS FOR WARD 3, WARD 5, WARD 6 AND MUNICIPAL JUDGE; ADOPTING A VOTING SYSTEM AS APPROVED BY SECRETARY OF STATE; AND DESIGNATING POLLING LOCATIONS FOR EARLY VOTING AND ELECTION DAY.

Tabled a Resolution calling for the General Election to be held by the City of Gainesville, Texas. The item will be considered for a vote at the February 1, 2022 City Council Meeting. The City is looking into the possibility of a joint election with other entities in Cooke County.

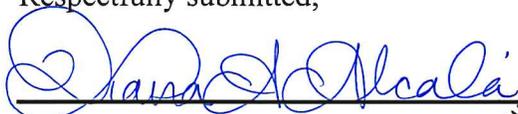
Councilmember Dollar **moved to table the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

01-18-2022A - A RESOLUTION REVIEWING AND APPROVING THE INVESTMENT POLICY FOR 2022.

Approved a Resolution reviewing and approving the Investment Policy for 2022. The City is required by the State and by Local Code to review the policy on an annual basis. The Policy was adopted with no changes.

Councilmember Keeler **moved to approve the Resolution.** The motion was seconded by Councilmember Eberhart and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

With no further business to come before the City Council, the meeting was adjourned at 7:23 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary



Tommy Moore, Mayor