

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
July 19, 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; Ron Sellman, Public Works Director; Billy Burgan, Water Production Supervisor; William Myers, GEDC Director.

OTHERS PRESENT: Mike Gordon, Aubrey Eberhart, Delania Raney, Anna Beall, April Martin, Sarah Seabaugh, Rebekah Schimp, Karen Boener, Alyssa Terrell, Amanda Arnold, Brianna Wilkerson, Kelsey Aguilar, Rachel Hughes, 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

Mayor Pro Tem Ken Keeler read and presented a proclamation naming July 26, 2022 Americans with Disabilities Act Awareness Day.

Mayor Pro Tem Ken Keeler read and presented a proclamation naming July 18-24, 2022 National Zoo Keeper Appreciation Week. Staff members of the Frank Buck Zoo were in attendance to receive the proclamation.

REPORTS

Ron Sellman presented the 2021 Water Quality Report.

CITIZEN COMMENTS

Tamara Carr-Franklin came forward to speak in favor of allowing tattoo services in commercial-zoned areas.

CONSENT AGENDA

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

Council reviewed the Minutes of the City Council Budget Workshop on July 9, 2022 and approved them as written.

RESOLUTION NO. 07-19-2022 –A RESOLUTION MAKING APPOINTMENTS TO THE AIRPORT ADVISORY BOARD.

This Resolution reappoints Nancy Brannon, Tim Fogle, and Ryan Green to serve a two year term on the Airport Advisory Board.

RESOLUTION NO. 07-19-2022A – A RESOLUTION OF THE CITY COUNCIL APPROVING THE SALE OF ALCOHOL AT THE GAINESVILLE FARMERS MARKET DURING THE AUGUST DOWNTOWN GAINESVILLE FARMERS MARKET.

This Resolution approves the sale of alcohol at the Gainesville Farmers Market during the August 13 Downtown Gainesville Farmers Market event.

Councilmember Dollar **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.

RESOLUTION NO. 07-19-2022B- A RESOLUTION OF THE CITY COUNCIL APPROVING A REQUEST FOR A MINOR PLAT LOCATED IN THE CITY OF GAINESVILLE'S EXTRA TERRITORIAL JURISDICTION AT 1785 CR 208 PID 16987 LOT 1 BLOCK A ABSTRACT A-930 2.419 ACRES TO BE PLATTED.

This Resolution approves a minor plat located in the City of Gainesville's Extra Territorial Jurisdiction located at 1785 CR 208.

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.

With no further business to come before the City Council, the meeting was adjourned at 6:47 p.m.
Respectfully submitted,

Diana Alcalá, City Secretary



Tommy Moore, Mayor