

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
September 19, 2023**

The City Council of the City of Gainesville, Texas met in regular session September 19, 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, Jeff Johnson, and Mary Jo Dollar.

MEMBERS ABSENT: None

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcalá, City Secretary; Eric Hook, WWTP Supervisor; James Weaver, WWTP; JI Johnson, Finance Director; Mike Doughty, Community Development Director; Olu Ososanya, Controller; Wayne Twiner, Fire Chief; Scott Grove, WWTP; Stephanie Striplin, GEDC Administrative Officer; Tony Dresser (Videographer).

OTHERS PRESENT: Anna Beall, Aubrey Eberhart, Delania Raney, Larry Eberhart, Mike Gordon.

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Larry Eberhart gave the invocation. Mayor Tommy Moore led the pledge to the flag.

RECOGNITION & PROCLAMATIONS

City Manager Barry Sullivan recognized Cathy Huddleston as the September Employee of the Month. Mayor Tommy Morre recognized the staff at the Wastewater Treatment Plant for receiving the Peak Performance Award 3rd consecutive year.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of September 5, 2023 Stanford House Board Meeting.
- B. Approve Minutes of September 5, 2023 City Council Meeting.
- 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, Texas; approving and authorizing the Mayor to execute the first amendment to the development agreement relating to the Liberty Pointe Public Improvement District.

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

RESOLUTION 09-19-2023B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE A SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR ACCOUNTING AND FINANCIAL MANAGEMENT SOFTWARE.

This Resolution authorizes the City Manager to execute a Software as a Service Agreement with Tyler Technologies, Inc.

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

RESOLUTION 09-19-2023C - A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE, TEXAS TO SIGN A CONTRACT WITH STOLZ TELECOM FOR THE INSTALLATION OF A TAIT TRUNKED RADIO SYSTEM FOR THE CITY OF GAINESVILLE, TEXAS.

This Resolution authorizes the City Manager to sign a contract with Stolz Telecom for the installation of a Tait trunked radio system for the City of Gainesville, Texas along with any necessary addendums required for the project.

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

RESOLUTION 09-19-2023D - A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F-250 TRUCK FOR THE FRANK BUCK ZOO.

This Resolution authorizes a purchase through the Buy Board Purchasing Program for one Ford F-250 Truck in the amount of fifty-five thousand, eight hundred and forty one dollars and eight cents. (\$55,841.08)

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

RESOLUTION 09-19-2023E - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS; APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE 380 GRANT AGREEMENT WITH LACKLAND LIBERTY POINTE DEVELOPMENT, LLC.

This Resolution authorizes the Mayor to execute the first amendment to the 380 Grant Agreement. The company has requested the City to approve an assignment of the Agreement but the original agreement did not include the process and procedures for assigning the Agreement.

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

ORDINANCE 1550-09-2023 - AN ORDINANCE PROVIDING FOR THE ABANDONMENT OF AN ALLEY IN THE CITY OF GAINESVILLE, COOKE COUNTY, TEXAS, BEING AN ALLEY LOCATED IN THE THOMAS TOBY SURVEY, ABSTRACT NO. 1059, GAINESVILLE, TEXAS.

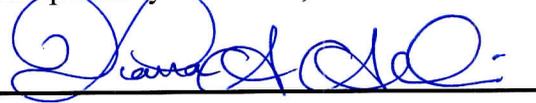
This Ordinance abandons an alley in the City of Gainesville located in the Thomas Toby Survey, Abstract No. 1059, Gainesville, Texas.

Councilmember Keeler **moved to SUSPEND THE CHARTER.** The motion was seconded by Councilmember Hill and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

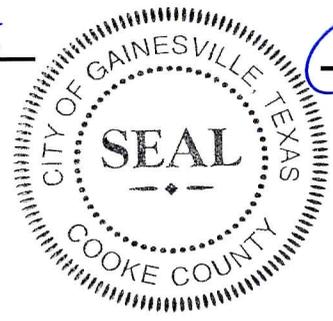
Councilmember Keeler **moved to approve the Ordinance.** The motion was seconded by Councilmember Johnson and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

With no further business to come before the City Council, the meeting was adjourned at 6:45 p.m.

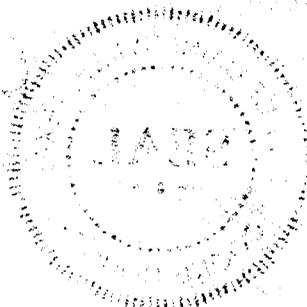
Respectfully submitted,



Diana Alcalá, City Secretary



Tommy Moore, Mayor



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FOR THE RECORD

AS ORDERED BY

CITY MANAGER