

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 21, 2023**

The City Council of the City of Gainesville, Texas met in regular session March 21, 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; Mike Doughty, Community Development Director; Olu Ososanya, Finance Controller; William Myers, Economic Development Director.

OTHERS PRESENT: Delania Raney, Dolores Hennesy, Anna Beall, Jamal Thomas, Mike Gordon, Mike Stolle, and Bryan Beaudin (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.

RECOGNITIONS

Jamal Thomas was recognized as the March Employee of the Month.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of March 7, 2023 City Council Meeting.
- B. Consideration of and action on a Resolution making appointments to the Planning and Zoning Commission for the City of Gainesville, Texas.
- C. Consideration of and action on a Resolution making appointments to the Gainesville Housing Authority of the City of Gainesville, Texas.

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 03-21-2023B - A RESOLUTION ACCEPTING THE AUDIT, FINANCIAL STATEMENTS, AND OPINION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022, AS PREPARED BY SCHALK & SMITH, CERTIFIED PUBLIC ACCOUNTANTS, AND AUTHORIZING THE CITY SECRETARY TO FILE THE AUDIT IN ACCORDANCE WITH THE PROVISIONS OF LOCAL GOVERNMENT CODE SUBTITLE A CHAPTER 103.

This Resolution accepts the audit, financial statement and opinion for fiscal year ending September 30, 2022, as prepared by Schalk & Smith, Certified Public Accountants. 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 03-21-2023C - A RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 JOHN DEERE SKID STEER FOR THE PUBLIC WORKS DEPARTMENT.

This Resolution authorizes the purchase of one (1) 2023 John Deere 324 G Skid Steer for the Stormwater Drainage Division through United Ag & Turf in the amount of eighty six thousand, one hundred twenty-four dollars (\$86,124.00).

Councilmember Hill **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 03-21-2023D - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING THE PATRIOT ADDITION FINAL PLAT, BEING PLUS OR MINUS 1.755 ACRES OUT OF THE THOMAS SURVEY; ABSTRACT NUMBER 0706, GENERALLY LOCATED SOUTHWEST OF THE INTERSECTION THOMAS STREET AND NORTH COMMERCE, WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS.

This Resolution approves the final plat with variances for a property being plus or minus 1.755 acres out of the Thomas Survey; Abstract Number 0706, generally located southwest of the intersection Thomas Street and North Commerce.

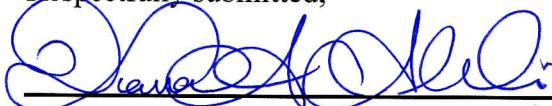
Councilmember Eberhart **moved to approve the Resolution**. The motion was seconded by Councilmember Hill and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 03-21-2023E - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, SELECTING A CITY ATTORNEY

This Resolution authorizes the selection of Messer Fort & McDonald for City Attorney Services for the City of Gainesville.

Councilmember Keeler **moved to approve selection of Messer Fort & McDonald for City Attorney Services**. 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 6:49 p.m. Respectfully submitted,



Diana Alcala, City Secretary



Tommy Moore, Mayor

