

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
January 17, 2023**

The City Council of the City of Gainesville, Texas met in regular session January 17, 2023 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; Mike Doughty, Community Development Director; Ron Sellman, Public Works Director; William Myers, GEDC Director; Susan Raabe, Planning and Permit Technician.

OTHERS PRESENT: Delania Raney, Andy Messer, Anna Beall, Rod Tyler, Kelly Smith, and Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Tyler Bittner gave the invocation, Mayor Tommy Moore led the pledge to the flag.

RECOGNITIONS

City Manager Barry Sullivan recognized Ester Solis as the January Employee of the Month.

Mayor Tommy Moore recognized everyone that participated in hosting the Martin Luther King Jr. Celebration that took place on January 16, 2023.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of January 3, 2023 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 01-17-2023 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING AMENDMENTS TO THE CITY OF GAINESVILLE PERSONNEL POLICIES AND PROCEDURES MANUAL (2009) REFERENCE NO. 5.02 AND REFERENCE NO. 6.05.

This Resolution allows employees to accrue an additional week of vacation during year 5 and again at year 15 rather than at 10 and 20 years, and also increase the carryover amount from year to year and the maximum payout upon separation of employment from 140 hours to 160 hours for regular employees and from 216 to 240 hours for fire shift employees.

This Resolution also amends the current personnel policies regarding longevity pay. The proposed change will remove the 30-year cap on longevity pay.

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

RESOLUTION 01-17-2023A - A RESOLUTION REVIEWING AND APPROVING THE INVESTMENT POLICY FOR 2023.

The City is required by the state and by local code to have an investment policy and to review the policy on an annual basis. No changes were made to the policy from the previous year.

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

RESOLUTION 01-17-2023B - A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR THE WASTEWATER TREATMENT PLANT CLARIFIER AND RAS PUMP REPLACEMENT.

This Resolution authorizes the City Manager to sign a Professional Service Agreement with Kimley-Horn to replace the clarifier mechanism and RAS pumps. The total amount for the project is \$88,700.00 which will be funded by the American Rescue Plan Fund of 2021.

Councilmember Eberhart **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 01-17-2023C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AWARDED A BID FOR THE WASTEWATER TREATMENT PLANT UV DISINFECTION PROJECT.

This Resolution awards a bid to MELA Contracting in the amount of one million six hundred ninety thousand dollars. (\$1,690,000) for the Wastewater Treatment Plant UV Disinfection Project.

Councilmember Hill **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 01-17-2023D - A RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 F-250, CREW CAB 4X4 TRUCK FOR THE CITY OF GAINESVILLE WATER DISTRIBUTION DIVISION.

This Resolution authorizes the purchase of one (1) 2022 F-250 for the Water Distribution Division through Rush Truck Center. The total amount for the truck is \$59,020.89. This will replace the current truck, which is 13 years old.

Councilmember Keeler **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.

EXECUTIVE SESSION

At 6:41 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 §551.071 Attorney-Client Privilege – Public Improvement District and Municipal Utility District
- Under Government Code §551.087 Economic Development – Chapter 380 Sales Tax Rebate
- Under Government Code §551.072 Real Property

Council reconvened into open session at 8:01 p.m. and Mayor Tommy Moore announced no action was taken during executive session.

RESOLUTION 01-17-2023E - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION; AND RESOLVING OTHER MATTERS RELATING TO THE SUBJECT.

This Resolution orders staff to place a notice in the paper to sell Certificates of Obligations that will be paid with water and sewer revenues.

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.

RESOLUTION 01-17-2023F - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN A LEGAL SERVICES AGREEMENT FOR DEVELOPMENT WORK WITH MESSER, FORT & MCDONALD PLLC.

This Resolution authorizes the City Manager to sign a Legal Services Agreement with Messer, Fort & McDonald PLLC.

Councilmember Keeler **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 01-17-2023G - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT WITH MESA REAL ESTATE PARTNERS, L.P.

This Resolution authorizes the City Manager to sign a Professional Service Agreement with Mesa Real Estate. This agreement requires Mesa Real Estate to pay for the City's cost of reviewing a proposed Municipal Utility District that is located north of the city limits.

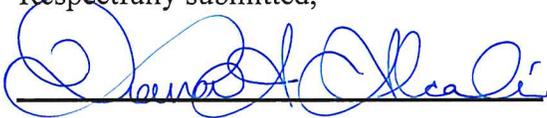
Councilmember Hill **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 01-17-2023H - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT WITH P3 WORKS FOR CONSULTING SERVICES RELATED TO THE CITY OF GAINESVILLE PUBLIC IMPROVEMENT DISTRICT AND TAX INCREMENT REINVESTMENT ZONE.

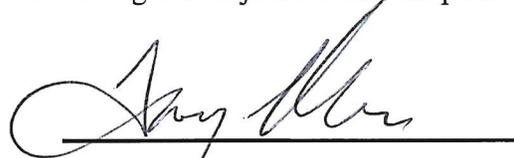
This Resolution authorizes the City Manager to sign an agreement with P3 to consult on a contemplated Public Improvement District (PID) and/or Tax Increment Reinvestment Zone (TIRZ) in lieu of or part of a Municipal Utility District (MUD).

Councilmember Dollar **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.

With no further business to come before the City Council, the meeting was adjourned at 8:06 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary



Tommy Moore, Mayor

