

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
July 17, 2012**

The City Council of the City of Gainesville, Texas met in regular session on July 17, 2012 at 6:30 p.m. with the following persons in attendance.

**MEMBERS PRESENT:** Jim Goldsworthy, Mayor  
Keith Clegg, Carolyn Hendricks, Ken Keeler, Ray Nichols,  
Beverly Snuggs

**MEMBERS ABSENT:** Vince Rippy

**STAFF PRESENT:** Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Dan Parker, Finance Director; Steven Fleming, Police Chief; Kent Sharp, Executive Director, GEDC; Patrick McCage, Parks Director; Susan Kleven, Zoo Director; Tony Dresser, Videographer

**OTHERS PRESENT:** Greg Russell, Kit Chase, Jack Reeves, Ronny and Paula Brown, Ted and Judy Westmoreland, Janet Reeves, Kim McClinton, Susan Kleven, Rebecca Parker, Jenn Fair, Teddi Stupak, Sandra Currie, Boogie Cullum, Kay James, Louise Mahnich, Jason Streeter, David Phillips, Betsy Holtz, Emily Spence, Mary Anne Pekingpaugh, Melissa Sooter, Jennifer Green, David McCaskill, Jeff Isbell, Dan Henke, Claude Rogers, Marilyn Wilson, Jimmy Thomison, Dale Rudge, Al Farr, Refugio Vela, J.P. Caldwell, Sheridan Shewbirt, Brook Lewis, Ashley Price, Collin Shewbirt, Whitneigh Duffie, Hanna Gerken, Chisam Brewer, Makayla Johnson, Chris Alford

**CALL TO ORDER**

Mayor Goldsworthy called the meeting to order at 6:30 p.m., with a quorum of members present. Councilman Rippy was absent.

**INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend Eddie Chennault, Temple Baptist Church, gave the invocation. Mayor Goldsworthy led in the pledge to the flag.

**RECOGNITIONS/PROCLAMATIONS**

**Star of North Texas Award**

Mayor Goldsworthy presented the Star of North Texas Certificate of Recognition and medallion to Jack Reeves, recognizing his nine years of volunteer service to Gainesville Meals on Wheels delivering meals five days a week and on Saturdays whenever needed for the DASH Program. Mr. Reeves was praised for his efforts, steady commitment, and for making a positive difference to the people in the community who count on his service.

**National Zookeeper Week, July 15 – 21, 2012**

Mayor read and presented a proclamation declaring the week of July 15-21, 2012, as National Zookeeper Week in Gainesville, in recognition of zookeepers and their role in animal

conservation and education, and encouraging citizens to visit the Frank Buck Zoo. FBZ staff members attended to receive the proclamation.

### **Parks and Recreation Month, July 2012**

Mayor read and presented a proclamation declaring the month of July as Parks and Recreation Month in recognition of Gainesville Parks and Recreation personnel who maintain 212 acres of park land in Gainesville for residents and visitors. Parks and Recreation personnel were present to receive the proclamation.

### **CONSENT AGENDA**

Council reviewed Minutes of the regular City Council Meeting of July 3, 2012, and approved them as written.

### **RESOLUTION NO. 07-17-2012 – APPROVE APPOINTMENTS TO AIRPORT ADVISORY BOARD**

Richard Lira, Nancy Brannon, and Mike McKenzie were re-appointed to the Airport Advisory Board to two-year terms expiring July 2014.

Councilmember Clegg motioned for **approval of items on the Consent Agenda**, and was seconded by Councilmember Snuggs. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Rippy).

### **RESOLUTION NO. 07-17-2012 A - EXTENDING BANK DEPOSITORY AGREEMENT WITH FIRST STATE BANK-GAINESVILLE**

A RESOLUTION EXTENDING THE BANK DEPOSITORY AGREEMENT WITH FIRST STATE BANK-GAINESVILLE.

The existing bank depository agreement with First State Bank-Gainesville was extended an additional two years under the same terms and conditions of the original agreement. The original contract was for three years with option to extend for a total contract term of five years. City Manager Sullivan said First State Bank meets all the requirements for city depository services and has a good working relationship with the City. The extended contract expires December 31, 2013.

Councilmember Hendricks moved for **approval of the resolution**, and was seconded by Councilmember Keeler. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Rippy).

### **RESOLUTION NO. 07-17-2012 B – SELECTION OF ENGINEERING SERVICES FOR WATER PARK FOR LEONARD PARK POOL**

A RESOLUTION APPROVING SELECTION OF ENGINEERING SERVICES FOR CONSTRUCTION DESIGN, BID ASSISTANCE AND CONSTRUCTION ADMINISTRATION FOR A WATER PARK FACILITY FOR THE LEONARD PARK POOL.

City Manager Barry Sullivan said five engineering firms responded to the City's Request for Qualifications (RFQ) on July 13, and all five firms were well qualified. Sullivan recommended for Eikon Consultant Group as the local firm with knowledge of the city. Council approved selection of Eikon to provide engineering services for final design, plans, specifications, construction contracts and estimates, bidding services, and construction administration for a water park facility for the Leonard Park Pool.

Councilmember Nichols motioned for **selection of the Eikon Consultant Group**, and was seconded by Councilmember Clegg. Motion carried by vote of 6 Ayes, 0 Nays, 0 Abstentions, 1 Absent (Rippy).

**EXECUTIVE SESSION**

At 6:42 p.m. Mayor Goldsworthy announced that Council would convene into Executive Session in compliance with Vernon's Texas Codes Annotated, Government Code, Chapter 551 (Open Meetings Act), to discuss the following:

Under Government Code §551.071 Attorney-Client matters

Under Government Code §551.072 Real Property

Under Government Code §551.087 Economic Development

**RECONVENE INTO OPEN SESSION**

Council reconvened into open session at 6:52 p.m. Mayor Goldsworthy announced no action was taken during executive session.

**ADJOURN**

With no further business to come before the City Council, the meeting adjourned at 6:52 p.m.

Respectfully submitted,

/S/  
Kay Lunnon, City Secretary

/S/  
Jim Goldsworthy, Mayor