

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
June 4, 2024**

The City Council of the City of Gainesville, Texas met in regular session June 4, 2024 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Tommy Moore, Mayor Pro Tem Ken Keeler, Randy Jones, Jeff Johnson, and Mary Jo Dollar.

MEMBERS ABSENT: None.

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcalá, City Secretary; Allen McDonald, Public Works Director; JI Johnson, Finance Director; Kevin Phillips, Chief of Police; Mike Doughty, Community Development Director; William Myers, Economic Development Director; Tony Dresser (Videographer).

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

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Larry Eberhart from Family Life 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 May 18, 2024 City Council Workshop.
- B. Approve Minutes of May 21, 2024 City Council Minutes.
- C. Consideration of and action on a Resolution approving appointments to the Building and Standards Commission.
- D. Consideration of and action on a Resolution making appointments to the Airport Advisory Board.
- E. Consideration of and action on a Resolution of the City Council of the City of Gainesville declaring vacancies on the City Council.

Councilmember Keeler **moved to approve the Consent Agenda**. The motion was seconded by Councilmember Johnson and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 2 Vacancies.

PUBLIC HEARING ON AN ORDINANCE GRANTING A SPECIAL USE PERMIT (SUP) TO OPERATE A SHORT TERM RENTAL (STR) LOCATED AT 222 CANDLEWOOD CIRCLE; LOT 15R; BLOCK A; SUMMERFIELD ADDITION; (PID) 108755; LOCATED IN THE SINGLE FAMILY (SF-2) ZONING DISTRICT WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AN OPEN MEETING FINDING.

Mayor Tommy Moore opened the public hearing at 6:32 p.m. and called for public comment.

Community Development Director, Mike Doughty, explained that the Special Use Permit meets City criteria, and stated that the Planning and Zoning Commission recommends approval.

Councilmember Johnson **moved to close the public hearing**, seconded by Councilmember Keeler, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 2 Vacancies.

The public hearing was closed at 6:34 p.m.

RESOLUTION NO. 06-04-2024C - A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT WITH THIRTY-FIVE AND LIBERTY, LLC FOR THE PURCHASE OF A 0.7401 ACRE WATER AND SANITARY SEWER EASEMENT.

This Resolution authorizes the City Manager to execute an agreement with Thirty-Five and Liberty, LLC for the purchase of a 0.7401 acre water and sanitary sewer easement.

Councilmember Dollar **moved to approve the Resolution**. The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 2 Vacancies.

ORDINANCE NO. 1568-06-2024 - AN ORDINANCE GRANTING A SPECIAL USE PERMIT (SUP) TO OPERATE A SHORT TERM RENTAL (STR) LOCATED AT 222 CANDLEWOOD CIRCLE; LOT 15R; BLOCK A; SUMMERFIELD ADDITION; (PID) 108755; LOCATED IN THE SINGLE FAMILY (SF-2) ZONING DISTRICT WITHIN THE CITY LIMITS OF GAINESVILLE, COOKE COUNTY, TEXAS; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AN OPEN MEETING FINDING.

This Ordinance grants a Special Use Permit (SUP) for a Short Term Rental located at 222 Candlewood Circle.

Councilmember Keeler **moved to SUSPEND THE CHARTER**. The motion was seconded by Councilmember Dollar and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 2 Vacancies.

Councilmember Johnson **moved to approve the Ordinance**. The motion was seconded by Councilmember Keeler and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 2 Vacancies.

RESOLUTION NO. 06-04-2024D - A RESOLUTION AUTHORIZING THE CITY MANAGER OF THE CITY OF GAINESVILLE, TEXAS TO SIGN A MEMORANDUM OF UNDERSTANDING WITH THE NORTH TEXAS WINE ASSOCIATION FOR THE GAINESVILLE WINE AND COUNTRY FESTIVAL.

This Resolution authorizes the City Manager to sign a Memorandum of Understanding with the North Texas Wine Association for the Gainesville Wine and Country Festival to be held November 23, 2024.

Councilmember Keeler **moved to approve the Resolution**. The motion was seconded by Councilmember Dollar and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 2 Vacancies.

RESOLUTION NO. 06-04-2024E - A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH APPROVED A PURCHASE CONTRACT ASSIGNMENT FOR 1408 N CLEMENTS ST AND A PURCHASE CONTRACT ASSIGNMENT FOR 1407 HILLCREST BOULEVARD.

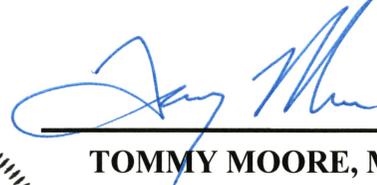
This Resolution approves the actions of the Gainesville Economic Development Corporation, which approved purchase contract assignments for 1408 N Clements St and 1407 Hillcrest Blvd.

Councilmember Johnson **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 0 Absent, 2 Vacancies.

With no further business to come before the City Council, the meeting was adjourned at 6:47 p.m.
Respectfully submitted,



DIANA ALCALA, CITY SECRETARY



TOMMY MOORE, MAYOR





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