

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
November 1, 2022**

The City Council of the City of Gainesville, Texas met in regular session November 1, 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, Martin Phillips, and Mary Jo Dollar.

MEMBERS ABSENT: Michael Hill

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

OTHERS PRESENT: Delania Raney, Anna Beall, Aubrey Eberhart, Randy Jones, Kelly Cain, and Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Barry Sullivan gave the invocation, Mayor Tommy Moore led the pledge to the flag.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of October 18, 2022 City Council Meeting.

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

RESOLUTION NO. 11-01-2022 - A RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) POLICE PATROL VEHICLES FROM ROCKDALE COUNTRY FORD THROUGH A BUYBOARD PURCHASING CONTRACT.

This resolution authorizes the purchase of two (2) police patrol vehicles from Rockdale Country Ford including new emergency equipment and installation for a total of \$121,210.00.

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

RESOLUTION NO. 11-01-2022A - A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE KIMLEY-HORN INDIVIDUAL PROJECT ORDER NUMBER 2022 FOUNDRY RD 16-INCH WATER LINE.

This Resolution authorizes the City Manager to sign Individual Project Order Number 2022 Foundry Rd. 16-inch Water Line for engineering services at \$435,900.00 for the replacement of 4,580 feet of water line between Foundry Road and I-35.

The current line is 14" cast iron and is 80 years old. The new line will be 16" PVC. It is cheaper to install a 16" line than reinstalling a 14" line because the 16" line is mass-produced.

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

RESOLUTION NO. 11-01-2022B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, SETTING A PUBLIC HEARING UNDER SECTION 311.003 OF THE TEXAS TAX CODE FOR THE CREATION OF A TAX INCREMENT REINVESTMENT ZONE CONTAINING APPROXIMATELY 429.93 ACRES OF LAND GENERALLY LOCATED WEST OF INTERSTATE 35, AND SOUTH OF FM-1202, AND BEING WHOLLY LOCATED WITHIN THE EXTRATERRITORIAL JURISDICTION AND CORPORATE LIMITS OF THE CITY OF GAINESVILLE, TEXAS; AUTHORIZING THE ISSUANCE OF NOTICE BY THE CITY SECRETARY OF THE CITY OF GAINESVILLE, TEXAS, REGARDING THE PUBLIC HEARING; AND DIRECTING THE CITY OF GAINESVILLE, TEXAS TO PREPARE A PRELIMINARY REINVESTMENT ZONE FINANCING PLAN.

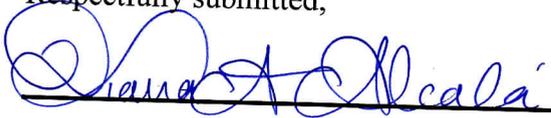
This Resolution calls for a public hearing on creating a TIRZ for the area around Gateway Industrial Park on December 6, 2022 at 6:30 p.m in the City Council Chamber, at 200 South Rusk, Gainesville, Texas 76240. It also instructs staff to publish a notice in the paper about the public hearing and to create a preliminary reinvestment zone project and finance plan.

The land included in the TIRZ is owned by Camp Howze Development, GEDC, City of Gainesville, and Kendall Ann Pierce.

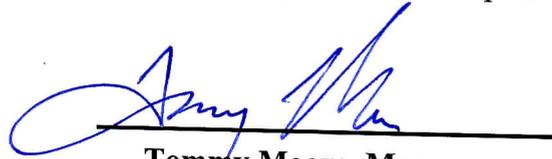
Councilmember Eberhart **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

With no further business to come before the City Council, the meeting was adjourned at 6:38 p.m.

Respectfully submitted,



Diana Alcalá, City Secretary



Tommy Moore, Mayor

