

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
April 2, 2024**

The City Council of the City of Gainesville, Texas met in regular session April 2, 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 Alcalá, City Secretary; JI Johnson, Finance Director; Mike Doughty, Community Development Director; Tony Dresser (Videographer).

OTHERS PRESENT: Anna Beall, Barbara Bloom, Ben Hair, Bob Bloom, Brian Southerland, Cheri Peoples, Chris Finch, Cynthia Flatt, Debbie Hester, Delania Raney, Francisco Martinez, Frank Lorne, Irene Avalos, Jasmine Jones, Joe McElreath, Johnny Thompson, Judi McElreath, Kenny Blakey, Mike Gordon, Pam Johnson, Rachael Polk, Roy Bryan, Shannon Bryan, Sharon Fugett, Todd Hollar, Trey Hollar, Velma L. Lorne

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

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

CITIZEN COMMENT

Ben Hair discussed the issue of loose dogs in his neighborhood.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of March 19, 2024 City Council Meeting.
- B. Consideration of and action on a Resolution appointing the Presiding Judge and Alternate Judge for the General Election to be held May 4, 2024 and establishing the rate of pay for election workers.
- C. Consideration of and action on a Resolution approving appointments to the Gainesville Housing Authority of 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 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE 1219-12-2008; APPENDIX A, "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, TEXAS, TO AMEND ARTICLE III, "USE OF LAND OR PREMISES." SECTION 3.2, "OVERLAY DISTRICTS" TO ADD SECTION 3.2.02 ENTITLED "MAJOR CORRIDOR OVERLAY DISTRICT"; DEFINING DISTRICT BOUNDARIES TO EXTEND ALONG HIGHWAY 51 (CALIFORNIA STREET), BROADWAY STREET, INTERSTATE 35, HIGHWAY 82, FM 372 (GRAND AVENUE), FM 3092 (RADIO HILL ROAD), CR 404, FM 1200, FM 1201, FM 1202, AND FM 1306; PROVIDING FOR THE PROHIBITION OF MINI-STORAGE, RECREATIONAL VEHICLE (RV) STORAGE, TRAILER STORAGE, WAREHOUSES, WIND TURBINES, AND SOLAR FARMS IN THE DISTRICT; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF GAINESVILLE, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR CUMULATIVE REPEALER; PROVIDING FOR A PENALTY; PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION; AND MAKING AN OPEN MEETING FINDING.

Mayor Tommy Moore opened the public hearing at 6:40 p.m. and called for public comment.

Chris Finch came forward to ask council to ask if this would impact his property. City Manager stated that it would not.

Todd Hollar came forward to ask council to oppose the ordinance.

Shannon Bryan came forward to request information about building a barndomium style building for their commercial business.

Debbie Hester came forward to ask council to oppose the ordinance.

John Stockton came forward to express concern on non-conforming use. City Manager explained the grandfather clause.

Chad Sieger came forward to ask council to oppose the ordinance.

Jacqueline Smith came forward to ask if this would impact her property. City Manager stated that it would not.

Todd Hollar came forward a second time to state that the Planning and Zoning Commission unanimously voted to recommend council disapprove the ordinance.

Johnny Thompson came forward to ask council to oppose the ordinance.

Kirk Klement came forward to ask council to oppose the ordinance.

Kenny Blakey came forward to ask council to oppose the ordinance.

Councilmember Keeler **moved to close the public hearing**, seconded by Councilmember Hill, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

The public hearing was closed at 7:04 p.m.

RESOLUTION NO. 04-02-2024B - A RESOLUTION APPROVING AN IMPROVEMENT AREA #1 REIMBURSEMENT AGREEMENT WITH LACKLAND LIBERTY POINTE DEVELOPMENT, LLC PROVIDING FOR THE CONSTRUCTION AND ACQUISITION OF PUBLIC IMPROVEMENTS WITHIN IMPROVEMENT AREA #1 OF THE LIBERTY POINTE PUBLIC IMPROVEMENT DISTRICT AND AUTHORIZING MAYOR TO EXECUTE SAID IMPROVEMENT AREA #1 REIMBURSEMENT AGREEMENT IN THE NAME OF AND ON BEHALF OF THE CITY OF GAINESVILLE, TEXAS.

This Resolution authorizes the Mayor to sign a reimbursement agreement with Lackland Liberty Pointe for improvements to Area #1 of the Liberty Pointe Public Improvement District (PID).

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

RESOLUTION NO. 04-02-2024C - A RESOLUTION DECLARING CERTAIN EQUIPMENT TO BE SURPLUS; FINDING THAT THE ITEMS MAY BEST BE SOLD AT AUCTION OVER THE INTERNET; AND DIRECTING THE DEPARTMENT DIRECTOR TO SELL THEM ACCORDINGLY, DEPOSITING THE PROCEEDS OF SALE INTO THE FUND THAT PROVIDED THE FUNDING.

This Resolution declares certain equipment as surplus to be sold through online auction.

Councilmember Johnson **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.

ORDINANCE NO. 1562-04-2024 - AN ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS, AMENDING APPENDIX A, "ZONING" OF THE CODE OF ORDINANCES OF THE CITY OF GAINESVILLE, TEXAS, TO AMEND ARTICLE III, "USE OF LAND OR PREMISES," SECTION 3.2, "OVERLAY DISTRICTS" TO ADD SECTION 3.2.02 ENTITLED "MAJOR CORRIDOR OVERLAY DISTRICT"; DEFINING DISTRICT BOUNDARIES TO EXTEND ALONG HIGHWAY 51 (CALIFORNIA STREET), BROADWAY STREET, INTERSTATE 35, HIGHWAY 82 , FM 372 (GRAND AVENUE), FM 3092 (RADIO HILL ROAD), FM 1200, FM 1201, FM 1202, AND FM 1306; PROVIDING FOR THE PROHIBITION OF MINI-STORAGE FACILITIES, RECREATIONAL VEHICLE (RV) STORAGE FACILITIES, TRAILER STORAGE FACILITIES, WIND TURBINES, AND SOLAR FARMS IN THE DISTRICT; PROVIDING DEFINITIONS; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF GAINESVILLE, TEXAS; PROVIDING FOR A SEVERABILITY CLAUSE; PROVIDING FOR CUMULATIVE REPEALER; PROVIDING FOR A PENALTY; PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION; AND MAKING AN OPEN MEETING FINDING.

This Ordinance creates a zoning overlay district along the major roadways in the City and is named the "Major Corridor Overlay District."

Councilmember Keeler **moved to approve the first reading of this Ordinance and will be brought back at a later meeting.** The motion was seconded by Councilmember Dollar and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION NO. 04-02-2024D - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AWARDING RFP 2024-02 FOR A COMPREHENSIVE PLAN, DOWNTOWN PLAN, AND PARKS & TRAILS PLAN.

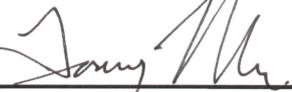
This Resolution awards RFP 2024-02 and authorizes the City Manager to enter an agreement with Antero Group, LLC. to provide services for assisting the City in creating a Comprehensive Plan, Downtown Master Plan, and Parks and Trails Plan.

Councilmember Hill **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.

With no further business to come before the City Council, the meeting was adjourned at 7:19 p.m.
Respectfully submitted,



DIANA ALCALA, CITY SECRETARY



TOMMY MOORE, MAYOR

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