

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
March 19, 2024**

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

MEMBERS ABSENT: None.

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; JI Johnson, Finance Director; Matt Poursoltani, Utilities Field Supervisor; Mike Doughty, Community Development Director; Olu Ososanya, Finance Controller; Paulina Schutt-Swiatkowski, Communication and Outreach Specialist; William Myers, GEDC Director.

OTHERS PRESENT: Anna Beall, Clayton Rogers, Darrell McIntyre, Delania Raney, Janice Hill, Jasmine Jones, Marti Shew, Mike Gordon, Pam Johnson, Paula Moore, Randy Jones, Rod Tyler, Tess Poursoltani, Tony Dresser (Videographer).

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Darrel McIntyre from the Westminister Presbyterian Church gave the invocation. Mayor Tommy Moore led the pledge to the flag.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of March 5, 2024 City Council Meeting.
- B. Consideration of and action on a Resolution making appointments to the Parks Board.
- C. Consideration of and action on a Resolution approving appointments to the Gainesville Housing Authority Board of the City of Gainesville, Texas.
- D. Consideration of and action on a Resolution making appointments to the Planning and Zoning Commission for the City of Gainesville, Texas.
- E. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve the purchase of 1407 Hillcrest Blvd, for the purchase price of \$285,000.00, plus due diligence costs and closing costs; authorizing the President and Executive Director to execute any and all related documents to acquire said property.
- F. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve the purchase of 1408 N. Clements St. for the purchasing price of \$280,000.00, plus due diligence costs and closing costs; authorizing the President and Executive Director to execute any and all related documents to acquire said property.

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

ORDINANCE NO. 1561-03-2024 - AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF UP TO \$4,500,000 OF CITY OF GAINESVILLE, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024 FOR STREET AND UTILITY SYSTEM IMPROVEMENTS; LEVYING AN ANNUAL AD VALOREM TAX FOR THE PAYMENT OF SAID CERTIFICATES; ENGAGING BOND COUNSEL; APPROVING A PAYING AGENT/REGISTRAR AGREEMENT AND AN OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT.

This Ordinance approves the sale of up to \$4.5 million of CO Bonds. These bonds will be used on street and utility projects in the City.

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

RESOLUTION NO. 03-19-2024E - A RESOLUTION ACCEPTING THE AUDIT, FINANCIAL STATEMENTS, AND OPINION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2023, AS PREPARED BY PATTILLO, BROWN, & HILL, LLP, CERTIFIED PUBLIC ACCOUNTANTS, AND AUTHORIZING THE CITY SECRETARY TO FILE THE AUDIT IN ACCORDANCE WITH THE PROVISIONS OF LOCAL GOVERNMENT CODE SUBTITLE A CHAPTER 103.

This Resolution accepts the audit, financial statement and opinion for fiscal year ending September 30, 2023, as prepared by Patillo, Brown, & Hill, LLP, Certified Public Accountants.

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.

With no further business to come before the City Council, the meeting was adjourned at 6:54 p.m.
Respectfully submitted,



DIANA ALCALA, CITY SECRETARY



TOMMY MOORE, MAYOR

