



MINUTES

CITY OF GAINESVILLE

CITY COUNCIL MEETING

March 18, 2025

06:30 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 on March 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, and Randy Jones.

MEMBERS ABSENT: Mary Jo Dollar, Jeff Johnson, and Dakota Nichols.

STAFF PRESENT: Barry Sullivan, City Manager; Diana Alcala, City Secretary; JI Johnson, Finance Director; Karley Simmons, Administrative Assistant; Mike Doughty, Community Development Director; Thomas Hamilton, Police Officer; Tony Dresser (Videographer).

OTHERS PRESENT: Anna Beall, Delania Raney, Cody Nichols, Dorothy Spillman, Gary Sutton, George Spillman, Henry Koehler, Jasmine Jones, Jordan Spillman, Karyn Spillman, Kevin O'Dell, Leah Spillman, Linda Lunas, Michelle Seagers, Mike Gordon, Pam O'Dell, Pat Halcomb, Paula Moore, Rod Tyler, Tavia Josey, Tim Brewer, Zach Spillman.

2. INVOCATION

John Hare from the Lake Kiowa Chapel gave the invocation.

3. PLEDGE TO THE FLAG

Mayor Tommy Moore led the pledge to the flag.

4. RECOGNITIONS/PROCLAMATIONS

- a. Employee of the Month - Karley Simmons

5. REPORTS

- a. CommunityConnect (SPIDR Tech) Customer Service Software Report

6. CITIZEN COMMENTS

7. CONSENT AGENDA

- a. Approve Minutes of March 4, 2025 City Council Meeting
- b. Consideration of and action on a Resolution of the City Council of the City of Gainesville making appointments to the Parks and Recreation Board.

- c. Consideration of and action on an Ordinance of the City Council of the City of Gainesville, Texas receiving certification of the City Secretary relating to the regular General Election called for May 3, 2025 declaring unopposed candidates; declaring the results of the election; and finding and determining the meeting at which this Ordinance is passed to be open to the public as required by law; and making an open meeting finding.
- d. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, authorizing the City Manager to enter into an agreement with North Central Texas College (NCTC) and Gainesville ISD (GISD) for a shared election polling location and related expenses.
- e. Consideration of and action on a Resolution appointing the Presiding Judge and Alternate Judge for the General Election to be held May 3, 2025 and establishing the rate of pay for election workers.
- f. Consideration of and action on a Resolution of the City Council approving the sale of alcohol at the Gainesville Civic Center during the Medal of Honor Banquet.

Councilmember Keeler moved to approve the Consent Agenda. The motion was seconded by Councilmember Hughes and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 3 Absent.

8. ACTION ITEMS

- a. Consideration of and action on a Resolution accepting the city's audited financial statements and audit opinion thereon for the fiscal year ending September 30, 2024, as prepared by Pattillo, Brown, & Hill, LLP, Certified Public Accountants, and authorizing the City Secretary to file the audit in accordance with the provisions of Local Government Code Subtitle A Chapter 103.

Councilmember Keeler moved to approve the Resolution. The motion was seconded by Councilmember Jones and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 3 Absent.

- b. 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: § 551.072 Real Property - City-owned property on the North and South side of Corporate Dr.

At 6:53 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 § 551.072 Real Property

Council reconvened into open session at 7:05 p.m. and Mayor Tommy Moore announced no action was taken during executive session.

- c. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas, adopting the City of Gainesville Legislative Agenda for the 2025 Texas Legislative Session.

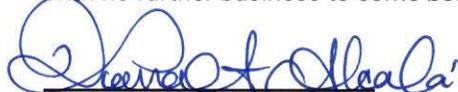
Councilmember Keeler moved to approve the Resolution. The motion was seconded by Councilmember Hughes and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 3 Absent.

- d. Consideration of and action on a Resolution of the City Council of the City of Gainesville, Texas authorizing the City Manager to provide a temporary access easement to B-29 Properties, LLC.

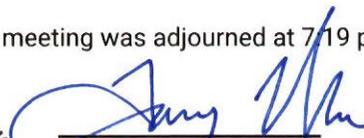
Councilmember Jones moved to approve the Resolution. The motion was seconded by Councilmember Keeler and carried by vote of 4 Ayes, 0 Nays, 0 Abstentions, 3 Absent.

9. ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:19 p.m.


DIANA ALCALA, CITY SECRETARY




TOMMY MOORE, MAYOR