



CITY OF GAINESVILLE

NOTICE OF REGULAR CALLED CITY COUNCIL MEETING

February 18, 2025

6:30 PM

MUNICIPAL BUILDING, 200 SOUTH RUSK, GAINESVILLE, TEXAS

1. CALL TO ORDER

The City Council of the City of Gainesville, Texas met in regular session February 18, 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; Paulina Schutt-Swiatkowski, Communication and Outreach Director; Thomas Hamilton, Police Officer; Tony Dresser (Videographer).

OTHERS PRESENT: Anna Beall, David Jones, Delania Raney, Gary Sutton, Jasmine Jones, Johanna Green, Martha Hagen, Mike Gordon, Mike Todd, Parker Jones, Reese Evans, Rod Tyler, Steve Rauschuber, Tim Brewer.

2. INVOCATION

Martha Hagen from the Whaley Methodist Church gave the invocation.

3. PLEDGE TO THE FLAG

Mayor Tommy Moore led the pledge to the flag.

4. RECOGNITIONS/ PROCLAMATIONS

a. A Day of Hope Proclamation

Mayor Tommy Moore presented A Day of Hope Proclamation.

5. REPORTS

a. Report on Gainesville Wine and Country Festival

City Manager Barry Sullivan gave a report on the Gainesville Wine and Country Festival.

6. CITIZEN COMMENTS

Steve Rauschuber came forward to discuss his concerns about the property next to his house.

7. CONSENT AGENDA

a. Approve Minutes of the February 4, 2025 City Council Meeting.

- b. Consideration of and action on a Resolution of The Board of Directors of the Gainesville Economic Development Corporation, a Type B Economic Development Corporation and a Texas Non-Profit Corporation, authorizing the execution of an Assignment of Easement and Right-Of-Way Agreement with Camp Howze Development Partners, LLC, a Texas Limited Liability Company.

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

8. ACTION ITEMS

- a. Consideration of and action on a Resolution of the City of Gainesville, Texas, authorizing professional service provider selection for a 2025/2026 Texas Community Development Block Grant Program (CDBG)- Project through the Texas Department of Agriculture (TDA).

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

- b. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve a business incentive agreement with Peak Rentals, LLC.

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

- c. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas approving the actions of the Gainesville Economic Development Corporation, which voted to approve a business incentive agreement with Select Water Solutions, LLC.

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

- d. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing the allocation of Hotel Occupancy Tax funds to the State Theater for the Blues and Tattoos Festival.

Councilmember Johnson 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.

9. EXECUTIVE SESSION

- a. Adjourn into closed or 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: Project Star

At 6:58 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:

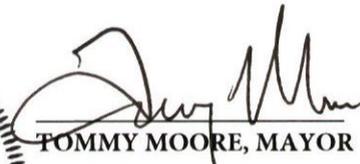
Under Government Code § 551.087 - Economic Development: Project Star

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.


DIANA ALCALA, CITY SECRETARY




TOMMY MOORE, MAYOR