

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
April 18, 2023**

The City Council of the City of Gainesville, Texas met in regular session April 18, 2023 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Tommy Moore, Mayor Pro Tem Ken Keeler, Brandon Eberhart, Martin Phillips, and Mary Jo Dollar.

MEMBERS ABSENT: Carolyn Hendricks and Michael Hill

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; J.I. Johnson, Finance Director; Mike Doughty, Community Development Director; Polly Boone, General Services Director; William Myers, Economic Development Director.

OTHERS PRESENT: Anna Beall, Aubrey Eberhart, Delania Raney, John Hare, Mike Gordon, Trevor Sims, and Alex Sims (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Adam Spore from First United Methodist Church 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 April 4, 2023 City Council Meeting.
- B. Consideration of and action on a Resolution appointing the Presiding Judge and Alternate Judge for the Special Election to be held May 6, 2023 and establishing the rate of pay for election workers.

Councilmember Keeler moved to approve the Consent Agenda with a correction to the minutes. The motion was seconded by Councilmember Dollar and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

RESOLUTION 04-18-2023A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AUTHORIZING THE CITY MANAGER TO SIGN A LEGAL SERVICES AGREEMENT WITH MESSER, FORT & MCDONALD PLLC. FOR CITY ATTORNEY SERVICES.

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

Councilmember Keeler **moved to approve the Resolution.** The motion was seconded by Councilmember Phillips and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

RESOLUTION 04-18-2023B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AUTHORIZING THE CITY MANAGER TO SIGN AN AGREEMENT FOR TAX INCREMENT REINVESTMENT ZONE ADMINISTRATION SERVICES WITH P3 WORKS.

This Resolution authorizes the City Manager to sign an agreement with P3 Works for TIRZ Consulting Services to explore the possibility of creating a TIRZ located on FM 1202 between the railroad and Tractor Bob's. Council authorized the City Manager to sign a Deposit and Reimbursement Agreement with RCI Gainesville 110 LP for the City to be reimbursed for the cost of creation at the April 4, 2023 City Council Meeting.

Councilmember Eberhart **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

RESOLUTION 04-18-2023C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE (1) 2024 MACK TE64 CHASSIS FROM VOLVO & MACK TRUCKS OF WACO & (1) WITTKER STARLIGHT COMMERCIAL AUTOMATED FRONT LOAD BODY FROM RELIANCE TRUCK & EQUIPMENT FOR THE SOLID WASTE DIVISION.

This Resolution authorizes the purchase of one (1) 2024 Mack TE64 chassis from Volvo & Mack Trucks of Waco in the amount of one hundred eighty-nine thousand & one hundred dollars (\$189,100.00) and one (1) Wittke Starlight Commercial Automated Front Load Body from Reliance Truck & Equipment in the amount of one hundred sixty-five thousand & one hundred dollars (\$165,100.00) for a total purchase amount of \$354,200.00.

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Phillips and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent.

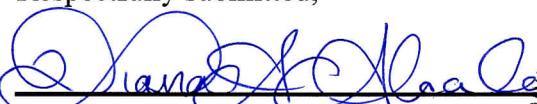
EXECUTIVE SESSION

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 §551.072 Real Property
- Under Government Code §551.087 Economic Development

Council reconvened into open session at 7:08 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 7:08 p.m.
Respectfully submitted,



Diana Alcalá, City Secretary





Tommy Moore, Mayor