

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

The City Council of the City of Gainesville, Texas met in regular session July 5, 2022 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Pro Tem Ken Keeler, Carolyn Hendricks, Brandon Eberhart, Michael Hill, Martin Phillips, and Mary Jo Dollar.

MEMBERS ABSENT: Mayor Tommy Moore

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; J.I. Johnson, Finance Director; Mike Doughty, Community Development Director; Kevin Phillips, Police Chief; Susan Kleven, Zoo Director; Jennifer Ekstrand, Code Compliance Officer.

OTHERS PRESENT: Mike Gordon, Aubrey Eberhart, Delania Raney, Anna Beall, Jim Goldsworthy, Tony Dresser (Videographer).

CALL TO ORDER

Mayor Pro Tem Ken Keeler called the meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Barry Sullivan gave the invocation, Mayor Pro Tem Ken Keeler led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Jim Goldsworthy received the award of the Star of North Texas, in recognition of his many contributions to the Gainesville community.

EMPLOYEE OF THE MONTH

Jennifer Ekstrand was awarded Employee of the Month for June 2022.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on June 7, 2022 and approved them as written.

RESOLUTION NO. 07-05-2022 – A RESOLUTION APPROVING APPOINTMENTS TO THE GAINESVILLE HOUSING AUTHORITY OF THE CITY OF GAINESVILLE, TEXAS.

This Resolution appoints Jeffrey Wilson to the Gainesville Housing Authority Board.

RESOLUTION NO. 07-05-2022A – A RESOLUTION OF THE CITY COUNCIL APPROVING THE SALE OF ALCOHOL AT THE GAINESVILLE FARMERS MARKET DURING THE ZOO BENEFIT CONCERT.

This Resolution approves the sale of alcohol at the Gainesville Farmers Market during the Zoo Benefit Concert to be held July 16, 2022.

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

EXECUTIVE SESSION

At 6:36 p.m. Mayor Pro Tem Ken Keeler announced the 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 §551.087 Economic Development

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:03 p.m. and Mayor Pro Tem Ken Keeler announced no action was taken during executive session.

RESOLUTION NO. 07-05-2022B- A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EASEMENT FOR TEMPORARY WORKING SPACE WITH INDUS ROAD AND BRIDGE, INC. FOR HIGHWAY 51 BRIDGE REPLACEMENT OVER THE ELM FORK OF THE TRINITY RIVER.

This Resolution authorizes the City Manager to execute an easement for temporary working space on Highway 51 with Indus Road and Bridge, Inc. for temporary workspace located south of the bridge on FM 51. The space will be utilized to store equipment as they replace the bridge.

Councilmember Dollar **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 NO. 07-05-2022C- A RESOLUTION OF THE CITY COUNCIL APPROVING A REQUEST FOR ANGLED PARKING TO ALLOW VEHICLES TO BACK OUT INTO THE PUBLIC RIGHT OF WAY LOCATED AT 301 & 315 W. MAIN STREET.

This Resolution approves the request for angled parking at 301 & 315 W. Main Street.

Councilmember Hendricks **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.

With no further business to come before the City Council, the meeting was adjourned at 7:06 p.m.

Respectfully submitted,



Diana Alcalá, City Secretary



Ken Keeler, Mayor Pro Tem