

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
August 2, 2022**

The City Council of the City of Gainesville, Texas met in regular session August 2, 2022 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Tommy Moore, Mayor Pro Tem Ken Keeler, Carolyn Hendricks, Brandon Eberhart, and Mary Jo Dollar.

MEMBERS ABSENT: Michael Hill and Martin Phillips

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; J.I. Johnson, Finance Director; Mike Doughty, Community Development Director; Kevin Phillips, Police Chief; William Myers, GEDC Director.

OTHERS PRESENT: Mike Gordon, Aubrey Eberhart, Delania Raney, Anna Beall, Julian Solis, Larry Partain, Kari Hutcherson, Donna Partain, John Prater, Matt Poursoltani, Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Julian Solis gave the invocation, Mayor Tommy Moore led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

City Manager, Barry Sullivan recognized Matt Poursoltani as Employee of the Month for August 2022.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on July 19, 2022 and approved them as written.

RESOLUTION NO. 08-02-2022 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS APPROVING THE ADOPTION OF AMENDMENTS TO THE BYLAWS FOR THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, INC.

This Resolution approves the actions of the GEDC, which voted to make amendments to the GEDC bylaws.

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.

ORDNINANCE NO. 1512-08-2022 AMENDING CERTAIN PROVISIONS OF CHAPTER 1. GENERAL PROVISIONS BY ADDING SECTION 1.5.2 AND 1.5.2 (a) AND (b) TO PROVIDE FOR CODE ENFORCEMENT OFFICER AUTHORITY; PROVIDING FOR A SEVERABILITY CLAUSE;

PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND MAKING AN OPEN MEETING FINDING.

This Ordinance authorizes code enforcement officers in the City of Gainesville to issue citations for unresolved code violations.

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

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

RESOLUTION NO. 08-02-2022A- A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL WARRANTY DEED CONVEYING LAND OWNED BY THE CITY TO WAFFLE HOUSE, INC., FOR A CONSIDERATION OF \$2,750.00.

This Resolution authorizes the Mayor to execute a Special Warranty Deed conveying a tract of land to Waffle House, Inc. for the amount of two thousand seven hundred fifty dollars (\$2,750.00).

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

RESOLUTION NO. 08-02-2022B- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE APPROVING THE ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, WHICH APPROVED THE FIRST AMENDMENT TO THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202, GAINESVILLE, TEXAS (ALSO KNOWN AS GATEWAY INDUSTRIAL PARK) AND ACCOMPANYING ECONOMIC DEVELOPMENT INCENTIVE NOTE.

This Resolution approves the actions of the GEDC, which voted to approve an amendment to the purchase agreement for the sale of Gateway Industrial Park.

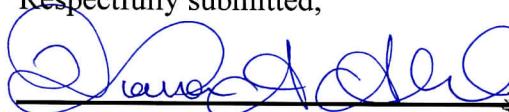
Councilmember Hendricks **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

RESOLUTION NO. 08-02-2022C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING A BID FROM SUNMOUNT PAVING COMPANY FOR THE GAINESVILLE 2022 MILL AND OVERLAY IMPROVEMENTS PROJECT.

This Resolution awards a contract to Sunmount Paving Company in the amount of one million six hundred seventy thousand, five hundred thirty-nine dollars and fifty cents. (\$1,670,539.50) for the Gainesville 2022 Mill and Overlay Improvements Project.

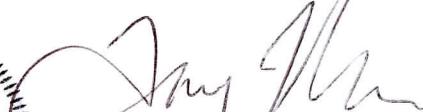
Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

With no further business to come before the City Council, the meeting was adjourned at 6:52 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary





Tommy Moore, Mayor