

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL SPECIAL CALLED MEETING
200 South Rusk
Gainesville, Texas 76240
August 29, 2017**

The City Council of the City of Gainesville, Texas met for a special called session on August 29, 2017 at 6:30 p.m. with the following persons in attendance.

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

STAFF PRESENT: Barry Sullivan, City Manager; Bill Harris, City Attorney; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police

OTHERS PRESENT: Mike Gordon, Megan Gray-Hatfield, Officer Rachel Haynes

CALL TO ORDER

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

INVOCATION AND PLEDGE OF ALLEGIANCE

Mayor Jim Goldsworthy prayed for those affected by Hurricane Harvey and led the pledge to the flag.

PUBLIC HEARING ON AN ORDINANCE ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION, AND NOMINATING DURA-LINE CORPORATION AS AN ENTERPRISE PROJECT.

PUBLIC HEARING ON AN ORDINANCE ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM, PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON, AND NOMINATING DURA-LINE CORPORATION TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT.

Mayor opened the public hearing at 6:30 p.m. and called for public comment on the proposed ordinance for the City's participation in the Texas Enterprise Zone Program and nomination of Dura-Line Corporation as an enterprise project.

No one came forward to speak either for or against the proposed ordinance.

With no further discussion, Councilmember Dollar moved to close the Public Hearing, with second by Councilmember Moore, and the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent. The Public Hearing was closed at 6:31 p.m.

ORDINANCE 1416-08-2017 – ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PROVIDING TAX INCENTIVES, DESIGNATING A LIAISON FOR COMMUNICATION, AND NOMINATING DURA-LINE CORPORATION AS AN ENTERPRISE PROJECT.

CONSIDERATION OF AND ACTION ON A FIRST READING OF AN ORDINANCE ORDAINING THE CITY'S PARTICIPATION IN THE TEXAS ENTERPRISE ZONE PROGRAM PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT, CHAPTER 2303, TEXAS GOVERNMENT CODE (ACT), PROVIDING TAX INCENTIVES, DESIGNATING A

LIAISON FOR COMMUNICATION WITH INTERESTED PARTIES, AND NOMINATING DURA-LINE CORPORATION TO THE OFFICE OF THE GOVERNOR ECONOMIC DEVELOPMENT & TOURISM (EDT) THROUGH THE ECONOMIC DEVELOPMENT BANK AS AN ENTERPRISE PROJECT.

Mayor Goldsworthy read the ordinance caption, noted his appreciation for City Manager Barry Sullivan's coordination efforts, and thanked City Council Members for attending this special called meeting to help a great employer.

Councilmember Clegg **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Keeler, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

Councilmember Clegg **moved to Adopt the Ordinance on the First Reading**, seconded by Councilmember Keeler, the motion 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 6:32 p.m.

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor