

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

The City Council of the City of Gainesville, Texas met in regular session December 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, Jeff Johnson, and Mary Jo Dollar.

MEMBERS ABSENT: None.

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; Allen McDonald, Public Works Director; Billy Burgan, Water Production Supervisor; Candace Storey, Administrative Assistant; Craig Evins, Streets Supervisor; Dolores Hennesy, Public Works Office Supervisor; JI Johnson, Finance Director; Kevin Phillips, Police Chief; Mike Doughty, Community Development Director; Thomas Hamilton, Police Officer; William Myers, GEDC Director; Tony Dresser (Videographer).

OTHERS PRESENT: Anna Beall, Colleen Clark Carri, Conner Storey, Delania Raney, Gary Sutton, Mike Gordon, Paola Nichols, Serena Evins.

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

City Manager Barry Sullivan gave the invocation. Mayor Tommy Moore led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Dolores Hennesy was recognized as the December Employee of the Month.

REPORTS

Public Works Director Allen McDonald presented the 2020 Water System Master Plan FY 2024 Update.

CONSENT AGENDA

- A.** Approve Minutes of December 3, 2024 City Council Meeting.

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

RESOLUTION NO. 12-17-2024 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING A BID FROM WOPAC CONSTRUCTION FOR THE 2024 MILL AND OVERLAY IMPROVEMENTS.

This Resolution approves a bid from WOPAC Construction, Inc. for the rehabilitation of approximately 3,825 LF of asphalt road, which consists of Mill & Overlay of existing pavement & full depth pavement repair at failure areas on Lawrence St, Taylor St, and Star St.

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

RESOLUTION NO. 12-17-2024A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF GAINESVILLE, TEXAS, A CHAPTER 380 ECONOMIC DEVELOPMENT AGREEMENT FOR SALES TAX REBATE WITH PEAK RENTALS, LLC.

This Resolution authorizes the Mayor to sign a Chapter 380 Economic Development agreement with Peak Rentals, LLC.

Councilmember Jones **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.

EXECUTIVE SESSION

At 6:47 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
- Under Government Code §551.087 Economic Development – Project Star

Council reconvened into open session at 7:41 p.m. and Mayor Tommy Moore announced no action was taken during executive session.

RESOLUTION 12-17-2024B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS AUTHORIZING THE MAYOR TO AMEND THE CONTRACT FOR EMPLOYMENT WITH CITY MANAGER BARRY SULLIVAN.

This Resolution authorizes the Mayor of the City of Gainesville to sign an amended contract for employment with City Manager Barry Sullivan for a 6% raise.

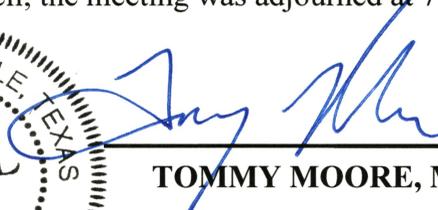
Councilmember Keeler **moved to approve the Resolution with a 6% increase in pay.** The motion was seconded by Councilmember Johnson and carried by vote of 5 Ayes, 2 Nays (Jones and Nichols), 0 Abstentions, 0 Absent.

With no further business to come before the City Council, the meeting was adjourned at 7:42 p.m. Respectfully submitted,



DIANA ALCALA, CITY SECRETARY





TOMMY MOORE, MAYOR