

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
August 16, 2022**

The City Council of the City of Gainesville, Texas met in regular session August 16, 2022 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: Carolyn Hendricks

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; J.I. Johnson, Finance Director; Kevin Phillips, Police Chief.

OTHERS PRESENT: Kelly Cain, Mike Gordon, Dennis Noblett, Aubrey Eberhart, Delania Raney, Bob Smith, Kimze Moss, Anna Beall, Rod Tyler, and Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Dennis Noblett gave the invocation, Mayor Tommy Moore led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Councilmember Michael Hill shared his appreciation for the Gainesville Police Department in their participation in the active shooting exercise at the Gainesville High School.

CONSENT AGENDA

Council reviewed the Minutes of the City Council Meeting on August 2, 2022 and approved them as written.

RESOLUTION NO. 08-16-2022 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING A BID FROM PRATER ELECTRIC FOR THE MTS AND EMERGENCY GENERATOR QUICK CONNECTS PROJECT.

This Resolution awards a contract to Prater Electric in the amount of \$193,500.00 for the MTS and Emergency Quick Connects Project.

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

RESOLUTION NO. 08-16-2022A - A RESOLUTION EXTENDING THE BANK DEPOSITORY AGREEMENT WITH FIRST STATE BANK, GAINESVILLE.

This Resolution approves the extension of the depository contract with First State Bank-Gainesville for an additional two-year period beginning April 1, 2022 through April 1, 2024.

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

ORDINANCE NO. 1513-08-2022 ORDINANCE CALLING A BOND ELECTION

This Ordinance calls for a Bond Election to be held on November 8, 2022. The bond will have a principal amount of \$2,800,000 for the purpose of establishing a Quiet Zone in the City of Gainesville, Texas.

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

CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2022-2023.

Voted to consider a Tax Rate of \$0.6239 per \$100 of property value for the City of Gainesville for Fiscal Year 2022-2023.

Councilmember Dollar **made a motion to consider a tax rate of \$0.6239 per \$100 of property value for Fiscal Year 2022-2023.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATES FOR THE PROPOSED 2022-2023 TAX RATE.

Voted to schedule the public hearing on the proposed 2022-2023 tax rate on September 6, 2022 at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Dollar **made a motion to schedule the public hearing on the proposed 2022-2023 tax rate for September 6, 2022 at Gainesville City Hall, 200 South Rusk Street at 6:30 pm.** The motion was seconded by Councilmember Phillips and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2022-2023 BUDGET.

Voted to schedule the public hearing on the proposed 2022-2023 budget on September 6, 2022 at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Dollar **made a motion to schedule the public hearing on the proposed 2022-2023 proposed Budget for September 6, 2022 at Gainesville City Hall, 200 South Rusk Street at 6:30 pm.** The motion was seconded by Councilmember Eberhart and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

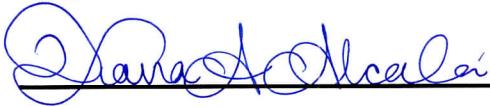
EXECUTIVE SESSION

At 6:42 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:

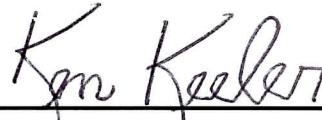
Under Government Code §551.087 Economic Development

Council reconvened into open session at 7:08 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 7:08 p.m.
Respectfully submitted,

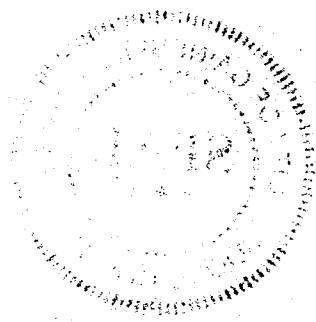


Diana Alcala, City Secretary



Ken Keeler, Mayor Pro Tem





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