

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
October 15, 2024**

The City Council of the City of Gainesville, Texas met in regular session October 15, 2024 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: None.

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; Allen McDonald, Public Works Director; Chris Garner, Police Captain; Daniel Orr, Police Captain; Jennifer Ekstrand, Senior Code Compliance Officer; JI Johnson, Finance Director; Kevin Phillips, Police Chief; Mike Doughty, Community Development Director; Paulina Schutt-Swiatkowski, Communications & Outreach Director; Thomas Reynolds, Police Captain; Wayne Twiner, Fire Chief; Tony Dresser (Videographer).

OTHERS PRESENT: Angie Hare, Anna Beall, Cindi Johnson, Delania Raney, Janice Hill, Jasmine Jones, John Hare, Mike Gordon, Mike Hill, Pam Dill, Paula Moore, Rod Tyler, Tavia Josey.

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Mike Gordon gave the invocation. Mayor Tommy Moore led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Denison Police Chief Mike Gudgel awarded the TPCAF Accreditation to the Gainesville Police Department.

REPORTS

Community Development Director Mike Doughty presented a report on demolitions and code compliance.

Police Chief Kevin Phillips presented a report on Gainesville Independent School District Safety and Security.

CITIZEN COMMENTS

Rod Tyler came forward to speak about the fencing at 621 Culberson.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of October 1, 2024 City Council Meeting.
- B. Consideration of and action on a Resolution making appointments to the Board of Appeals for the City of Gainesville, Texas.
- C. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas adopting a policy for covered applications and prohibited technology.

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

RESOLUTION NO. 10-15-2024B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING EXPENDITURES FOR THE PURCHASE OF ONE (1) 2025 MACK TE64 CHASSIS FROM VOLVO & MACK TRUCKS OF WACO AND ONE (1) 31 CUBIC YARD RESIDENTIAL AUTOMATED SIDE LOADER FROM RELIANCE TRUCK & EQUIPMENT FOR THE SOLID WASTE DIVISION.

This Resolution authorizes the purchase of one 2025 Mack TE64 Chassis from Volvo & Mack Trucks of Waco in the amount of \$224,210.00, and the purchase one 31 cu. yd. Residential Automated Side Load Body from Reliance Truck & Equipment in the amount of \$191,106.00.

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

RESOLUTION NO. 10-15-2024C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING A REAL ESTATE EXCHANGE AGREEMENT FOR THE EXCHANGE OF CITY OWNED PROPERTY LOCATED AT 700 GARNETT STREET FOR THE DEDICATION OF A DRAINAGE EASEMENT FROM JERRY M. JONES ON PROPERTY LOCATED AT SOUTH TAYLOR STREET AND GORDON STREET; ACCEPTING THE DEDICATION OF THE DRAINAGE EASEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE ALL INSTRUMENTS REQUISITE IN IMPLEMENTING SAID RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

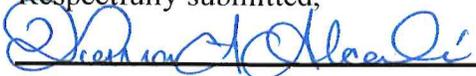
This Resolution approves the City accepting a drainage easement and approving a land exchange agreement with Mike Jones.

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

DISCUSSION ON POSSIBLE PLACEMENT OF A MEMORIAL MARKER PROVIDED BY THE DAUGHTERS OF THE AMERICAN REVOLUTION

Shauna Powell of the Daughters of the American Revolution Rebecca Crockett Chapter requested a 250th Anniversary of America Memorial Plaque to be placed by the Gold Star Family Monument at Leonard Park.

With no further business to come before the City Council, the meeting was adjourned at 7:15 p.m.
Respectfully submitted,



DIANA ALCALA, CITY SECRETARY



TOMMY MOORE, MAYOR