

**MINUTES**  
**CITY OF GAINESVILLE**  
**CITY COUNCIL MEETING**  
**200 South Rusk**  
**Gainesville, Texas 76240**  
**June 19, 2018**

The City Council of the City of Gainesville, Texas met in regular session on June 19, 2018 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Mayor Jim Goldsworthy, Keith Clegg, Carolyn Hendricks, Tommy Moore, Ken Keeler

**MEMBERS ABSENT:** Mary Jo Dollar, Steve Gordon

**STAFF PRESENT:** Barry Sullivan, City Manager; Bill Harris, City Attorney; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director; Ron Sellman, Public Works Director

**OTHERS PRESENT:** Bonnie Friedrich, Paula Moore, Charlie Davis, Lynn Davis, Megan Gray-Hatfield, Nikki King, Jan Fox, Margie Askew, Shawn Krough, Jennifer Oldaker, Charles Oldaker, C.J. Oldaker, Alissa Oldaker, Paul Black, Randy Firth, Faye Skeans, Frank Lorne, Phil Schenk, Rose Black, Etta Boggs, Mike Doughty, Donna Harendt, Rayliegh Harendt, Harley Harendt, Daniel Black, Cindy Harendt, Krista Rogers, Mike Gordon, 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 AND PROCLAMATIONS**

**Tribute Proclamation, Bill Black**

City Council posthumously recognized Bill Black and his contributions to the Gainesville area. Bill served as pastor at the Grand Avenue Baptist Church since 2003 and served as a Deacon there prior to that. Bill started a grief support group, served on area boards and organizations, and assisted many families with adopting children. Further, Bill and his family operated Black Electric and the Wolf Den, which opened its doors in Gainesville in 2004. Bill passed away in April 2018. Bill's family was in attendance to accept the award.

**Star of North Texas Award, Charlie Davis**

Gainesville local Charlie Davis was awarded a Star of North Texas by the City Council for his graciousness in allowing the Gainesville Solid Waste Department to haul limbs and brush debris from the February ice storm to his property. The City was able to save an estimated \$16,000 by not having to haul the debris to TASWA. Davis has also offered his property for a retreat location for City Council and Staff workshops and meetings on many occasions.

**REPORTS/PRESENTATION**

Bonnie Friedrich spoke on behalf of the Cooke County Arts Council and explained where the funds the organization receives from the City's Hotel/Motel Occupancy Tax Funds are expended. She said that the Arts Council has received \$4,500 from the City each year for the last seven years to be divided amongst Gainesville Area Visual Arts, Gainesville Swing Orchestra and the North Central Texas Chorale. Butterfield Stage is also a member of the council but receives separate funding in the amount of \$15,000 per year for the same duration. Friedrich advised the Council uses the funds for copywriting, conductors and musicians, and awarded \$12,000 in scholarships last year. She concluded her presentation by stating they would be requesting much more this fiscal year.

**CITIZEN COMMENTS**

Frank Lorne, Pastor of Corinth Baptist Church, 1012 Field St, spoke to Council regarding the drainage of the parking lot at the church. He advised they have a paved parking lot, but when it rains, church members must wade through water. He requested some remediation of the issue.

**CONSENT AGENDA**

Council reviewed the Minutes of the regularly scheduled City Council Meeting of June 5, 2018 and approved them as written.

Councilmember Moore **moved to approve the consent agenda**, seconded by Councilmember Keeler, the motion carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Gordon).

**RESOLUTION 06-19-2018 – CANCELLING THE REGULAR COUNCIL MEETING OF JULY 3, 2018.**

CONSIDERATION OF AND ACTION ON A RESOLUTION CANCELLING THE REGULAR COUNCIL MEETING OF JULY 3, 2018.

Council voted to cancel the upcoming July 3, 2018 regular City Council meeting as there are no items slated for consideration and the meeting falls immediately preceding the Independence Day holiday.

Councilmember Keeler **moved to approve the resolution**. The motion was seconded by Councilmember Moore and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Gordon).

**RESOLUTION 06-19-2018 A – AWARDING RFB 2018-05 FOR WATER TOWER SERVICE AND MAINTENANCE.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AWARDING RFB 2018-05 FOR WATER TOWER SERVICE AND MAINTENANCE.

Council awarded Bid No. 2018-05 for service and maintenance on the water tower at 1500 N Clements to Suez Water Advanced Solutions. Suez's proposal exceed the other received by \$34,000 over the ten year contract, but did meet all the requirements of the request for proposal, including a perpetual service and maintenance schedule. The contract does allow for an increase in cost every five years not to exceed 5%. City Manager Barry Sullivan explained that there was some concern the other bidder might wait until the contract expired to advise that repairs needed to be completed on the tower or that it should be repainted. Suez currently services other water towers for the City of Gainesville, including the Gateway Industrial tower under construction. Further, Suez assists in reviewing applications for placement of antennas on the towers.

Councilmember Clegg **moved to approve the resolution**. The motion was seconded by Councilmember Hendricks and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Gordon).

**RESOLUTION 06-19-2018 B – AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR INDIVIDUAL PROJECT ORDER NUMBER 2018 O’NEAL STREET REHABILITATION.**

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES FOR INDIVIDUAL PROJECT ORDER NUMBER 2018 O’NEAL STREET REHABILITATION.

Council authorized the City Manager to enter into an agreement with Kimley-Horn and Associates for engineering, bid, and construction administration for the O’Neal Street Rehabilitation project at a cost of \$115,000. The project includes installing underground drainage and repairing the street and will total \$1,168,000. City Manager Barry Sullivan explained that the recent Garnett, Red River, and Denton Street projects finished under budget and some cash is available to put towards this project.

Councilmember Moore **moved to approve the resolution.** The motion was seconded by Councilmember Clegg and carried by vote of 5 Ayes, 0 Nays, 0 Abstentions, 2 Absent (Dollar, Gordon).

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 6:33 p.m.

Respectfully submitted,

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**Caitlyn Huddleston, City Secretary**

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**Jim Goldsworthy, Mayor**