MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
November 4, 2008

The City Council of the City of Gainesville, Texas met in regular session on November 4, 2008 at 6:30 p.m. with the following persons in attendance:

MEMBERS PRESENT: Mayor Glenn Loch
Council Members Charles Draper, Jim Goldsworthy, Carolyn Hendricks, Ray Nichols, Vince Rippy, Beverly Snuggs

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Dan Parker, Finance Director; Steven Fleming, Police Chief

OTHERS PRESENT: Mark Graves, John Bulger, Bryon Kelling, Carman Woodard, Kit Chase, Natalia Jones, Stephen Monahan

CALL TO ORDER
Mayor Loch called the meeting to order at 6:30 p.m. with all members present.

INVOCATION & PLEDGE OF ALLEGIANCE
Councilman Charles Draper gave the invocation. Mayor Loch led the pledge to the flag.

CONSENT AGENDA
Council reviewed the Minutes of the Regular City Council Meeting of October 7, 2008 and approved them as written.

GAINESVILLE HOUSING AUTHORITY BOARD APPOINTMENT
Linda Beaudine was appointed to complete the unexpired term of W. J. Idell, who has moved out of district. The term expires April 2010.

Councilmember Goldsworthy moved to **approve all items on the Consent Agenda**, and was seconded by Councilmember Snuggs. Motion carried by vote of 7 Ayes, 0 Nays.

RESOLUTION NO. 11-04-2008 A – RECOGNIZING ANNUAL VETERANS DAY CELEBRATION & REQUESTING TEMPORARY CLOSURE OF U S HWY 51 AT LEONARD PARK
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, RECOGNIZING THE ANNUAL VETERANS DAY CELEBRATION IN THE CITY OF GAINESVILLE AND REQUESTING TEMPORARY CLOSURE OF A PORTION OF CALIFORNIA STREET IN ACCORDANCE WITH AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.
The annual Veterans Day Celebration in the City of Gainesville was officially recognized to be held on November 11. Under the terms of the multi-year agreement with TXDOT, the City will request temporary closure of U. S. Hwy 51 for the celebration held at the Veterans Memorial in Leonard Park.

Councilmember Hendricks moved to **approve the resolution**, and was seconded by Councilmember Draper. Motion carried by vote of 7 Ayes, 0 Nays.

RESOLUTION NO. 11-04-2008 B – APPROVAL OF SITE PLAN FOR HOMETOWN PHARMACY IN THE 900 BLOCK OF NORTH GRAND AVENUE
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, GRANTING APPROVAL OF THE SITE PLAN FOR HOMETOWN PHARMACY IN THE GRAND AVENUE CORRIDOR, FOR PROPERTY LOCATED IN THE 900 BLOCK OF NORTH GRAND AVENUE FOR COMMERCIAL DEVELOPMENT, SUBMITTED BY ALLISON ENGINEERING.
The site plan was approved for Hometown Pharmacy for construction of a 4,000 sq. ft. commercial facility in the 900 block of North Grand Avenue. Planning and Zoning Commission recommended approval. The plan meets all requirements of the Grand Avenue Corridor New Development Regulations and the Zoning Ordinance for access to public streets, drainage, lot coverage and landscaping.

Councilmember Nichols moved to **approve the resolution**, and was seconded by Councilmember Goldsworthy. Motion carried by vote of 7 Ayes, 0 Nays.

EXECUTIVE SESSION
The City Council did not convene into executive session.

ADJOURN
With no further business to come before the City Council, the meeting adjourned at 6:35 p.m.

/S/
Glenn Loch, Mayor

Attest:

/S/
Kay Lunnon, City Secretary