

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
November 15, 2022**

The City Council of the City of Gainesville, Texas met in regular session November 15, 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, Michael Hill, Martin Phillips, and Mary Jo Dollar.

**MEMBERS ABSENT:** None

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

**OTHERS PRESENT:** Mike Gordon, Delania Raney, Anna Beall, Aubrey Eberhart, Angie Hare, John Hare, Janice Hill, Randy Jones, Debbie Jones, Kelly Cain, Rod Tyler, Robby Baugh, Ron Mills, and Tony Dresser (Videographer).

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

John Hare gave the invocation, Mayor Tommy Moore led the pledge to the flag.

**REPORTS**

Ron Sellman, Public Works Director, gave a report on the Water System Master Plan.

**CITIZEN COMMENTS**

Randy Jones came forward to share an alternative plan to establish a Quiet Zone.

**CONSENT AGENDA**

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of November 1, 2022 City Council Meeting.

Councilmember Keeler **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Dollar and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION NO. 11-15-2022 - A RESOLUTION AUTHORIZING THE GAINESVILLE POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY (DLA) LAW**

**ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM AND REQUEST CONTROLLED PROPERTY IF NEEDED.**

This resolution authorizes Gainesville Police Department to participate in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) which provides excess Department of Defense (DoD) property to federal, state and local law enforcement agencies. The Police Department has obtained equipment through this program in past years including the Mine-Resistant Ambush Protected (MRAP) vehicle and the observation tower at no cost to the taxpayers of Gainesville.

Councilmember Hill **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION NO. 11-15-2022A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS APPROVING THE ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, WHICH VOTED TO APPROVE THE ADOPTION OF THE SECOND AMENDMENT TO THE PURCHASE AGREEMENT FOR THE SALE OF PROPERTY, LOCATED AT FM 1202, GAINESVILLE, TEXAS ALSO KNOWN AS GATEWAY INDUSTRIAL PARK.**

This Resolution approves the actions of the GEDC, which voted to adopt a second amendment to the purchase agreement for the sale of the Gateway Industrial Park. The amendment includes extending the closing date to December 16, 2022.

Councilmember Eberhart **moved to approve the Resolution.** The motion was seconded by Councilmember Phillips and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION NO. 11-15-2022B - A RESOLUTION OF THE CITY COUNCIL APPROVING A REQUEST FOR A PLAT OF 3.0 ACRES OUT OF 23.12 ACRES LOCATED IN THE CITY OF GAINESVILLE'S EXTRA TERRITORIAL JURISDICTION AT FM 371; PARCEL ID 31634; WILLIAMS A WATKINS SURVEY; ABSTRACT NUMBER 1132.**

This Resolution approves a plat of 3 acres out of 23.12 acres located in the City's Extra Territorial Jurisdiction.

Councilmember Keeler **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION NO. 11-15-2022C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AUTHORIZING CERTAIN ADDITION TO THE FIRST STATE BANK CHECKING ACCOUNTS SIGNATURE CARD.**

This Resolution removes Karen Dixon and adds Olujinrin Ososanya to the authorized signature card for the First State Bank Checking Accounts.

Councilmember Hendricks **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION NO. 11-15-2022D - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS APPROVING THE FIRST AMENDMENT TO THE CHAPTER 380 SUMMA TERRA VENTURES, LLC. SALES TAX REBATE AGREEMENT.**

This Resolution approves the amendment of 170 units constructed to 168 units in the Sales Tax Rebate Agreement with Summa Terra Ventures, LLC.

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Phillips and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**PUBLIC HEARING TO RECEIVE INPUT FOR THE TXDOT TA SET-ASIDE GRANT.**

Mayor Tommy Moore opened the public hearing at 6:55 p.m. and called for public comment.

Robby Baugh of North Central Texas College came to speak in support of the Grant for the possibility of sidewalks connecting from the College to Downtown Gainesville.

Councilmember Hendricks **moved to close the public hearing,** seconded by Councilmember Dollar, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

The public hearing was closed at 6:56 p.m.

**ORDINANCE 1522-11-2022 - ORDINANCE CANVASSING BOND ELECTION RETURNS**

This Ordinance canvasses the Bond Election Returns received from Cooke County for Proposition A: The Issuance of \$2,800,000 in Bonds to Establish a Quiet Zone along the Burlington Northern Santa Fe Railroad with 829 For and 2,656 Against.

Councilmember Keeler **moved to SUSPEND THE CHARTER.** The motion was seconded by Councilmember Hill and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

Councilmember Keeler **moved to approve the Ordinance.** The motion was seconded by Councilmember Phillips and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

With no further business to come before the City Council, the meeting was adjourned at 6:58 p.m.  
Respectfully submitted,



Diana Alcalá, City Secretary



Tommy Moore, Mayor

**THIS PAGE INTENTIONALLY BLANK**