

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
February 1, 2022**

The City Council of the City of Gainesville, Texas met in regular session February 1, 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, Carolyn Hendricks, Martin Phillips.

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: Delania Raney, Anna Beall, Aubrey Eberhart, Tyler Bittner, Janice Hill, Paul Juarez, Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Tyler Bittner 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 28, 2022 and approved them as written.

RESOLUTION 02-01-2022 – A RESOLUTION OF THE CITY COUNCIL APPROVING THE SALE OF ALCOHOL AT THE GAINESVILLE CIVIC CENTER DURING CHAMBER OF COMMERCE BANQUET.

This Resolution allows the sale of alcohol at the Civic Center during the Chamber of Commerce Banquet to be held on Thursday, March 3, 2022.

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

RESOLUTION 02-01-2022A – 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; DESIGNATING POLLING LOCATIONS FOR EARLY VOTING AND ELECTION DAY; AND AUTHORIZING THE CITY MANAGER TO SIGN A CONTRACT FOR ELECTION SERVICES AND AGREEMENT TO CONDUCT JOINT ELECTION WITH COOKE COUNTY.

This Resolution calls the 2022 General Election of Officers for Saturday, May 7, 2022 to elect council positions in the General Election for Wards 3, 5, 6, and Municipal Judge. The candidate filing period is from January 19, 2022 to February 18, 2022. The Resolution also authorizes the City Manager to sign a contract with Cooke County to hold a joint election.

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

ORDINANCE 1507-02-2022 – AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF CITY OF GAINESVILLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2022; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID CERTIFICATES; ENGAGING BOND COUNSEL; APPROVING A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

This Ordinance authorizes the issuance and sale of \$7.75 million in CO bonds for the purpose of constructing a new fire station, streets, utilities, and remodel/expansion of the Civic Center. The bonds came in at 2.27%, which is better than the weekly bond sale average of 2.33%. This rate also came in better than shown in the City's long-term plans.

Councilmember Keeler **moved to suspend the Charter.** The motion was seconded by Councilmember Hill and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

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

RESOLUTION 02-01-2022B – A RESOLUTION AUTHORIZING THE PURCHASE OF THREE (3) POLICE PATROL VEHICLES FROM HOLIDAY FORD THROUGH A TARRANT COUNTY PURCHASING CONTRACT.

This resolution authorizes the purchase of three (3) police patrol vehicles from Holiday Ford including new emergency equipment and installation for a total of \$142,188.00.

Councilmember Hendricks **moved to approve the Resolution.** The motion was seconded by Councilmember Phillips and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

EXECUTIVE SESSION

At 6:43 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

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:29 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 7:29 p.m. Respectfully submitted,

Diana Alcalá, City Secretary

Gainesville City Council Minutes of February 1, 2022



Tommy Moore, Mayor