

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
May 2, 2023**

The City Council of the City of Gainesville, Texas met in regular session May 2, 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; Mike Doughty, Community Development Director; Polly Boone, General Services Director; Lisa Dodd, General Services Supervisor; Ashley Williams

OTHERS PRESENT: Anna Beall, Aubrey Eberhart, Brandon Neal, Charlene Meek, Delania Raney, Landon Darwin, Mike Gordon, Ryan B., Trevor Sims, Vallarie Taylor, and Alex Sims (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Brandon Neal from the Temple Baptist Church gave the invocation, Mayor Tommy Moore led the pledge to the flag.

RECOGNITION & PROCLAMATIONS

Ashley Williams was recognized as the May Employee of the Month.

Mayor Tommy Moore presented a proclamation to local Letter Carrier's for their Letter Carriers' Stamp Out Hunger Food Drive Day.

REPORTS

City Secretary, Diana Alcala, gave a report on new updates and features included in the City Website redesign.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of April 11, 2023 City Council and GEDC Joint Workshop
- B. Approve Minutes of April 18, 2023 City Council Meeting.
- C. Consideration of and action on a Resolution making appointments for the Building and Standards Commission of the City of Gainesville, Texas.

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

PUBLIC HEARING REGARDING THE CREATION OF A PUBLIC IMPROVEMENT DISTRICT.

Mayor Tommy Moore opened the public hearing at 6:42 p.m. and called for public comment.

No citizen came forward to speak on behalf of the item.

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

The public hearing was closed at 6:43 p.m.

EXECUTIVE SESSION

At 6:43 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

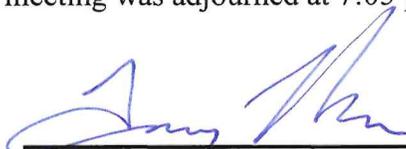
Council reconvened into open session at 7:05 p.m. and Mayor Tommy Moore announced no action was taken during executive session.

With no further business to come before the City Council, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,



Diana Alcala, City Secretary



Tommy Moore, Mayor

