

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL WORKSHOP
200 South Rusk
Gainesville, Texas 76240
September 3, 2013**

The City Council of the City of Gainesville, Texas met for a Budget Workshop session on September 3, 2013 at 5:30 p.m. with the following persons in attendance:

MEMBERS PRESENT: Mayor Jim Goldsworthy
Keith Clegg, Mary Jo Dollar, 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; Steven Fleming, Police Chief; Ron Sellman, Public Services Director

OTHERS PRESENT: Jason Henry, Keith King

CALL TO ORDER

Mayor Goldsworthy called the workshop to order with all members of the Council present.

PRESENTATION AND DISCUSSION OF THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN (2014-2018)

City Manager Barry Sullivan presented and discussed the Capital Improvement Program 2014-2018 and the impact of debt service, including ratio of tax rate to debt service; the current City debt schedule; risks and benefits for the City in issuing additional debt; the Street and Utility Maintenance Program (SUMP); a possible bond issuance for voter approval to be used for selected street improvement projects; water and sewer debt service; and solid waste transfer station considerations and recommendation.

Sullivan requested council members to let him know of specific streets they would like to include in the street improvements bond.

ADJOURN

The workshop adjourned at 6:13 p.m.

Respectfully submitted,

/S/

Kay Lunnon, City Secretary

/S/

Jim Goldsworthy, Mayor