

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
August 7, 2018**

The City Council of the City of Gainesville, Texas met in regular session on August 7, 2018 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; J. I. Johnson, Finance Director; Ron Sellman, Public Works Director; Arlene Loyd, Gainesville Economic Development Corporation Executive Director

**OTHERS PRESENT:** Mike Gordon, Delania Raney, Vicky Hestal, Virginia Rhodes, Megan Gray-Hatfield, 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.

**CONSENT AGENDA**

Council reviewed the Minutes of the Budget Workshop meeting of July 14, 2018 and the regularly scheduled City Council Meeting of July 17, 2018 and approved them as written.

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

**CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2018-2019.**

CONSIDERATION AND ACTION ON A PROPOSED TAX RATE FOR THE CITY OF GAINESVILLE FOR FISCAL YEAR 2018-2019.

Council voted to consider a Tax Rate of \$0.72254 for the City of Gainesville for Fiscal Year 2018-2019. State law requires a record vote on the proposed tax rate if the rate exceeds the rollback rate (\$0.80850) or the effective rate (\$0.664500). Sullivan advised the rate is the same as the current year and that Council can adopt a lower rate, but not a higher one.

Councilmember Gordon **made a motion to consider a tax rate of \$0.72254 per \$100 of property value for Fiscal Year 2018-2019.** The motion was seconded by Councilmember Hendricks and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2018 TAX RATE.**

**CONSIDERATION OF AND ACTION ON SETTING PUBLIC HEARING DATE(S) FOR THE PROPOSED 2018 TAX RATE.**

Council scheduled dates for two public hearings on the proposed 2018 tax rate, to be held on August 21 and September 4, 2018 at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Dollar **made a motion to schedule public hearings on the proposed tax rate for August 21 and September 4, 2018, to be held at Gainesville City Hall, 200 South Rusk at 6:30 p.m.** The motion was seconded by Councilmember Moore, and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2018-2019 BUDGET.**

CONSIDERATION OF AND ACTION ON SETTING THE PUBLIC HEARING DATE FOR THE PROPOSED 2018-2019 BUDGET.

Council scheduled September 4, 2018 as the date for a Public Hearing on the Proposed FY 2018-2019 Budget to be held at Gainesville City Hall, 200 South Rusk Street at 6:30 p.m.

Councilmember Dollar **made a motion to schedule a public hearing on the proposed Fiscal Year 2017-2018 Budget for September 4, 2018 at Gainesville City Hall, 200 South Rusk at 6:30 p.m.** The motion was seconded by Councilmember Keeler, and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

**RESOLUTION 08-07-2018 – AUTHORIZING THE MAYOR TO EXECUTE A GROUND LEASE AGREEMENT WITH R&T DEMUTH LIVING TRUST FOR PRIVATE HANGAR DEVELOPMENT AT THE GAINESVILLE MUNICIPAL AIRPORT.**

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE AGREEMENT WITH R&T DEMUTH LIVING TRUST FOR A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

Council approved and authorized a ground lease with the R&T DeMuth Living Trust for the purpose of constructing a hangar at the Gainesville Municipal Airport. R&T DeMuth Living Trust will use the hangar and land to house private aircrafts. The standard lease will be for a thirty year term, with two potential five year extensions if agreed upon by both parties.

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

**RESOLUTION 08-07-2018 A – AUTHORIZING THE MAYOR TO EXECUTE A GROUND LEASE AGREEMENT WITH WI-TEXAS FRAC REAL ESTATE, LLC FOR PRIVATE HANGAR DEVELOPMENT AT THE GAINESVILLE MUNICIPAL AIRPORT.**

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TX, AUTHORIZING THE MAYOR OF THE CITY OF GAINESVILLE TO EXECUTE A GROUND LEASE AGREEMENT WI-TEXAS FRAC REAL ESTATE, LLC FOR A PRIVATE HANGAR AT THE GAINESVILLE MUNICIPAL AIRPORT.

Council approved and authorized a ground lease with WI Texas Frac Real Estate, LLC for the purpose of constructing a hangar at the Gainesville Municipal Airport for the purposes of housing private aircrafts and transient overnight parking, as space allows. The standard lease will be for a thirty year term, with two potential five year extensions if agreed upon by both parties.

Both leases were recommended by the Airport Advisory Board.

Councilmember Moore **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.

**RESOLUTION 08-07-2018 B – APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION TO CONVEY PROPERTY THROUGH QUITCLAIM DEED AS PART OF RIGHT OF WAY CSJ: 0195-01-120 TO THE STATE OF TEXAS AND RETAIN THE OFF-PREMISE BILLBOARD STRUCTURE(S) LOCATED ON THE PROPERTY.**

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION TO CONVEY PROPERTY THROUGH QUITCLAIM DEED AS PART OF RIGHT OF WAY CSJ: 0195-01-120 TO THE STATE OF TEXAS, ACTING BY AND THROUGH THE TEXAS TRANSPORTATION COMMISSION, AND RETAIN OFF-PREMISE BILLBOARD STRUCTURE(S) LOCATED ON THE PROPERTY.

Council approved actions of the Gainesville Economic Development Corporation to quitclaim deed property along I-35 to the State of Texas for the expansion of I-35. The deed includes billboards and not the real property owned by Gainesville Independent School District. The GEDC will be compensated for the billboards and permits to relocate them. Arleene Loyd, GEDC Executive Director, added that GISD has provided written approval for relocation on their property.

Councilmember Keeler **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.

**ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

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**Caitlyn Huddleston, City Secretary**

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**Jim Goldsworthy, Mayor**