

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
November 1, 2016**

The City Council of the City of Gainesville, Texas met in regular session on November 1, 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, 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; Chris Cypert, Municipal Court Judge

**OTHERS PRESENT:** John Fleming, Krystal Cravens, Ashley Murillo, Ruth LaSalle, Tom Reynolds, Dean Smith, Bob Ayers, Nancy Jackson, Nikki King, Mike Gordon, Tony Dresser (Videographer)

**CALL TO ORDER**

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

**INVOCATION & PLEDGE OF ALLEGIANCE**

John Fleming, First United Methodist Church, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

**PROCLAMATIONS/RECOGNITIONS**

**Municipal Court Week, November 7 – 11, 2016**

Mayor Jim Goldsworthy presented Municipal Court Judge Chris Cypert and Court Clerks Ruth LaSalle, Krystal Cravens, and Ashley Murillo with a proclamation declaring the week of November 7 – 11, 2016 as Municipal Court Week. The proclamation explains that the municipal courts play a significant role in preserving public safety and promoting quality of life in Texas and more people come in contact with municipal courts than all other Texas courts combined and public impression of the Texas judicial system is largely dependent upon the public's experience in municipal court. The City of Gainesville has hosted the Gainesville Municipal Court since 1904.

**Home Hospice and Palliative Care Month, November 2016**

Mayor Jim Goldsworthy presented Home Hospice of Cooke County with a proclamation declaring the month of November 2016 to be National Hospice and Palliative Care Month. The proclamation gave several statistics on care provided by hospice programs. "Each year an estimated 1.6 million Americans living with life-limiting illness, and their families, receive care from the nation's hospice programs; and the most recent statistics report that more than 335,000 trained volunteers contributed 16 million hours of service to hospice programs last year." Nancy Jackson accepted the proclamation on behalf of Home Hospice.

**CONSENT AGENDA**

Council reviewed the Minutes of the regularly scheduled City Council Meeting of October 18, 2016 and approved them as written.

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

**RESOLUTION 11-01-2016 – AUTHORIZING THE CITY SECRETARY TO ISSUE TO FELDERHOFF PRODUCTION COMPANY A LICENSE TO DRILL AN OIL PRODUCTION WELL.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY SECRETARY TO ISSUE TO FELDERHOFF PRODUCTION COMPANY A LICENSE TO DRILL AN OIL PRODUCTION WELL WITHIN THE CITY LIMITS OF THE CITY OF GAINESVILLE. Council authorized the City Secretary to issue a license to drill an oil production well within the city limits of Gainesville to Felderhoff Production, Inc. The well will be on FM 3092, between Broadway and County Road 151, in Gainesville. Currently, the site is a large, empty field with other pump jacks. City Manager Barry Sullivan added that City Staff has no objections to the permit.

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

**RESOLUTION 11-01-2016 A – APPROVING ACTIONS OF THE GEDC TO PURCHASE THE LOT AT CULBERSON AND BIRD STREET.**

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHICH APPROVED THE CONTRACT TO PURCHASE THE LOT AT CULBERSON AND BIRD STREET.

Council approved actions of Gainesville Economic Development Corporation board members to purchase the vacant lot at the southeast corner of Culberson and Bird Streets. Arlene Loyd, GEDC Director, advised the property will be held as inventory for future development possibilities. The price is \$185,000.

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

**ADJOURN**

Mayor Jim Goldsworthy reminded everyone of the upcoming Veterans Day Celebration to be held on Friday, November 11, 2016 in Leonard Park. The program is expected to begin at 5:45 p.m.

With no further business to come before the City Council, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,

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**Caitlyn Huddleston, City Secretary**

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**Jim Goldsworthy, Mayor**