

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
April 19, 2022**

The City Council of the City of Gainesville, Texas met in regular session April 19, 2022 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Tommy Moore, Mayor Pro Tem Ken Keeler, Brandon Eberhart, Martin Phillips, and Michael Hill.

MEMBERS ABSENT: Carolyn Hendricks and Mary Jo Dollar.

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Diana Alcala, City Secretary; JI Johnson, Finance Director; Kevin Phillips, Police Chief.

OTHERS PRESENT: Aubrey Eberhart, Mike Gordon, Anna Beall, Delania Raney, Katie Brinkley, Rosemarie Preston, Angie Hare, John Hare, Bob Green, Faye Richardson, and Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

John Hare gave the invocation, Mayor Tommy Moore led the pledge to the flag.

CITIZEN COMMENTS

Rosemarie Preston- Guesthouse quarters for granddaughter at 2238 Aspen Road Gainesville, TX 76240.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on April 5, 2022 and approved them as written.

RESOLUTION NO. 04-19-2022 A RESOLUTION APPROVING APPOINTMENTS TO THE GAINESVILLE HOUSING AUTHORITY OF THE CITY OF GAINESVILLE, TEXAS.

This Resolution approved the reappointments to serve on the Gainesville Housing Authority for the City of Gainesville, Texas.

Name
Patty Haayen
Mary Jo Dollar

Term Expiring
April 2024
April 2024

RESOLUTION NO. 04-19-2022A A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY OF GAINESVILLE TO SELL ALCOHOL AT THE GAINESVILLE MUNICIPAL GOLF COURSE.

This Resolution authorizes City staff to proceed with the completion of their TABC Application.

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

RESOLUTION 04-19-2022B – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH AUI APPROVING THE GUARANTEED MAXIMUM PRICE (GMP) PROPOSAL FOR PHASE II OF THE GAINESVILLE TRANSFER STATION.

This Resolution authorized the City Manager to sign an agreement with AUI approving the guaranteed maximum price (GMP) proposal for Phase II of the Gainesville Transfer Station in the amount of \$1,987,346.00.

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

RESOLUTION 04-19-2022C – A RESOLUTION APPROVING A REVISION OF CITY OF GAINESVILLE RATES FEE SCHEDULE FOR FISCAL YEAR 2021-2022 AND PROVIDING AN EFFECTIVE DATE.

This Resolution approved a revision of the City of Gainesville fee schedule, adding a mural permit fee of \$100.00.

Councilmember Hill **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.

RESOLUTION 04-19-2022D – A RESOLUTION AUTHORIZING THE CITY MANAGER FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT WITH EIKON CONSULTING GROUP, LLC FOR CONSULTING SERVICES FOR REMODEL AND EXPANSION TO THE CIVIC CENTER , 311 S. WEAVER STREET GAINESVILLE, TEXAS.

This Resolution authorizes the City Manager to execute an agreement with Eikon Consulting Group, LLC for the design of the expansion of the Civic Center not to exceed \$252,500.00.

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

RESOLUTION 04-19-2022E – A RESOLUTION AUTHORIZING THE CITY MANAGER FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT WITH EIKON CONSULTING GROUP, LLC FOR CONSULTING SERVICES AND CONSTRUCTION OF FIRE STATION NO. 2 ON BROADWAY AVE. GAINESVILLE, TEXAS.

This Resolution authorizes the City Manager to execute an agreement with Eikon Consulting Group, LLC for the design of Fire Station No. 2 not to exceed \$268,250.00.

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

EXECUTIVE SESSION

At 6:45 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 §551.071 Attorney-Client Matters
- Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:21 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 7:21 p.m.
Respectfully submitted,

Diana Alcalá, City Secretary



Tommy Moore, Mayor

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