

**MINUTES  
CITY OF GAINESVILLE  
CITY COUNCIL MEETING  
200 South Rusk  
Gainesville, Texas 76240  
July 2, 2013**

The City Council of the City of Gainesville, Texas met in regular session on July 2, 2013 at 6:30 p.m. with the following persons in attendance.

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

**STAFF PRESENT:** Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Bill Harris, City Attorney; Dan Parker, Finance Director; Kent Sharp, Executive Director, Gainesville Economic Development Corporation

**OTHERS PRESENT:** Tony Dresser (Videographer), Vince and Doris Rippy, Gregg Russell, Tiffany Robledo,

**CALL TO ORDER**

Mayor Goldsworthy called the meeting to order at 6:30 p.m. All members of the Council were present.

**INVOCATION & PLEDGE OF ALLEGIANCE**

City Manager Barry Sullivan gave the invocation. Mayor Goldsworthy led the pledge to the flag.

**RECOGNITIONS/PRESENTATIONS**

Mayor Goldsworthy read and presented a plaque to outgoing City Councilman Vince Rippy expressing appreciation and recognition of his service to the City of Gainesville as Ward 6 Councilman from May 2006 to May 2013.

**CONSENT AGENDA**

Council reviewed the Minutes of the regular City Council Meeting of June 18, 2013, and approved them as written.

Councilmember Snuggs **moved to approve the Consent Agenda.** Seconded by Councilmember Keeler, the motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

**RESOLUTION NO. 07-02-2013 – AUTHORIZING EASEMENT AND RIGHT OF WAY TO ONCOR ELECTRIC DELIVERY COMPANY FOR ELECTRIC SUPPLY TO LEONARD PARK SWIMMING POOL**

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EASEMENT AND RIGHT OF WAY AGREEMENT TO ONCOR ELECTRIC DELIVERY COMPANY FOR ELECTRIC SUPPLY FOR THE SWIMMING POOL AT LEONARD PARK.

An easement and right-of-way agreement with Oncor Electric Delivery Company was approved for placement of electrical service to the Leonard Park pool and splash park area. The easement is for Oncor to be able to maintain their line and equipment.

Councilmember Clegg **moved to approve the Resolution**, and was seconded by Councilmember Nichols. Motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

**RESOLUTION NO. 07-02-2013 A – APPROVING GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FY 2013-2014**

A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE, WHICH VOTED TO ADOPT THE FY 2013-2014 GEDC BUDGET.

Action of the Gainesville Economic Development Corporation in adopting their budget for fiscal year 2013-2014 was approved by the City Council. The GEDC budget forecasts revenues in the amount of \$1,391,453 and total budgeted expenditures in the amount of \$960,630.

Councilmember Snuggs **moved to approve the Resolution**, and was seconded by Councilmember Nichols. Motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

**FIRST READING CONSIDERATION OF GEDC ADOPTION OF NCTC INDUSTRIAL TRAINING EQUIPMENT AS AN ECONOMIC DEVELOPMENT PROJECT AND APPROVING A FUNDING INCENTIVE**

FIRST READING OF A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE WHICH APPROVED FUNDING FOR EQUIPMENT FOR NORTH CENTRAL TEXAS COLLEGE IN THE AMOUNT OF \$150,000.

First reading consideration was held on the Gainesville Economic Development Corporation Board's adoption of industrial training equipment for the North Central Texas College as an economic development project with a funding incentive in the amount of \$150,000. The funding incentive is a matching grant with the NCTC for purchase of training equipment for CNC machining and industrial mechanics programs to facilitate training industrial labor force. As required by state law, no action was taken by Council on first reading of the resolution. Second reading consideration will be at the next regularly scheduled meeting of the City Council on July 16, 2013.

**PUBLIC HEARING ON A PROPOSED ORDINANCE TO REZONE 6.59 ACRES LOCATED NORTH OF U.S. HIGHWAY 82 AT ALABAMA DRIVE AND INDEPENDENCE DRIVE FROM MULTI-FAMILY RESIDENTIAL (MF-1) TO INDUSTRIAL (I)**

PUBLIC HEARING ON AN ORDINANCE TO REZONE 6.59 ACRES OF PROPERTY LOCATED IN THE M. GROSS SURVEY, ABSTRACT NUMBER 401, AND THE G.D. HILL SURVEY, ABSTRACT NUMBER 462, COOKE COUNTY, TEXAS, FROM MODERATE DENSITY MULTI-FAMILY RESIDENTIAL (MF-1) TO INDUSTRIAL (I).

Mayor Goldsworthy read the ordinance caption, opened the public hearing and called for public comment at 6:47 p.m.

No one came forward to speak either for against the proposed re-zoning.

There being no public comment and no further discussion, Councilmember Snuggs **moved to close the Public Hearing**, seconded by Councilmember Clegg. Motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 vacancy. The Public Hearing was closed at 6:47 p.m.

**ORDINANCE NO. 1321-07-2013 – APPROVING RE-ZONING OF 6.59 ACRES LOCATED NORTH OF U.S. HIGHWAY 82 AT ALABAMA DRIVE AND INDEPENDENCE DRIVE FROM MULTI-FAMILY RESIDENTIAL (MF-1) TO INDUSTRIAL (I)**

FIRST READING OF AN ORDINANCE AMENDING ORDINANCE 1219-12-2008; THE ZONING ORDINANCE OF THE CITY OF GAINESVILLE, TEXAS AUTHORIZING THE

CITY OF GAINESVILLE, TEXAS, TO REZONE FROM MODERATE DENSITY MULTIFAMILY RESIDENTIAL (MF-1) TO INDUSTRIAL (I) THE ENTIRETY OF THE PROPERTY IDENTIFIED AS 6.59 ACRES LOCATED IN THE M. GROSS SURVEY, ABSTRACT 401, AND THE G.D. HILL SURVEY, ABSTRACT 462, COOKE COUNTY, TEXAS; PROVIDING FOR AMENDMENT OF THE OFFICIAL ZONING MAP OF THE CITY OF GAINESVILLE; PROVIDING FOR AN EFFECTIVE DATE; CONTAINING A SEVERABILITY CLAUSE AND MAKING AN OPEN MEETING FINDING.

Ordinance was adopted on first reading, changing the zoning designation of 6.59 acres located north of U. S. Highway 82 at Alabama Drive and Independence Drive from Moderate Density Multifamily Residential (MF-1) to Industrial (I). The applicant, Red Rock Machine & Tool, requested the rezoning in order to expand its existing industrial operation on the site. The property abuts outdoor commercial and multi-family zoning on the south, east and west, and undeveloped land on the north. The zoning change was recommended for approval by the Planning & Zoning Commission. The City Manager said the re-zoning to industrial is a use compatible in this area, and is not considered spot zoning.

Councilmember Keeler **moved to suspend Charter requirement of three readings of the Ordinance**, was seconded by Councilmember Clegg, and the motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

Councilmember Keeler **moved to adopt the Ordinance**, and was seconded by Councilmember Nichols, and the motion carried by vote of 6 Ayes, 0 Nays, 0 Absent, 1 Vacancy.

#### **EXECUTIVE SESSION**

Council did not convene into Executive Session.

#### **ADJOURN**

With no further business to come before the City Council, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,

/S/  
**Kay Lunnon, City Secretary**

/S/  
**Jim Goldsworthy, Mayor**