

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
June 18, 2024**

The City Council of the City of Gainesville, Texas met in regular session June 18, 2024 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Tommy Moore, Randy Jones, Jeff Johnson, and Mary Jo Dollar.

**MEMBERS ABSENT:** Mayor Pro Tem Ken Keeler.

**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; Paulina Schutt-Swiatkowski, Communication & Outreach Specialist; William Myers, Economic Development Director; Tony Dresser (Videographer).

**OTHERS PRESENT:** Anna Beall, Dakota Nichols, Daniel Jones, Delania Raney, Jasmine Jones, Mike Gordon, Ocie Vest, Pam Johnson, Paula Moore, Steve Schmitz.

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Daniel Jones from the First Baptist 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 June 4, 2024 City Council Workshop.
- B. Consideration of and action on a Resolution appointing a Council Member for Ward 2 on the Gainesville City Council; said appointee to hold office until the General Election of City Officers on May 3, 2025.
- C. Consideration of and action on a Resolution approving appointments to the Building and Standards Commission.

Councilmember Dollar **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Johnson and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent, 2 Vacancies.

**RESOLUTION NO. 06-18-2024B - A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR IMPLEMENTATION OF INDIVIDUAL PROJECT ORDER 2024 CLEMENTS STREET WATER LINE PROJECT FOR THE CITY OF GAINESVILLE.**

This Resolution authorizes the City Manager to sign an IPO for engineering services with Kimley-Horn for the 2024 Clements Street Water Line Project for a cost of \$99,000.

Councilmember Johnson **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent, 2 Vacancies.

**RESOLUTION NO. 06-18-2024C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, CALLING FOR A PUBLIC HEARING ON THE PROPOSED ANNEXATION OF CERTAIN TERRITORY.**

This Resolution calls a public hearing for a proposed 40.263 acre tract of land to be annexed. The hearing will take place at our July 16, 2024 City Council Meeting.

Councilmember Jones **moved to approve the Resolution.** The motion was seconded by Councilmember Dollar and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent, 2 Vacancies.

**RESOLUTION NO. 06-18-2024D - A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED BUSINESS IMPROVEMENT GRANT (BIG) FACADE PROGRAM REVISIONS.**

This Resolution approves the actions of the Gainesville Economic Development Corporation, which approved the Business Improvement Grant (BIG) Façade Program revisions.

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Johnson and carried by vote of 3 Ayes, 0 Nays, 1 Abstentions (Jones), 1 Absent, 2 Vacancies.

**RESOLUTION NO. 06-18-2024E - A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED THE DOWNTOWN DESTINATION CREATION LOAN-TO-GRANT PROGRAM.**

This Resolution approves the actions of the Gainesville Economic Development Corporation, which approved the Downtown Destination Creation Loan-To-Grant Program.

Councilmember Jones **moved to approve the Resolution.** The motion was seconded by Councilmember Johnson and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 1 Absent, 2 Vacancies.

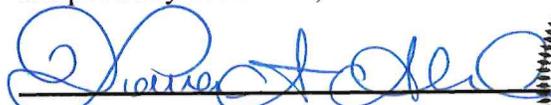
**EXECUTIVE SESSION**

At 6:50 p.m. Mayor Tommy Moore announced that Council would convene into Executive Session in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

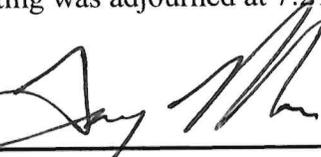
- Under Government Code §551.071 Attorney-Client Matters
- Under Government Code §551.087 Economic Development

Council reconvened into open session at 7:21 p.m. and Mayor Tommy Moore announced no action was taken during executive session.

With no further business to come before the City Council, the meeting was adjourned at 7:21 p.m.  
Respectfully submitted,

  
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DIANA ALCALA, CITY SECRETARY



  
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TOMMY MOORE, MAYOR