

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
February 7, 2023**

The City Council of the City of Gainesville, Texas met in regular session February 7, 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 Alcalá, City Secretary; J.I. Johnson, Finance Director; Kevin Phillips, Police Chief; Mike Doughty, Community Development Director.

OTHERS PRESENT: Delania Raney, Andy Messer, Anna Beall, Kelly Cain, Kelly Smith, Paul Slough, Jennifer Carpenter, 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 January 17, 2023 City Council Meeting.

RESOLUTION 02-07-2023 - 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 THIRD AMENDMENT TO THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202 GAINESVILLE, TEXAS.

This Resolution amends the Purchase Agreement Option to extend the closing date to February 28, 2023 for the sale of property located at FM 1202 Gainesville, Texas.

RESOLUTION 02-07-2023A - 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 FIRST AMENDMENT TO THE PERFORMANCE AGREEMENT WITH CAMP HOWZE DEVELOPMENT PARTNERS, LLC TO CREATE CAMP HOWZE INDUSTRIAL RAIL PARK.

This Resolution approves amendments to the Performance Agreement with Camp Howze Development Partners, LLC. to create Camp Howze Industrial Rail Park.

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 02-07-2023B - A RESOLUTION CALLING FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD BY THE CITY OF GAINESVILLE, TEXAS ON MAY 6, 2023; PROVIDING FOR THE GENERAL ELECTION OF COUNCIL PERSONS FOR WARD 1, WARD 2, WARD 4 AND MAYOR; ADOPTING A VOTING SYSTEM AS APPROVED BY SECRETARY OF STATE; AND DESIGNATING POLLING LOCATIONS FOR EARLY VOTING AND ELECTION DAY.

This Resolution calls the 2023 General Election of Officers for Saturday, May 7, 2023 to elect council positions in the General Election for Wards 1, 2, 4, and Mayor. The candidate filing period is from January 18, 2023 to February 17, 2023.

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 02-07-2023C - A RESOLUTION ORDERING A SPECIAL ELECTION TO BE HELD ON SATURDAY, MAY 6, 2023, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE CITY OF GAINESVILLE, TEXAS, IN ACCORDANCE WITH SECTION 253.001 OF THE TEXAS LOCAL GOVERNMENT CODE, A PROPOSITION TO AUTHORIZE THE SALE, CONVEYANCE, OR EXCHANGE OF SESQUICENTENNIAL PARK, SITUATED ON THE NORTHEAST CORNER OF GRIBBLE STREET AND NORTH CLEMENTS STREET, FOR THE PURPOSES OF ECONOMIC DEVELOPMENT IN THE CITY, ACQUIRING AND IMPROVING PROPERTY FOR A NEW FIRE STATION, AND IMPLEMENTING PARK IMPROVEMENTS; PROVIDING THAT SAID PROPOSITION BE PLACED ON THE SAME BALLOT AS THE HERETOFORE CALLED REGULAR MUNICIPAL ELECTION TO BE HELD ON THE SAME DATE; AND PROVIDING THAT THE EARLY VOTING, IN PERSON VOTING, POLLING PLACES, VOTING SYSTEM, AND ELECTION ADMINISTRATION PROVISIONS FOR THE GENERAL ELECTION APPLY TO THIS SPECIAL ELECTION.

This Resolution will authorize a special election to approve the sale of Sesquicentennial Park and the fire station parcel of land pursuant to Tex. Local Gov't Code 253.001. In addition to the election, the City Council will also hold a public hearing on the proposed change of use of Sesquicentennial Park.

Councilmember Keeler **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.

EXECUTIVE SESSION

At 6:38 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, Municipal Utility District, Tax Increment Reinvestment Zone, and MMD.
- Under Government Code §551.087 Economic Development – Chapter 380 Sales Tax Rebate

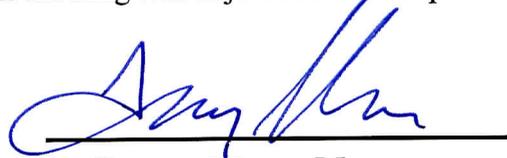
Under Government Code §551.072 Real Property

Council reconvened into open session at 8:53 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 8:53 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary



Tommy Moore, Mayor



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