

MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
June 6, 2023

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

MEMBERS PRESENT: Mayor Tommy Moore, Mayor Pro Tem Ken Keeler, Keanna Franklin, Brandon Eberhart, Michael Hill, and Mary Jo Dollar.

MEMBERS ABSENT: None

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; JI Johnson, Finance Director; Jason James, Assistant Fire Chief; Randy Prestage, Fire Captain; Susan Raabe, Administrative Assistant; Wayne Twiner; Fire Chief.

OTHERS PRESENT: Anna Beall, Arlene Lloyd, Aubrey Eberhart, Edna Slater, Delania Raney, Frank Mahnich, Janice Hill, John Hare, Linda Moore, Lori Prestage, Macy Perry, Mike Gordon, Pam Dill, Pam Johnson, Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

John Hare gave the invocation, Mayor Tommy Moore led the pledge to the flag.

RECOGNITIONS

Mayor Tommy Moore presented a Proclamation recognizing the Daughters of the American Revolution Rebecca Crockett Chapter's 120th Anniversary.

Barry Sullivan recognized Randy Prestage as the June Employee of the Month.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of May 16, 2023 City Council Meeting.
- B. Consideration of and action on a Resolution of the City Council of the City of Gainesville declaring a vacancy on the City Council.
- C. Consideration of and action on a Resolution making appointments to the Gainesville Economic Development Corporation Board of Directors of the City of Gainesville, Texas.
- D. Consideration of and action on a Resolution of the City Council of the City of Gainesville, approving a Ground Lease Assignment from DH & DS Properties to Turner OCTG Products, Inc., located at 2301 Florida, Gainesville, Texas.

Councilmember Keeler **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 1 Vacancy.

DISCUSSION ON BUTTERFIELD STAGE EXPANSION PROJECT

Frank Mahnich discussed a 3-phase expansion plan for a general purpose facility accommodating bigger productions and children's youth programs, additional rehearsal space, and cocktail area. He stated the expansion will not utilize City funds.

PUBLIC HEARING ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, PROVIDING FOR THE APPROVAL OF A SPECIAL USE PERMIT (SUP) LOCATED AT ORIGINAL DONATION GV, LOT 7S 1/2, BLOCK 1; COMMONLY KNOWN AS 114 N DIXON STREET, LOCATED IN THE CENTRAL AREA ZONING DISTRICT, TO OPERATE A SHORT-TERM RENTAL (STR) WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS.

Mayor Tommy Moore opened the public hearing at 6:46 p.m. and called for public comment.

Macy Perry came forward to speak in favor of approving the Special Use Permit

Councilmember Hill **moved to close the public hearing**, seconded by Councilmember Dollar, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 1 Vacancy.

The public hearing was closed at 6:48 p.m.

ORDINANCE 1536-06-2023 - AN ORDINANCE GRANTING A SPECIAL USE PERMIT (SUP) FOR A SHORT-TERM RENTAL LOCATED AT ORIGINAL DONATION GV, LOT 7S 1/2, BLOCK 1; COMMONLY KNOWN AS 114 N DIXON STREET, LOCATED IN THE CENTRAL AREA ZONING DISTRICT, TO OPERATE A SHORT-TERM RENTAL (STR) WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AN OPEN MEETING FINDING.

This ordinance grants a special use permit for a short-term rental located at 114 N Dixon Street, located in the Central Area Zoning District, to operate a short-term rental within the city limits of Gainesville, Texas

Councilmember Keeler **moved to SUSPEND THE CHARTER**. The motion was seconded by Councilmember Eberhart and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 1 Vacancy.

Councilmember Keeler **moved to approve the Ordinance**. The motion was seconded by Councilmember Eberhart and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 1 Vacancy.

With no further business to come before the City Council, the meeting was adjourned at 6:50 p.m.
Respectfully submitted,


Diana Alcalá, City Secretary




Tommy Moore, Mayor