

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
May 2, 2017**

The City Council of the City of Gainesville, Texas met in regular session on May 2, 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: James Broyles, Shelton Price, Mike James, Chad Lang, Dana Raymond, Cassie James, Polly Price, Nikki King, Megan Gray-Hatfield, Jan Autry, Tina Bindel, Mike Gordon, Tom Reynolds, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

City Manager Barry Sullivan gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

PROCLAMATIONS/RECOGNITIONS

Travel and Tourism Week Proclamation

Proclaiming May 7-13, 2017 as National Travel and Tourism Week in Gainesville and urging the citizens of Gainesville to join in this special observance with appropriate events and commemorations. Jan Autry and Tina Bindel, Texas Travel Information Center, accepted the proclamation. Mayor Goldsworthy reminded everyone of the upcoming event at the Travel Center next week.

Motorcycle Safety Awareness Month Proclamation

Proclaiming the month of May 2017 as Motorcycle Safety Awareness Month and urging all residents to do their part to increase safety and awareness in our community. Members of the Law Dogs Law Enforcement Motorcycle Club James Broyles, Shelton Price, Mike James, Chad Lang, and Dana Raymond accepted the proclamation. Mayor Goldsworthy also urged everyone to not text and drive.

CONSENT AGENDA

Council reviewed the Minutes of the City Council regularly scheduled City Council Meeting of April 18, 2017 and approved them as written.

RESOLUTION 05-02-2017 – MAKING APPOINTMENTS TO THE BUILDING AND STANDARDS COMMISSION.

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

Appointed Jay Lambert (Alternate) to serve on the Building and Standards Commission. His term will expire May 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 05-02-2017 A – AUTHORIZING THE PURCHASE OF A 2017 FORD F-450 REGULAR CAB TRUCK THROUGH THE HGAC PROGRAM FOR THE PUBLIC SERVICES DEPARTMENT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD F-450 REGULAR CAB TRUCK THROUGH THE HGAC PROGRAM FOR THE PUBLIC SERVICES DEPARTMENT.

Council approved the Moss Lake Production Division of the Public Services Department to purchase a 2017 Ford F-450 through the HGAC Program for \$59,415.00. This is a budgeted purchase and will be used to pull and transfer well motors at pumping sites, along with motors and pumps from lift stations that are up to 25 feet deep in dry wells. It will also be used by the Wastewater Treatment Plant and Zoo when necessary.

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 05-02-2017 B – APPROVING THE SALE OF ALCOHOL DURING SUMMER SOUNDS CONCERT SERIES MAY 26, JUNE 30, AND JULY 28, 2017.

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE SALE OF ALCOHOL IN THE 100 BLOCK OF SOUTH COMMERCE STREET BY THE CITY OF GAINESVILLE MAIN STREET PROGRAM DURING SUMMER SOUNDS CONCERT SERIES MAY 26, JUNE 30, AND JULY 28, 2017.

Council voted to allow the Gainesville Main Street Program to sell alcohol between 5 p.m. and midnight in the 100 block of South Commerce Street during the 2017 Summer Sounds Concert Series on May 26, June 30, and July 28. Summer Sounds Concerts include live music, concession type food and beer and wine sales for the enjoyment of historic downtown Gainesville. This is the eighth year for the program.

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.

EXECUTIVE SESSION

At 6:36 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 §551.087 Economic Development

RECONVENE INTO OPEN SESSION

Council reconvened into open session at 7:25 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 7:25 p.m.

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor