

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
April 5, 2022**

The City Council of the City of Gainesville, Texas met in regular session April 5, 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, and Carolyn Hendricks.

MEMBERS ABSENT: Martin Phillips.

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; JI Johnson, Finance Director; Kevin Phillips, Police Chief; Wayne Twiner, Fire Chief.

OTHERS PRESENT: Aubrey Eberhart, Mike Gordon, Anna Beall, Delania Raney, Kelly Cain, and 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.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on March 15, 2022 and approved them as written.

**RESOLUTION NO. 04-05-2022 - A RESOLUTION OF THE CITY COUNCIL
APPROVING THE SALE OF ALCOHOL AT THE GAINESVILLE CIVIC CENTER
DURING THE MEDAL OF HONOR HOST CITY PROGRAM BANQUET.**

This Resolution approves the Medal of Honor City Program to sell alcohol at the expected event to be held on April 22, 2022, between the hours of 6:00 p.m. to 12:00 a.m..

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

**RESOLUTION 04-05-2022A – A RESOLUTION AUTHORIZING THE CITY MANAGER
TO ENTER INTO AN AGREEMENT WITH SIDDONS-MARTIN EMERGENCY GROUP,
LLC TO PURCHASE A PIERCE-CUSTOM ENFORCER FIRE ENGINE FOR THE FIRE
DEPARTMENT.**

This Resolution authorizes the purchase of a Pierce-Custom Enforcer Fire Engine for a total of \$689,450.29. The engine will take approximately 21-22 months to build and will replace an engine currently over 20 years old.

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

RESOLUTION 04-05-2022B – A RESOLUTION GRANTING A FRANCHISE TO RECYCLOPS, ITS SUCCESSORS AND ASSIGNS, TO MAINTAIN AND OPERATE A NON-EXCLUSIVE PRIVATE HAULER CURBSIDE RECYCLING SERVICE; PRESCRIBING CONDITIONS FOR THE OCCUPANCY OF THE PUBLIC RIGHTS-OF-WAY BY GRANTEE; REQUIRING INSURANCE AND INDEMNIFICATION OF CITY BY GRANTEE; PROVIDING FOR PAYMENT OF A FRANCHISE FEE BY GRANTEE TO CITY; PRESCRIBING RECORD-KEEPING AND ACCOUNTING REQUIREMENTS; PROVIDING FOR A TERM OF THE FRANCHISE GRANTED HEREIN; AND PROVIDING FOR OTHER RELATED MATTERS.

This resolution approves a franchise for Recyclops to provide curbside recycling in Gainesville.

Councilmember Keeler **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.

RESOLUTION 04-05-2022C – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED CONVEYING 1410 JEAN STREET TO TREY SHALK, DBA JAZZANDY, LLC.

This Resolution authorizes the Mayor to execute a deed conveying 1410 Jean Street to Trey Schalk, DBA Jazzandy, LLC.

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

RESOLUTION 04-05-2022D – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED CONVEYING 831 TRUELOVE STREET TO TREY SCHALK, DBA LEGACY DREAM BUSINESSES, LLC.

This Resolution authorizes the Mayor to execute a deed conveying 831 Truelove to Trey Schalk, DBA Legacy Dream Businesses, LLC.

Councilmember Eberhart **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.

RESOLUTION 04-05-2022E – A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A DEED CONVEYING 807 CHERRY STREET AND 818 E PECAN STREET TO THOMAS AND AMY SCHALK.

This Resolution authorizes the Mayor to execute a deed conveying 807 Cherry Street and 818 E Pecan Street to Thomas and Amy Schalk with a deed restriction on 807 Cherry Street.

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

RESOLUTION 04-05-2022F – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH LARRY SMITH FOR A 60 SQUARE FOOT PARCEL OF LAND AND A 1440 SQUARE FOOT PARCEL OF LAND ALONG NORTHEAST GRAND AVENUE, AS FURTHER DESCRIBED IN ATTACHMENT A.

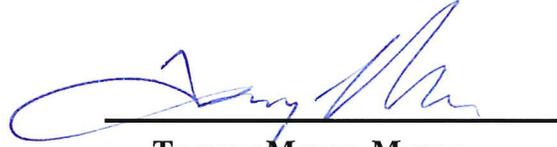
This Resolution authorizes the City Manager to execute a lease agreement with Larry Smith for the purpose of developing additional space for parking in the Northeast Grand Ave. area.

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

With no further business to come before the City Council, the meeting was adjourned at 6:53 p.m.
Respectfully submitted,



Diana Alcala, City Secretary



Tommy Moore, Mayor



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