

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
January 7, 2025**

The City Council of the City of Gainesville, Texas met in regular session January 7, 2025 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; JI Johnson, Finance Director; Kevin Phillips, Police Chief; Mike Doughty, Community Development Director; Thomas Hamilton, Police Officer; Tony Dresser (Videographer).

OTHERS PRESENT: Anna Beall, Bryan Thomas, Craig Hughes, Delania Raney, Gary Sutton, Martin Phillips, Mike Gordon, Paula Moore, Rod Tyler, Roshanda Thomas, Tyler Bittner.

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Tyler Bittner from the Central Baptist Church gave the invocation. Mayor Tommy Moore led the pledge to the flag.

CONSENT AGENDA

- A. Approve Minutes of December 17, 2024 City Council Meeting.
- B. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, reviewing and approving the Investment Policy for 2025.

Councilmember Johnson **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.

**PUBLIC HEARING ON AN ORDINANCE AMENDING ORDINANCE 1219-12-2008;
THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS,
AUTHORIZING THE REZONE FROM SINGLE FAMILY (SF-2) ZONING TO A
COMMERCIAL (C-2) ZONING DISTRICT (C-2/LOFT OVERLAY) OF PLUS OR
MINUS 0.1212 ACRES IN THE GOSSETT ADDITION; BLOCK 1; LOT 7; (PID) 7305;
COMMONLY KNOWN AS 741 E BROADWAY, CITY OF GAINESVILLE, COOKE
COUNTY TEXAS.**

Mayor Tommy Moore opened the public hearing at 6:31 p.m. and called for public comment.

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

Councilmember Keeler **moved to close the public hearing**, seconded by Councilmember Johnson, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

The public hearing was closed at 6:33 p.m.

RESOLUTION NO. 01-07-2025A - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING EXPENDITURES FOR THE PURCHASE OF 200 WATER METERS FROM METRON.

This resolution authorizes the City to purchase 200 Metron water meters for \$70,800.

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

EXECUTIVE SESSION

At 6:36 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 – Camp Howze 380 Agreement.

Council reconvened into open session at 6:45 p.m. and Mayor Tommy Moore announced no action was taken during executive session.

RESOLUTION 01-07-2025B - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINSEVILLE, TEXAS, AUTHORIZING THE MAYOR TO SIGN A CHAPTER 380 AGREEMENT WITH CAMP HOWZE DEVELOPMENT PARTNERS, LLC.

This resolution authorizes the Mayor to sign a Chapter 380 agreement with Camp Howze Development Partners, LLC.

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

ORDINANCE NO. 1585-01-2025 - AN ORDINANCE AMENDING ORDINANCE 1219-12-2008; THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS, AUTHORIZING THE REZONE FROM SINGLE FAMILY (SF-2) ZONING TO A COMMERCIAL (C-2) ZONING DISTRICT (C-2/LOFT OVERLAY) OF PLUS OR MINUS 0.1212 ACRES IN THE GOSSETT ADDITION; BLOCK 1; LOT 7; (PID) 7305; COMMONLY KNOWN AS 741 E BROADWAY, CITY OF GAINESVILLE, COOKE COUNTY TEXAS; PROVIDING FOR AN AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF GAINESVILLE; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AN OPEN MEETING FINDING.

This Ordinance authorizes the property at 741 E Broadway to be rezoned from Single Family to Commercial Overlay.

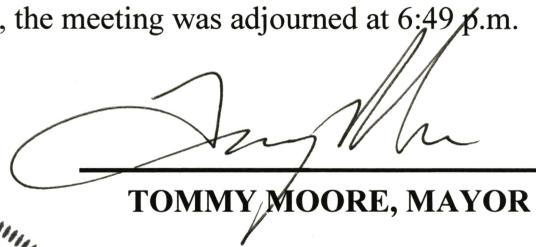
Councilmember Nichols **moved to SUSPEND THE CHARTER**. The motion was seconded by Councilmember Dollar and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

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

With no further business to come before the City Council, the meeting was adjourned at 6:49 p.m.
Respectfully submitted,



DIANA ALCALA, CITY SECRETARY



TOMMY MOORE, MAYOR



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