

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
November 7, 2023**

The City Council of the City of Gainesville, Texas met in regular session November 7, 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 Alcala, City Secretary; Allen McDonald, Public Works Director; JI Johnson, Finance Director; Kevin Phillips, Chief of Police; Mike Doughty, Community Development Director; Stephanie Striplin, GEDC Administrative Officer; William Myers, GEDC Director.

OTHERS PRESENT: Anna Beall, Clark McCormick, Delania Raney, John Hare, Laurie Johnson, Mike Gordon, Trevor and Alex Sims (Videographers)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor John Hare from the Lake Kiowa Chapel gave the invocation.
Mayor Tommy Moore led the pledge to the flag.

REPORTS

City Manager Barry Sullivan gave a report on the TXDOT Transportation Alternatives Grant of \$4.6 million that the City received for the construction of a sidewalk connecting the Gainesville High School to the Historic Downtown Area.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of October 3, 2023 City Council Meeting.
- B. Consideration of and action on a Resolution making appointments to the Board of Appeals.
- C. Consideration of and action on a Resolution authorizing the purchase of a truck for the Public Works Department.
- D. Consideration of and action on a Resolution approving the actions of the Gainesville Economic Development Corporation, which voted to elect a slate of officers for 2023-2024 and establishing signatories for checks, financial documents, or other agreements of the Gainesville Economic Development Corporation.
- E. Consideration of and action on a Resolution authorizing the purchase of a Street Sweeper for the Gainesville Stormwater Drainage Division.
- F. Consideration of and action on a Resolution authorizing the purchase of three (3) Police Patrol Vehicles from Dodge City of McKinney through a Buyboard Purchasing Contract.

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

RESOLUTION 11-07-2023E - A RESOLUTION AWARDING RFP 2023-13 SOIL LEAD ABATEMENT TO ESE PARTNERS; AUTHORIZING THE CITY MANAGER TO SIGN A PROFESSIONAL SERVICES AGREEMENT.

This Resolution awards the Soil Lead Abatement RFP #2023-13 and authorizes the City Manager to sign a contract with Environmental Science & Engineers (ESE) Partners.

Councilmember Dollar **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.

RESOLUTION 11-07-2023F - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING A FINAL PLAT CONSISTING OF FOUR (4) LOTS, BEING PLUS OR MINUS 11.569 ACRES OUT OF THE HILLIS WW SURVEY; ABSTRACT 0454; PID 315704; LOCATED ON CR 401 APPROXIMATELY 700 FEET SOUTH OF CR 444; WITHIN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF GAINESVILLE, COOKE COUNTY, TEXAS; ESTABLISHING AN EFFECTIVE DATE.

This Resolution approves the Castillo Addition final plat containing 4 lots being plus or minus 11.569 acres out of the Hillis WW Survey.

Councilmember Hill **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.

RESOLUTION 11-07-2023G - A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE, TEXAS TO ENTER INTO A LOCAL AGREEMENT WITH THE DENTON COUNTY DISTRICT ATTORNEY'S OFFICE FOR DISPOSITION OF ASSET SEIZURES AND FORFEITURES AS AUTHORIZED BY THE TEXAS CODE OF CRIMINAL PROCEDURE.

This Resolution authorizes the City Manager to execute the Local Agreement with the Denton County District Attorney's Office regarding the disposition of asset seizures and forfeitures.

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 11-07-2023H - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING EXPENDITURES FOR MODERNIZATION OF THE BUTTERFIELD STAGE ELEVATOR.

This Resolution authorizes the expenditure of funds to proceed with the Butterfield Stage Elevator modernization project. The total cost of the project is estimated at \$163,860.00 and shall be funded from Hotel Occupancy Tax.

Councilmember Hill **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 11-07-2023I - A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR THE 2023 LEAD SERVICE LINE INVENTORY.

This Resolution authorizes the City Manager to sign a Professional Services Agreement with Kimley-Horn and Associates for professional services for the 2023 Lead Service Line Inventory Project for an amount not to exceed \$60,000.

Councilmember Keeler **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 11-07-2023J - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE ALL CONTRACTS AND AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE IMPLIMENTATION OF AN AIRPORT MASTER PLAN AT THE GAINESVILLE MUNICIPAL AIRPORT.

This Resolution authorizes the Mayor to execute all contracts and agreements with Texas Department of Transportation for the implementation an Airport Master Plan at the Gainesville Municipal Airport.

Councilmember Dollar **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 11-07-2023K - A RESOLUTION CASTING CITY OF GAINESVILLE VOTES FOR THE COOKE COUNTY TAX APPRAISAL DISTRICT BOARD MEMBER FOR THE 2023-2024 TERM.

This Resolution casts 274 votes for Nancy Brannon and 274 votes for Nathan Dempsey for the Cooke County Appraisal District Board of Directors as submitted by the Cooke County Commissioner's Court.

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 11-07-2023L - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING A BID FROM ENVIRONMENTAL IMPROVEMENTS, INC. FOR THE FILTER ONE REPAIR PROJECT.

This Resolution awards a contract to Environmental Improvements, Inc. in the amount of two hundred ninety eight thousand, six hundred dollars. (\$298,600.00) for the Filter One Repair Project.

Councilmember Keeler **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.

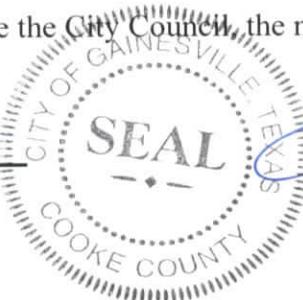
RESOLUTION 11-07-2023M - A RESOLUTION APPROVING THE ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, WHICH VOTED TO APPROVE A PERFORMANCE AGREEMENT WITH MESA REAL ESTATE PARTNERS, LP.

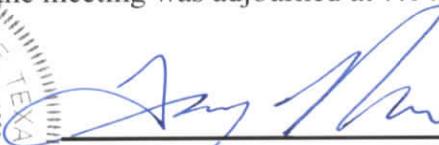
This Resolution approves the actions of the GEDC, which voted to approve the Performance Agreement with Mesa Real Estate Partners, LP to expend economic development funds for manufacturing and industrial facility creation incentives up to \$167,500.00.

Councilmember Keeler **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar 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 7:04 p.m.
Respectfully submitted,


Diana Alcalá, City Secretary




Tommy Moore, Mayor

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