

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
September 5, 2017**

The City Council of the City of Gainesville, Texas met in regular session on September 5, 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; Dan Parker, Finance Director

OTHERS PRESENT: Mike Gordon, Justin Harris, Nikki King, John Fleming Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council of August 15, 2017 and the special called session City Council Meeting of August 29, 2017 and approved them as written.

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

PUBLIC HEARING ON THE PROPOSED BUDGET FOR CITY OF GAINESVILLE FOR THE FISCAL YEAR 2017-2018.

PUBLIC HEARING ON THE PROPOSED BUDGET FOR CITY OF GAINESVILLE FOR THE FISCAL YEAR 2017-2018.

Mayor opened the public hearing at 6:33 p.m. and called for public comment on the proposed budget for the City of Gainesville for Fiscal Year 2017-2018. No one came forward to speak either for or against the proposed budget.

Councilmember Keeler **moved to close the public hearing**, seconded by Councilmember Moore, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent. The public hearing was closed at 6:34 p.m.

Mayor Goldsworthy announced that Council will vote to adopt the budget at their regularly scheduled meeting on September 19, 2017 at 6:30 p.m. in the Municipal Building, Council Chambers, at 200 South Rusk Street.

SECOND PUBLIC HEARING ON THE PROPOSED TAX RATE OF \$0.72254 PER \$100 VALUATION FOR CITY OF GAINESVILLE FOR THE FISCAL YEAR 2017-2018.

SECOND PUBLIC HEARING ON THE PROPOSED TAX RATE OF \$0.72254 PER \$100 VALUATION FOR CITY OF GAINESVILLE FOR THE FISCAL YEAR 2017-2018.

Council held the second public hearing on the proposed Tax Rate of \$0.72254 for the City of Gainesville for Fiscal Year 2017-2018. Mayor opened the public hearing at 6:34 p.m. and called for public comment on the proposed Tax Rate of \$0.72254 for the City of Gainesville for Fiscal Year 2017-2018. No one came forward to speak either for or against the proposed tax rate.

Councilmember Clegg **moved to close the public hearing**, seconded by Councilmember Dollar, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent. The public hearing was closed at 6:35 p.m.

Mayor Goldsworthy announced that Council will vote to set the tax rate at their regularly scheduled meeting on September 19, 2017 at 6:30 p.m. in the Municipal Building, Council Chambers, at 200 South Rusk Street.

RESOLUTION 09-05-2017 – APPROVING ACTIONS OF THE STANFORD CHARITABLE CORPORATION BOARD OF DIRECTORS APPROVING AND ADOPTING THE FY 2017-2018 BUDGET FOR THE STANFORD HOUSE.

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING ACTIONS OF THE STANFORD CHARITABLE CORPORATION BOARD OF DIRECTORS APPROVING AND ADOPTING THE FY 2017-2018 BUDGET FOR THE STANFORD HOUSE.

Council approved actions of the Board of Directors of the Stanford Charitable Corporation in adopting their Fiscal Year 2017-2018 budget for operation of the Stanford House. Mayor Goldsworthy explained that the City Council also serves as the Board of Directors for the Corporation. Executive Director Kathi Kirby-Husereau presented the budget.

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

RESOLUTION 09-05-2017 A – CASTING A BALLOT FOR LEAH GORE AS REGION 8 CANDIDATE FOR THE TMLIEBP BOARD OF TRUSTEES.

CONSIDERATION OF AND ACTION ON A RESOLUTION CASTING A BALLOT FOR LEAH GORE AS REGION 8 CANDIDATE FOR THE TEXAS MUNICIPAL LEAGUE MULTISTATE INTERGOVERNMENTAL EMPLOYEES BENEFITS POOL BOARD OF TRUSTEES.

Council voted to cast a ballot for Leah Gore, City of Gainesville Human Resources Director, to serve as Region 8 Candidate for the Texas Municipal League Intergovernmental Employee Benefits Pool Board of Trustees. TML serves as the City's insurance provider. Gore is the only candidate on the ballot. The term of office is October 1, 2017 through September 30, 2020. Mayor Goldsworthy thanked Gore for her service.

Councilmember Hendricks **moved to approve the resolution**, 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 6:37 p.m.

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor