

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
December 3, 2024**

The City Council of the City of Gainesville, Texas met in regular session December 3, 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 Alcalá, City Secretary; JI Johnson, Finance Director; Kevin Phillips, Police Chief; Mike Doughty, Community Development Director; Wayne Twiner, Fire Chief; William Myers, GEDC Director; Tony Dresser (Videographer).

OTHERS PRESENT: Angie Hare, Anna Beall, Bernie Gordon, Delania Raney, Jasmine Jones, Jeff Langley, John Hare, Michelle Seegers, Mike Gordon, Reese Evans, Steve Gordon, Tavia Josey, Tim Brewer.

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 COMMENTS

Steve Gordon came forward to request the placement of a Texas State Historical Marker.

CONSENT AGENDA

The following Consent Agenda items were approved by Council.

- A. Approve Minutes of November 19, 2024 City Council Meeting.
- B. Consideration of and action on a Resolution of the City of Gainesville, Texas authorizing the City Manager to sign the participation form for Opioid Settlement Agreement with Kroger.

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

PUBLIC HEARING ON AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, DESIGNATING A GEOGRAPHIC AREA WITHIN THE CORPORATE LIMITS OR EXTRATERRITORIAL JURISDICTION OF THE CITY AS A TAX INCREMENT REINVESTMENT ZONE PURSUANT TO CHAPTER 311 OF THE

TEXAS TAX CODE, TO BE KNOWN AS REINVESTMENT ZONE NUMBER THREE, CITY OF GAINESVILLE, TEXAS; PROVIDING A PRELIMINARY PROJECT AN FINANCE PLAN; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A BOARD OF DIRECTORS FOR THE ZONE AND APPOINTING MEMBERS OF THE BOARD; ESTABLISHING A TAX INCREMENT FUND (TIRZ NO. 3 FUND) FOR THE ZONE; CONTAINING FINDINGS RELATED TO THE CREATION OF THE ZONE; PROVIDING A DATE FOR THE TERMINATION OF THE ZONE; PROVIDING THAT THE ZONE TAKE EFFECT IMMEDIATELY UPON PASSAGE OF THE ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Tommy Moore opened the public hearing at 6:34 p.m. and called for public comment.

No citizen came forward to speak on behalf of the item.

Councilmember Dollar **moved to close the public hearing**, seconded by Councilmember Keeler, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

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

RESOLUTION NO. 12-03-2024A - A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A PROPOSAL WITH SIDDON'S MARTIN EMERGENCY GROUP, LLC. TO SECURE THE CONTRACT PRICE FOR A PIERCE-CUSTOM ENFORCER FIRE ENGINE FOR THE FIRE DEPARTMENT.

This Resolution authorizes the City Manager to sign a proposal with Siddons Martin Emergency Group, LLC, securing a contract price of \$1,190,945.00 for the purchase of a Pierce-Custom Enforcer Fire Engine, which will replace a 20-year-old fire truck in FY 2028.

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

RESOLUTION NO. 12-03-2024B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, SUPPORTING THE GAINESVILLE MUNICIPAL AIRPORT'S APPLICATION FOR GRANT FUNDING TO THE TEXAS DEPARTMENT OF TRANSPORTATION.

This Resolution authorizes the City Manager to seek grant funding from TxDOT to replace the Automated Weather Observation System (AWOS). The total project cost is estimated at \$150,000, with the City of Gainesville responsible for covering 10% of the costs, approximately \$15,000. The remaining \$135,000 will be covered by the grant.

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.

ORDINANCE NO. 1584-12-2024 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, DESIGNATING A GEOGRAPHIC AREA WITHIN THE CORPORATE LIMITS OR EXTRATERRITORIAL JURISDICTION OF THE CITY AS A TAX INCREMENT REINVESTMENT ZONE PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE, TO BE KNOWN AS REINVESTMENT ZONE NUMBER THREE, CITY OF GAINESVILLE, TEXAS; PROVIDING A PRELIMINARY PROJECT AN FINANCE PLAN; DESCRIBING THE BOUNDARIES OF THE ZONE; CREATING A

BOARD OF DIRECTORS FOR THE ZONE AND APPOINTING MEMBERS OF THE BOARD; ESTABLISHING A TAX INCREMENT FUND (TIRZ NO. 3 FUND) FOR THE ZONE; CONTAINING FINDINGS RELATED TO THE CREATION OF THE ZONE; PROVIDING A DATE FOR THE TERMINATION OF THE ZONE; PROVIDING THAT THE ZONE TAKE EFFECT IMMEDIATELY UPON PASSAGE OF THE ORDINANCE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

This Ordinance creates a Tax Increment Reinvestment Zone on approximately 1,874.44 acres that is located in the Downtown and surrounding areas along I-35, to be known as TIRZ # 3.

Councilmember Nichols **moved to SUSPEND THE CHARTER.** The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent.

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

EXECUTIVE SESSION

At 6:43 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:

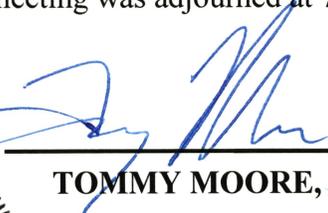
Under Government Code §551.074 Personnel – City Manager Evaluation

Council reconvened into open session at 7:00 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 7:00 p.m. Respectfully submitted,



DIANA ALCALA, CITY SECRETARY



TOMMY MOORE, MAYOR

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