

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
September 17, 2024**

The City Council of the City of Gainesville, Texas met in regular session September 17, 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, and Mary Jo Dollar.

**MEMBERS ABSENT:** Jeff Johnson.

**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; Tony Dresser (Videographer).

**OTHERS PRESENT:** Anna Beall, Ashna Patel, Delania Raney, Jayden Stringfellow, Martin Phillips, Mike Gordon, Stacy Patrick, Tavia Josey, Vivian Thomlinson.

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Vivian Thomlinson from the First 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 September 3, 2024 Stanford House Board Meeting.
- B. Approve Minutes of September 3, 2024 City Council Meeting.
- C. Consideration of and action on a Resolution of the City Council Approving the Sale of Alcohol at the Gainesville Civic Center during Zoobilee.

Councilmember Keeler **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

**RESOLUTION NO. 09-17-2024 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AWARDED SWIFT PROJECT NO. 51079 TO A&V WATER FOR THE 16-INCH FOUNDRY ROAD WATER LINE PROJECT.**

This resolution approves a bid from A&V Water for \$1,091,252.26 for the Foundry Road Water Line Project.

Councilmember Jones **moved to approve the Resolution.** The motion was seconded by Councilmember Nichols and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

**RESOLUTION NO. 09-17-2024A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, ACCEPTING A PETITION BY LANDOWNER JOHN SCHMITZ REQUESTING ANNEXATION OF APPROXIMATELY 198.6683 ACRES GENERALLY LOCATED AT FM 1202 AND COUNTY ROAD 444 IN COOKE COUNTY, TEXAS AND INCLUDING TRACT 1, AN APPROXIMATELY 138.6674 ACRES SITUATED IN THE W.W. HILLS SURVEY, ABSTRACT NO. 454, B.C. FORBES SURVEY, ABSTRACT NO. 1614, AND THE J.M. WILLIAMSON SURVEY, ABSTRACT NO. 1109, AND TRACT 2, AN APPROXIMATELY 60.0009 ACRES SITUATED IN THE B.B.B & C.R.R SURVEY, ABSTRACT NO. 156, AND IN THE JP HAVINS SURVEY, ABSTRACT NO. 455; SETTING A PUBLIC HEARING FOR THE ANNEXATION; AUTHORIZING AND DIRECTING THE CITY SECRETARY TO HAVE NOTICE OF SUCH PUBLIC HEARING PUBLISHED; AUTHORIZING CITY STAFF TO NEGOTIATE AND EXECUTE A WRITTEN SERVICES AGREEMENT WITH THE PROPERTY OWNER; AND PROVIDING AN EFFECTIVE DATE.**

This Resolution calls a public hearing for a proposed 198.6683 acre tract of land to be annexed.

Councilmember Nichols **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

**RESOLUTION NO. 09-17-2024B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AWARING BID NO. 2024-09 FOR WELL #3 MOTOR AND PUMP REPLACEMENT.**

This resolution approves a bid from THI Water Well for \$95,360.65 for Well # 3 Motor and Pump Replacement.

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

**RESOLUTION NO. 09-17-2024C - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AWARING BID NO. 2024-11 FOR SUMP PACKAGE L TENNIE STREET PROJECT.**

This resolution approves a bid from JBM Excavation, LLC for \$3,159.313 for the SUMP Package L Tennie Street Project.

Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Keeler and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

**RESOLUTION NO. 09-17-2024D - 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 PECAN CREEK SEWER LINE RELACEMENT PROJECT 9 AND 10 FOR THE CITY OF GAINESVILLE.**

This Resolution authorizes the City Manager to sign a professional services agreement with Kimley-Horn to engineer Project 9 & 10 from the 2020 Wastewater Master Plan for \$774,000.

Councilmember Keeler **moved to approve the Resolution.** The motion was seconded by Councilmember Nichols and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

**EXECUTIVE SESSION**

At 6:45 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 §551.087 Economic Development

Council reconvened into open session at 7:08 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 7:08 p.m.

Respectfully submitted,



**DIANA ALCALA, CITY SECRETARY**



**TOMMY MOORE, MAYOR**



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