

MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
July 19, 2016

The City Council of the City of Gainesville, Texas met in regular session on July 19, 2016 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy, Keith Clegg, Mary Jo Dollar, Carolyn Hendricks, Ken Keeler, Tommy Moore, Steve Gordon

STAFF PRESENT: Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Bill Harris, City Attorney; Kevin Phillips, Chief of Police; Arleene Loyd, Gainesville Economic Development Corporation Director; Susan Kleven, Frank Buck Zoo Director; Julie Smith, Community Services Director

OTHERS PRESENT: Amanda Arnold, Laura Patterson, Katie Evans, Rebakah Shrimp, Kathi Stokes, Dean Stokes, Sarah Seabaugh, Nikki King, Beverly Wigley, Shena Henzler, Sandra Currie, Megan Kennedy, Shannon Anderson, Brian Anderson, Rod Tyler, Trish Wagner, Katie Krantz, Rachel Hughes, Brad SaRelle, Morgan Beeman, Bookie Cullum, Ken Graves, Robert Freeman, Karen Estes, Darrin Allred, Megan Gray-Hatfield, Jeremy Stephenson (Videographer)

CALL TO ORDER

Mayor Jim Goldsworthy called the meeting to order at 6:30 p.m.

INVOCATION & PLEDGE OF ALLEGIANCE

Susan Beall, First United Methodist Church, gave the invocation. Mayor Goldsworthy led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

National Zookeepers Appreciation Week, July 17-23, 2016

Mayor Goldsworthy read and presented a proclamation declaring the week of July 17-23, 2016, as National Zookeeper Week in Gainesville, recognizing zookeepers for their role in animal conservation and education, and encouraging citizens to visit the Frank Buck Zoo. Frank Buck Zoo Staff and members of the Frank Buck Zoological Society were in attendance to receive the proclamation.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting of June 21, 2016 and approved them as written.

RESOLUTION 07-19-2016 – APPOINTMENTS TO THE AIRPORT ADVISORY BOARD.

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING APPOINTMENTS TO THE AIRPORT ADVISORY BOARD.

Council appointed Tim Fogle to a two-year term expiring July 2018, and reappointed Nancy Brannon and Ryan Green to two-year terms expiring July 2018.

Councilmember Clegg **moved to approve the Consent Agenda**, seconded by Councilmember Gordon, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

PUBLIC PARTICIPATION OPPORTUNITY REGARDING 2016 ANNUAL DRINKING WATER QUALITY REPORT.

PUBLIC PARTICIPATION OPPORTUNITY REGARDING 2016 ANNUAL DRINKING WATER QUALITY REPORT.

Barry Sullivan, City Manager, reviewed the 2016 Annual Drinking Water Quality Report, also called the Consumer Confidence Report (CCR). The City water supply was issued a “Superior” rating by the Texas Commission on Environmental Quality (TCEQ) for exceeding minimum standards for a public water supply. Sullivan advised citizens with compromised immunes systems to contact the Environmental Protection Agency at (800) 426-4791. All City water customers receive the Consumer Confidence Report by mail.

Mayor Goldsworthy opened the Public Hearing at 6:37 p.m. and called for public comment on the report.

With no further discussion, Councilmember Dollar moved to close the Public Hearing at 6:38 p.m., with second by Councilmember Keeler, and the motion carried by vote of 7 Ayes, 0 Nays, and 0 Absent.

RESOLUTION 07-19-2016 A – SUPPORTING US AVIATION’S BID TO SECURE THE INITIAL FLIGHT TRAINING CONTRACT WITH THE US AIR FORCE.

CONSIDERATION OF AND ACTION ON A RESOLUTION

Council approved a resolution supporting US Aviation Group’s bid on the U.S. Air Force Initial Flight Training contract currently performed in Pueblo, CO. US Aviation would like to construct a new facility and revitalize the North Texas Regional Airport (Perrin Field/Sherman). According to US Aviation, this would bring approximately 150-190 full time jobs to North Texas and a more than \$200 million, 10 year contract. Although their main base will be NTRA, due to the volume required for Initial Flight Training, they plan on using Gainesville Municipal Airport, as well.

Councilmember Hendricks **moved to approve the Resolution**, seconded by Councilmember Gordon, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 07-19-2016 B – AUTHORIZING THE PURCHASE OF A 2016 CATERPILLAR BACKHOE LOADER THROUGH THE HGAC PROGRAM FOR THE PUBLIC SERVICES DEPARTMENT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE PURCHASE OF A 2016 CATERPILLAR BACKHOE LOADER THROUGH THE HGAC PROGRAM FOR THE PUBLIC SERVICES DEPARTMENT.

Council approved the purchase for a 2016 Caterpillar 420F C4E Backhoe Loader for the Water Distribution Division through HGAC bids. The total amount for the tractor is \$84,940.74. This equipment will be used for water and wastewater repairs and hauling material and replaces a 1992 year model backhoe. HGAC is a state cooperative purchasing authority that bids out many different government purchases and sets up specifications and bids that municipal governments can then use.

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

RESOLUTION 07-19-2016 C – AWARDING THE GAINESVILLE WASTEWATER TREATMENT PLANT PHASE II IMPROVEMENTS BID TO GRACON CONSTRUCTION, MESQUITE, TEXAS.

CONSIDERATION OF AND ACTION ON A RESOLUTION AWARDING THE GAINESVILLE WASTEWATER TREATMENT PLANT PHASE II IMPROVEMENTS BID TO GRACON CONSTRUCTION, MESQUITE, TEXAS.

Awarded bid number 2016-03 for the Wastewater Treatment Plant Phase II Improvements. The city received four bids ranging from \$11,477,995 to \$13,465,398. The lowest bidder was Gracon Construction Inc. The project consists of the installation of a new sequencing batch reactor and equipment, electrical building, SCADA system, lighting improvements, 300 LF of 30-inch sanitary sewer pipe and all associated appurtenances, and miscellaneous surface restoration for successful project completion.

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

RESOLUTION 07-19-2016 D – AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH GRACON CONSTRUCTION FOR THE WASTEWATER TREATMENT PLANT PHASE II IMPROVEMENTS PROJECT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH GRACON CONSTRUCTION FOR THE WASTEWATER TREATMENT PLANT PHASE II IMPROVEMENTS PROJECT.

Authorized change order number one to the bid awarded to Gracon Construction for the Wastewater Treatment Plant Phase II Improvements project for a cost savings of \$2,078,960. Engineers and staff recommended approval of the change. This reengineering does eliminate some anticipated savings from future electric usage, but it is still more cost beneficial for the City. Overall, this change order will save \$1,322,960 during the lifecycle of the plant.

Councilmember Clegg **moved to approve the Resolution**, seconded by Councilmember Gordon, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

EXECUTIVE SESSION

At 6:49 p.m. Mayor Jim Goldsworthy 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 §551.071 Attorney Privilege
- Under Government Code §551.087 Economic Development

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:16 p.m. and Mayor Jim Goldsworthy announced no action was taken during executive session.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:16 p.m.

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor