

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
October 16, 2018**

The City Council of the City of Gainesville, Texas met in regular session on October 16, 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; Arleene Loyd, Gainesville Economic Development Corporation Executive Director; Polly Boone, General Services Director

OTHERS PRESENT: Steve Trubenbach, Melinda Trubenbach, Mike Gordon, Delania Raney, Megan Gray-Hatfield, Debbie Faulkner, 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

Manufacturing Spotlight, Universal Machining Industries, Inc.

The Gainesville Economic Development Corporation launched their Manufacturing Matters Program, where they focus on manufacturing businesses located in the Gainesville area. Universal Machining Industries, Inc. of Muenster is the October business to be “spotlighted.” Mayor Goldsworthy read and presented a proclamation noting UMII’s start in 1997 in Muenster and their dedication to value-added CNC milling and CNC turning processes. Mayor Goldsworthy expressed appreciation for the involvement of UMII in Gainesville and the Cooke County area.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting of October 2, 2018 and approved them as written.

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

RESOLUTION 10-16-2018 – AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF LIENS AGAINST PROPERTY AT 709 BUCK STREET AND 1123 CULBERSON STREET TO BE SOLD AT SHERIFF’S SALE.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE RELEASES OF LIENS AGAINST PROPERTY AT 709 BUCK STREET AND 1123 CULBERSON STREET TO BE SOLD AT SHERIFF'S SALE.

Council authorized the City Manager to execute release of liens against property at 709 Buck Street and 1123 Culberson Street in Gainesville, Texas. The City holds several liens on the properties for abating high grass and weeds and demolition of substandard structures. Attorney Jim Robertson's office requested the city liens be waived so the properties can be sold at the next Sheriff's sale in November 2018. They do not believe the properties would sell with the liens as the property value is much lower than the sum of the liens. The previous property owner will not be allowed to purchase the property at the Sheriff's sale.

City manager Barry Sullivan advised the decrease in substandard structure demolition liens is due to the voluntary demolition program created by the Community Development Department.

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.

RESOLUTION 10-16-2018 A – AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE 2019 AUTOCAR ACX64 CAB AND CHASSIS AND ONE 2019 MCNEILUS ATLANTIC 40 YARD FRONT LOADER BODY AUTOMATED FRONT LOAD FOR THE SOLID WASTE DIVISION.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING EXPENDITURES FOR PURCHASE OF ONE 2019 AUTOCAR ACX64 CAB AND CHASSIS AND ONE 2019 MCNEILUS ATLANTIC 40 YARD FRONT LOADER BODY AUTOMATED FRONT LOAD FOR THE SOLID WASTE DIVISION.

Council authorized the purchase of a 2019 Front-Load Truck for the Solid Waste Division. Normally, the City waits until the beginning of the calendar year to purchase large equipment, but the cost for the purchase is around \$120,000 less than originally quoted. Staff advised the quotes during budget preparation included expected tariffs on steel, which have not gone into effect. This is a budgeted purchase.

Councilmember Hendricks **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.

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