

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
February 4, 2025**

The City Council of the City of Gainesville, Texas met in regular session February 4, 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; Allen McDonald, Public Works Director; Javonna Cannon, Administrative Assistant; JI Johnson, Finance Director; Mike Doughty, Community Development Director; Paulina Schutt-Swiatkowski, Communication and Outreach Director; Thomas Hamilton, Police Officer; Tim Stanley, Code Compliance Officer; Tony Dresser (Videographer).

OTHERS PRESENT: Anna Beall, Delania Raney, Forest Head, Gary Sutton, Jameson Hill, Jamie Hill, Jasmine Jones, Kathy Stanley, Martin Phillips, Paula Moore, Reese Evans, Rod Tyler, Scott Arant, Riley McMinn, Tavia Josey, Tim Brewer.

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Scott Arant from the Calvary Baptist Church gave the invocation. Mayor Tommy Moore led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Tim Stanley was recognized as the January Employee of the Month.

REPORTS

Police Chief Kevin Phillips gave a report on racial profiling.

CONSENT AGENDA

- A. Approve Minutes of January 21, 2025 City Council Meeting.

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

RESOLUTION NO. 02-04-2025 - 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 2025 MILL AND OVERLAY, OF THE STREET AND UTILITY MAINTENANCE PROGRAM FOR THE CITY OF GAINESVILLE.

This Resolution authorizes the City Manager to execute an agreement with Kimley-Horn and Associates for rehabilitation of approximately 3,950 LF of asphalt road on Line Dr, Bridle Ln, Leonard Park, and Hancock St.

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

RESOLUTION 02-04-2025A - A RESOLUTION AUTHORIZING THE PURCHASE OF ONE DOUBLE DRUM VIBRATORY ROLLER FROM ASCO FOR THE PUBLIC WORKS DEPARTMENT.

This resolution authorizes the purchase of one double drum vibratory roller from ASCO for the Public Works Department.

Councilmember Johnson **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.

DISCUSSION ON SINGLE-FAMILY HISTORIC DISTRICT ZONING

Council discussed a draft ordinance creating a single-family historic district zone that focuses on protecting aesthetics for the designated area.

DISCUSSION ON METAL FENCE ORDINANCE

Council discussed a draft ordinance that allows aluminum or metal solid panel fencing, subject to specific requirements, in all zones of the City.

DISCUSSION ON CDBG GRANT PROJECT

City Manager Barry Sullivan discussed how the city prioritizes projects, as well as how the Texas Department of Agriculture prioritizes projects for the CDBG grant.

DISCUSSION ON UTILIZING AVAILABLE RESOURCES CREATED BY PROJECT SAVINGS TO PAY FOR FUTURE CAPITAL PROJECTS

City Manager Barry Sullivan discussed how the City can utilize resources that have become available from savings on capital projects.

RESOLUTION 02-04-2025B - A RESOLUTION AUTHORIZING THE CITY MANAGER, FOR AND ON BEHALF OF THE CITY OF GAINESVILLE, TO NEGOTIATE A NEW PAYMENT SCHEDULE FOR THE CAPITAL CONTRIBUTION IN THE DEVELOPMENT AGREEMENT WITH LACKLAND LIBERTY POINTE DEVELOPMENT, LLC.

This Resolution authorizes the City Manager to negotiate a new payment schedule with Lackland Liberty Pointe Development, LLC.

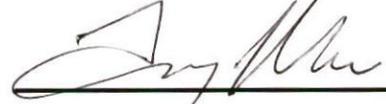
Councilmember Dollar **moved to approve the Resolution.** The motion was seconded by Councilmember Hughes and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

With no further business to come before the City Council, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,



DIANA ALCALA, CITY SECRETARY



TOMMY MOORE, MAYOR



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