

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
April 18, 2017**

The City Council of the City of Gainesville, Texas met in regular session on April 18, 2017 at 6:30 p.m. with the following persons in attendance.

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

STAFF PRESENT: Barry Sullivan, City Manager; Bill Harris, City Attorney; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; Dan Parker, Finance Director; Arleene Loyd, Gainesville Economic Development Corporation Director.

OTHERS PRESENT: Mike Gordon, Nikki King, Phil Larson, Megan Gray-Hatfield, Officer Michael Green, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Phil Larson, Hope Connection, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

CONSENT AGENDA

Council reviewed the Minutes of the City Council regularly scheduled City Council Meeting of April 4, 2017 and the City Council workshop session of April 4, 2017 and approved them as written.

RESOLUTION 04-18-2017 – MAKING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION.

CONSIDERATION OF AND ACTION ON A RESOLUTION MAKING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION.

Council reappointed Jock Conner, Robbie Baugh, John Hendrik, and Michael Blake (Alternate) to serve on the Building and Standards Commission. Their terms will expire May 2019.

RESOLUTION 04-18-2017 A – MAKING APPOINTMENTS TO THE GAINESVILLE HOUSING AUTHORITY.

CONSIDERATION OF AND ACTION ON A RESOLUTION MAKING APPOINTMENTS TO THE GAINESVILLE HOUSING AUTHORITY.

Council reappointed Keith Clegg and Peggy Holt to serve on the Gainesville Housing Authority. Their terms will expire April 2019.

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

RESOLUTION 04-18-2017 B – DECLARING CERTAIN EQUIPMENT TO BE SURPLUS, TO BE SOLD AT AUCTION OVER THE INTERNET, TO SELL THEM ACCORDINGLY AND DEPOSIT THE PROCEEDS OF SALE INTO THE FUND THAT PROVIDED THE FUNDING.

CONSIDERATION OF AND ACTION ON A RESOLUTION DECLARING CERTAIN EQUIPMENT TO BE SURPLUS; FINDING THAT THE ITEMS MAY BEST BE SOLD AT AUCTION OVER THE INTERNET; AND DIRECTING THE DEPARTMENT DIRECTOR TO SELL THEM ACCORDINGLY, DEPOSITING THE PROCEEDS OF SALE INTO THE FUND THAT PROVIDED THE FUNDING.

Council declared certain City equipment to be surplus and approved sale of the surplus property through auction over the internet. City departments compiled a list of equipment that is obsolete and of no use to the city and recommended sale of the equipment. Funds generated from sales of equipment will go back to the fund that provided for purchase of the equipment.

Councilmember Clegg **moved to approve the resolution.** The motion was seconded by Councilmember Moore and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 04-18-2017 C – REGARDING THE CONSUMPTION OF ALCOHOL AT THE GAINESVILLE MUNICIPAL AIRPORT LOCATED AT 2350 AIRPORT DR. BY THE MORTON MUSEUM DURING THEIR FUNDRAISING EVENT ON MAY 12, 2017.

CONSIDERATION OF AND ACTION ON A RESOLUTION REGARDING THE CONSUMPTION OF ALCOHOL AT THE GAINESVILLE MUNICIPAL AIRPORT LOCATED AT 2350 AIRPORT DR. BY THE MORTON MUSEUM DURING THEIR FUNDRAISING EVENT ON MAY 12, 2017.

Council approved the Morton Museum's request to serve and consume alcohol at the Gainesville Municipal Airport during their fundraiser event. Morton Museum is holding their event at the Multi-Use Hangar (MUH) on Friday, May 12, 2017. The area is to be supervised by event staff. The Airport Board recommended approval.

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

RESOLUTION 04-18-2017 D – AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIEN AGAINST THE PROPERTY AT 909 S DIXON TO BE SOLD AT SHERIFF'S SALE.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASE OF LIEN AGAINST THE PROPERTY AT 909 S DIXON TO BE SOLD AT SHERIFF'S SALE.

Council voted to authorize the City Manager to execute release of liens against property at 909 S Dixon Street, Gainesville, Texas. The City holds one demolition lien on the property, totaling \$4,941.88. Attorney Jim Robertson requested the city lien be waived so the property can be sold at the next Sheriff's sale in the spring of 2017. They do not believe they would be able to sell the lot with the liens. The previous property owner will not be allowed to purchase the property at the Sheriff's sale.

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

ADJOURN

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

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor