

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
February 20, 2024**

The City Council of the City of Gainesville, Texas met in regular session February 20, 2024 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 Jeff Johnson.

**MEMBERS ABSENT:** Mary Jo Dollar.

**STAFF PRESENT:** Barry Sullivan, City Manager; Diana Alcala, City Secretary; Brenda Cryer, Frank Buck Zoo Administrative Assistant; JI Johnson, Finance Director; Kevin Phillips, Police Chief; Mike Doughty, Community Development Director; Stephanie Striplin, GEDC Administrative Officer; Susan Kleven, Frank Buck Zoo Director; William Myers, GEDC Director.

**OTHERS PRESENT:** Delania Raney, Mike Eads, Mike Gordon, Randy Jones, Rod Tyler, Tyler Bittner, Yannet Flores, Tony Dresser (Videographer).

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Tyler Bittner from the Central Baptist Church gave the invocation.  
Mayor Tommy Moore led the pledge to the flag.

**EMPLOYEE OF THE MONTH**

Brenda Cryer was recognized as the February Employee of the Month

**REPORTS**

Police Chief Kevin Phillips gave a report on racial profiling.

**CONSENT AGENDA**

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of February 6, 2024 City Council Meeting.
- B. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the Mayor to sign a letter in concurrence with the Texas Department of Transportation regarding the construction speed zone on I-35.
- C. Consideration of and action on a Resolution making appointments to the Board of Appeals for the City of Gainesville, Texas.

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

**RESOLUTION NO. 02-20-2024B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE TO EXECUTE AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AN AIRPORT MASTER PLAN AND AIRPORT DRAINAGE PLAN AT THE GAINESVILLE MUNICIPAL AIRPORT.**

This Resolution authorizes the City Manager to execute an agreement with the Texas Department of Transportation for an Airport Master Plan and Airport Drainage Plan at the Gainesville Municipal Airport, replacing the current 28 year old Master Plan. Total cost for the completion of the Master plan is \$600,000, the Infrastructure Investment and Jobs Act Grant will pay \$540,000 of the cost leaving the City responsible for \$60,000 which can be reimbursed through Tax Increment Reinvestment Zone #2.

Councilmember Hill **moved to approve the Resolution.** The motion was seconded by Councilmember Johnson and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

**RESOLUTION NO. 02-20-2024C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AWARDDING BID NO. 2024-01 FOR DEPOSITORY BANK SERVICES.**

This Resolution authorizes the City Manager to execute a contract with First State Bank, Gainesville, Texas for the City of Gainesville Depository Bank Services.

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

**RESOLUTION NO. 02-20-2024D - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS; APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE SECOND AMENDMENT TO THE CHAPTER 380 AGREEMENT WITH SUMMA TERRA VENTURES, LLC.**

This resolution approves the second amendment to the Chapter 380 agreement between the City of Gainesville and Summa Terra Ventures, LLC.

Councilmember Johnson **moved to approve the Resolution.** The motion was seconded by Councilmember Hill and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

With no further business to come before the City Council, the meeting was adjourned at 6:44 p.m.  
Respectfully submitted,

Diana Alcalá, City Secretary



Ken Keeler, Mayor Pro Tem