

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
November 19, 2019**

The City Council of the City of Gainesville, Texas met in regular session on November 19, 2019 at 6:30 p.m. with the following persons in attendance.

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

MEMBERS ABSENT: Mayor Pro Tem Tommy Moore

STAFF PRESENT: Barry Sullivan, City Manager; Belvin Harris, City Attorney; Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director; Ron Sellman, Public Services Director; Diana Alcala, City Secretary

OTHERS PRESENT: Delania Raney, Mike Gordon, Brandon Eberhart, Aubrey Eberhart, Dean Smith, Sarah Einselen, Bernie Gordon, Rev. Jonathan Jones. Joy Stateson, Derek Manuel, Reagan and Alycia Lynch, Mike Todd, Virginia Rhodes, Vicky Hestand, Officer J. Patterson, Chris Cypert (Municipal Judge), Tony Dresser (videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Reverend Jonathan Jones gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

RECOGNITIONS/PROCLAMATIONS

Jim Goldsworthy presented a plaque to Steve Gordon in appreciation for his service (May 18, 2016 – November 19, 2019) as Councilmember, Ward 2 for the City of Gainesville.

Municipal Judge, Chris Cypert, administered the Oath of Office to newly appointed City Official Brandon Eberhart, Councilmember Ward 2.

REPORTS

Ron Sellman, Director of Public Works, gave a report on the sewer crossing at the Elmfork of the Trinity.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting on November 5, 2019 and approved them as written.

RESOLUTION NO. 11-19-2019 - A RESOLUTION APPOINTING EX OFFICIO MEMBER TO THE BOARD OF DIRECTORS OF GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPOINTING RAY NICHOLS AS AN EX-OFFICIO

MEMBER TO THE BOARD OF DIRECTORS OF GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION.

Council approved to appoint Ray Nichols as an Ex-Officio member to the Board of Directors of Gainesville Economic Development Corporation.

Councilmember Keeler **moved to approve the Consent Agenda.** The motion was seconded by Councilmember Dollar and carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Moore).

RESOLUTION NO. 11-19-2019 A - A RESOLUTION APPROVING AN ANIMAL SHELTER AGREEMENT WITH NOAH'S ARK FOR ADDITIONAL FUNDING FOR OPERATION OF THE ANIMAL SHELTER DURING FY 2019-2020.

CONSIDERATION OF AND ACTION ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GAINESVILLE, TEXAS, APPROVING AN ANIMAL SHELTER AGREEMENT WITH NOAH'S ARK FOR ADDITIONAL FUNDING FOR OPERATION OF THE ANIMAL SHELTER DURING FY 2019-2020.

Council approved an animal shelter agreement with Noah's Ark for additional funding the City budgeted in FY 2019-2020 for operation of the animal shelter. The agreement provides that the City will pay Noah's Ark \$150 per animal taken to the shelter between October 1, 2019 and September 30, 2020, with the funding cap set at \$105,000. When the cap is reached, Noah's Ark will continue to take the animals from the City. This agreement renews automatically for each fiscal year with the same terms and conditions unless terminated by either party.

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

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 7:35 p.m.
Respectfully submitted,

**Diana Alcala, City Secretary
Mayor**

Jim Goldsworthy,