

MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
February 20, 2018

The City Council of the City of Gainesville, Texas met in regular session on February 20, 2018 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: Carolyn Hendricks

STAFF PRESENT: Barry Sullivan, City Manager; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; Karen Dixon, Interim Finance Director

OTHERS PRESENT: Mike Gordon, Megan Gray-Hatfield, Nikki King, Isiah Medlock, Brandon Prough, Jason James, Shannon Jeffcoat, Chase Graves, Alan Bryan, Katy Cagle, 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.

RECOGNITIONS/PROCLAMATIONS

Employee of the Month, February 2018

Brandon Prough, Fire Department, Fire Driver, was awarded February 2018 Employee of the Month. Prough has been a major contributor to the Fire Department's public education and fire prevention program throughout his time with the Gainesville Fire Department. Brandon has also reached out to schools in Cooke and Grayson counties to deliver the message of fire safety to those children on his own personal time. In addition, Brandon has been heavily involved in our Firefighters As Role Models (F.A.R.M.) program, which has had a vital impact with the kids he has teamed with each year. He has been requested by the teaching staff to return each year to their individual classes. City Manager Barry Sullivan read and presented the recognition certificate to Prough along with a certificate for an additional one day of vacation.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council of February 6, 2018 and approved them as written.

Councilmember Dollar **moved to approve the consent agenda**, seconded by Councilmember Gordon, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

RESOLUTION 02-20-2018 – AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT

AND GAINESVILLE HOSPITAL DISTRICT TO SHARE A POLLING LOCATION IN CERTAIN PRECINCTS FOR THE ELECTION ON MAY 5, 2018.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE GAINESVILLE INDEPENDENT SCHOOL DISTRICT AND GAINESVILLE HOSPITAL DISTRICT TO SHARE A POLLING LOCATION IN CERTAIN PRECINCTS FOR THE ELECTION ON MAY 5, 2018.

Council authorized an agreement to share the polling location at the Civic Center between the City, GISD, and NTMC for Elections to be held on May 5, 2018. City Manager Barry Sullivan explained central polling location is easier and more convenient for voters within the city of Gainesville.

Councilmember Keeler **moved to approve the resolution**, seconded by Councilmember Moore, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

RESOLUTION 02-20-2018 A – AUTHORIZING AN AGREEMENT WITH COOKE COUNTY TO PROVIDE VOTING MACHINE(S) FOR THE MAY 2018 GENERAL AND SPECIAL ELECTION.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING AN AGREEMENT WITH COOKE COUNTY TO PROVIDE VOTING MACHINE(S) FOR THE MAY 2018 GENERAL AND SPECIAL ELECTION.

Council authorized a lease agreement between the City and Cooke County for rental of voting machine(s) as required by law for the City’s election in May 2018. The County charges no rental fee to the City for use of the voting machine, but the City will be responsible for the cost of programming and ballots

Councilmember Gordon **moved to approve the resolution**, seconded by Councilmember Clegg, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

RESOLUTION 02-20-2018 B – AUTHORIZING THE PURCHASE OF (3) POLICE PATROL VEHICLES FROM SAM PACK’S FIVE STAR FORD THROUGH A TEXAS SMARTBUY CONTRACT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE PURCHASE OF (3) POLICE PATROL VEHICLES FROM SAM PACK’S FIVE STAR FORD THROUGH A TEXAS SMARTBUY CONTRACT.

Council authorized the purchase of three (3) new police patrol vehicles from Sam Pack’s Five Star Ford. The purchase will be made through a Texas Smartbuy Contract for a total cost of \$117,878.40. Sullivan added that the budget includes the cost of three new vehicles each year.

Councilmember Keeler **moved to approve the resolution**, seconded by Councilmember Dollar, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

ORDINANCE 1424-02-2018 – AMENDING THE DEFINITION OF PLAYGROUND IN CHAPTER 13 – OFFENSES-MISCELLANEOUS, SECTION 13-131 – DEFINITIONS.

CONSIDERATION OF AND ACTION ON THE FIRST READING OF AN ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS AMENDING THE DEFINITION OF PLAYGROUND IN CHAPTER 13 – OFFENSES-MISCELLANEOUS, SECTION 13-131 – DEFINITIONS; PROVIDING SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING AN EFFECTIVE DATE AND MAKING AN OPEN MEETING FINDING.

Council voted to amend the definition of “playground” in Chapter 13 – Offenses–Miscellaneous, Article VI. – Registered Sex Offenders. Due to evolutions in the design and construction of

playground equipment, the definition of “Playground” needs to be amended to clarify that it includes playground systems by replacing the “separate apparatus” with “play stations” which would be consistent with the verbiage used by the State of Texas.

Councilmember Moore **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Gordon, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

Councilmember Moore **moved to Adopt the Ordinance**, seconded by Councilmember Keeler, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

RESOLUTION 02-20-2018 C – AUTHORIZING THE PURCHASE OF 16 SELF CONTAINED BREATHING APPARATUS AND SUPPORTING EQUIPMENT FROM CASCO INDUSTRIES, INC. FOR THE FIRE DEPARTMENT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE PURCHASE OF 16 SELF CONTAINED BREATHING APPARATUS AND SUPPORTING EQUIPMENT FROM CASCO INDUSTRIES, INC. FOR THE FIRE DEPARTMENT.

Council approved the purchase of 16 MSA G1 Self Contained Breathing Apparatus (SCBA) Air Packs with supporting equipment for the Fire Department. The current SCBA inventory is at the end of its life expectancy. The SCBA’s are being purchased from Casco Industries, Inc. through the BuyBoard. City Manager Barry Sullivan added that the purchase is part of a Lean Sigma project to save money on the repair cost of previous SCBA and the new units will improve safety for the Fire Department. Additional purchases will be made so that all SCBA are the same.

Councilmember Gordon **moved to approve the resolution**, seconded by Councilmember Moore, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

RESOLUTION 02-20-2018 D – AUTHORIZING PARTICIPATION IN AND PARTIAL FUNDING OF A FUTURE WATER NEEDS SURVEY FACILITATED BY GREATER TEXOMA UTILITY AUTHORITY.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING PARTICIPATION IN AND PARTIAL FUNDING OF A FUTURE WATER NEEDS SURVEY FACILITATED BY GREATER TEXOMA UTILITY AUTHORITY.

Council approved participation in and funding for a future water needs study for several cities in the Texoma region through Greater Texoma Utility Authority (GTUA). The cost for the City of Gainesville is \$12,607.96. Many cities that are participating in the study have water rights to Lake Texoma. This is the first step to determine when we will need Lake Texoma water and how best to utilize Lake Texoma water reserves. City Manager Barry Sullivan added that this study could also help Gainesville determine if and for how long water rights could be leased to communities in the metroplex that need a water supply as an interim solution until longer term water supplies, such as lakes and reservoirs, can be developed.

Councilmember Clegg **moved to approve the resolution**, seconded by Councilmember Moore, the motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Hendricks).

ADJOURN

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

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor