

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
October 18, 2016**

The City Council of the City of Gainesville, Texas met in regular session on October 18, 2016 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Jim Goldsworthy, Keith Clegg, Mary Jo Dollar, Carolyn Hendricks, Steve Gordon,

**MEMBERS ABSENT:** Ken Keeler, Tommy Moore

**STAFF PRESENT:** Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Bill Harris, City Attorney; Kevin Phillips, Chief of Police; Arlene Loyd, Gainesville Economic Development Corporation Director; Karen Dixon, Controller; Polly Boone, Solid Waste Superintendent

**OTHERS PRESENT:** Nikki King, Mike Gordon, Megan Gray-Hatfield, Darrin Allred, Jerry Jones, Officer Conner McKinney, Tony Dresser (Videographer)

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

Jerry Jones, Whaley United Methodist Church, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

**PROCLAMATIONS/RECOGNITIONS**

**Employee of the Month, October 2016**

Karen Dixon, Controller, was named October 2016 Employee of the Month and recognized for her hard work and dedication to the Finance Department and the City of Gainesville. Karen has assisted the Stanford House the last several years and has received Medals of Distinction for that work. She is dependable and relied upon by the Finance Director to assist in his absence. She has been a positive addition to the staff and is available whenever assistance is required. In addition, Karen has worked very hard to achieve the Governmental Finance Officers Budget and Comprehensive Annual Financial Reports awards for the past three years. City Manager Barry Sullivan read and presented the recognition certificate to Dixon along with a certificate for an additional one day of vacation.

**CONSENT AGENDA**

Council reviewed the Minutes of the regularly scheduled City Council Meeting of October 4, 2016 and approved them as written.

**RESOLUTION 10-18-2016 – APPROVING APPOINTMENTS TO THE BOARD OF APPEALS.**

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

Council reappointed Jess Cason and Buster Bezner to the Board of Appeals to terms expiring October 2018.

**RESOLUTION 10-18-2016 A – APPROVING APPOINTMENTS TO THE MEDAL OF HONOR HOST CITY BOARD.**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING APPOINTMENTS TO THE MEDAL OF HONOR HOST CITY BOARD.

Council appointed Officer Rachel Haynes to the Medal of Honor Host City Board as the City of Gainesville Representative. Her term will expire in October 2018.

Councilmember Clegg **moved to approve the Consent Agenda**, seconded by Councilmember Dollar, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Keeler, Moore).

**RESOLUTION 10-18-2016 B – AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE 2017 AUTOCAR ACX64 CAB & CHASSIS AND ONE 2017 SCORPION ASL 31 CUBIC YARD BODY AUTOMATED SIDE LOAD FOR THE SOLID WASTE DIVISION.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE 2017 AUTOCAR ACX64 CAB & CHASSIS AND ONE 2017 SCORPION ASL 31 CUBIC YARD BODY AUTOMATED SIDE LOAD FOR THE SOLID WASTE DIVISION.

Council approved the Solid Waste Division purchase of a 2017 Autocar cab and chassis and a 2017 side loader for a combined purchase price of \$278,440.95. Both purchases will be made through the Texas Local Government purchasing co-op Buyboard. This is a budgeted purchase and will allow for Commercial and Residential service to be collected by one employee, instead of two. City Manager Barry Sullivan noted that staff has found this brand of truck to be more reliable than the one it is replacing.

Councilmember Hendricks **moved to approve the resolution**, seconded by Councilmember Gordon, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Keeler, Moore).

**RESOLUTION 10-18-2016 C – AUTHORIZING THE PURCHASE OF 500 WATER METERS FOR THE PUBLIC SERVICES DEPARTMENT.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE PURCHASE OF 500 ADDITIONAL WATER METERS FOR THE PUBLIC SERVICES DEPARTMENT.

Council voted to approve the purchase \$94,500 of 500 Neptune water meters to replace older units. This purchase better equips the City to allow for fixed station reading, furthering the efficiency of the water department. Once these meters are installed, the City will have the capability to read the meters every 15 seconds from City Hall. Sullivan added that with the purchase, the City will be provided a receiver.

Councilmember Dollar **moved to approve the resolution**, seconded by Councilmember Clegg, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Keeler, Moore).

**RESOLUTION 10-18-2016 D – APPROVING ACTIONS OF THE GEDC WHICH APPROVED THE AMENDED BNSF RAILWAY RIGHT OF WAY AGREEMENT.**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVE THE AMENDED BNSF RAILWAY RIGHT OF WAY AGREEMENT.

Council approved the amendment of the purchase price of the BNSF Railway Right of Way at the southwest corner of I-35 and Highway 82 by the Gainesville Economic Development Corporation (GEDC). The purchase was previously approved, but the amount has since been exceeded due to the negotiated billboard contract and easement. The GEDC will receive the revenue from the billboard.

Councilmember Clegg **moved to approve the resolution**, seconded by Councilmember Gordon, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Keeler, Moore).

**RESOLUTION 10-18-2016 E – APPROVING ACTIONS OF THE GEDC WHICH VOTED TO APPROVE A CONTRACT WITH STREAM REALTY TO REPRESENT GATEWAY INDUSTRIAL PARK.**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH VOTED TO APPROVE A CONTRACT WITH STREAM REALTY TO REPRESENT GATEWAY INDUSTRIAL PARK.

Council approved the contract with the GEDC and Stream Realty to represent the Gateway Industrial Park. Stream will post signs at Gateway, provide marketing materials and videos, and promote through their business contacts. Stream has success in being a site location partner for industry. They will receive 6% of any sale made as part of an incentive. GEDC Director Arleene Loyd advised that two representatives from Stream Realty were interviewed by the board and complimented their experience in marketing similar areas.

Councilmember Dollar **moved to approve the resolution**, seconded by Councilmember Gordon, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Keeler, Moore).

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 6:39 p.m.

Respectfully submitted,

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**Caitlyn Huddleston, City Secretary**  
**Mayor**

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**Jim Goldsworthy,**