

MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
May 3, 2016

The City Council of the City of Gainesville, Texas met in regular session on May 3, 2016 at 6:30 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; Caitlyn Huddleston, City Secretary; Belvin Harris, City Attorney; Kevin Phillips, Chief of Police; Dan Parker, Finance Director; Arlene Loyd, Gainesville Economic Development Corporation Director

OTHERS PRESENT: Paula Cawthon, Steve Gordon, Bernie Gordon, Jan Autry, Shana Powell, Kathi Kirby, Jake Wade, Lacy West, Stephen Husereau, Nikki King, Kim Wiese, Michelle Neu, Wendi Tipps, Houston Tipps, Landon Tipps, Addison Tipps, Nadine Creswell, Rahonda Hayes, Mike James, Joe Stoute, Chad Lang, John Hambrecht, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

Rashonda Hayes, North Texas Medical Center Chaplain, gave the invocation. Mayor Jim Goldsworthy led the pledge to the flag.

PROCLAMATIONS

Mental Health Awareness Month Proclamation

Mayor read and presented a proclamation declaring the month of May 2016 as Mental Health Awareness Month and calling upon the organizations and citizens in Gainesville to recommit our community to increase awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions. Paula Cawthon with Texoma Community Center accepted the proclamation, and addressed Council to provide statistics on mental health and the need for treatment.

National Travel and Tourism Week Proclamation

Mayor read and presented a proclamation declaring May 1-7, 2016 as National Travel and Tourism Week in Gainesville and urging the citizens of Gainesville to join in this special observance with appropriate events and commemorations. Jan Autry and Shana Powell, Texas Travel Information Center, accepted the proclamation.

M-o-o-ving Thru the Mud with Landon Day Proclamation

Mayor read and presented a proclamation declaring May 21, 2016 as M-o-o-ving Thru the Mud with Landon Day and encouraged citizens to volunteer and participate in events to raise awareness for Hypothalamic Hamartomas (HH). Landon Tipps of Valley View was diagnosed with HH, and since that time, fundraising efforts have been made and the annual mud run was created. The mud run has raised over \$85,000. This year's event is scheduled for Saturday, May 21, 2016 at the Circle N Dairy in Gainesville.

Motorcycle Safety and Awareness Month Proclamation

Mayor read and presented a proclamation declaring the month of May 2016 as Motorcycle Safety Awareness Month and urging all residents to do their part to increase safety and awareness in our community. The Law Dogs Law Enforcement Motorcycle Club accepted the proclamation.

CONSENT AGENDA

Council reviewed the Minutes of the regularly scheduled City Council Meeting of April 19, 2016 and approved them as written.

Councilmember Snuggs **moved to approve the Consent Agenda**, seconded by Councilmember Keeler, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 05-03-2016 – APPROVING THE DRUG-FREE ZONE MAP AS THE OFFICIAL RECORD OF THE LOCATION AND BOUNDARIES OF THE DRUG-FREE ZONES WITHIN THE CITY OF GAINESVILLE AS DEFINED BY SECTION 481.134, TEXAS HEALTH AND SAFETY CODE AND DIRECTING THAT SAID MAP BE FILED WITH THE COUNTY CLERK OF COOKE COUNTY.

CONSIDERATION OF AND ACTION ON A RESOLUTION APPROVING THE DRUG-FREE ZONE MAP AS THE OFFICIAL RECORD OF THE LOCATION AND BOUNDARIES OF THE DRUG-FREE ZONES WITHIN THE CITY OF GAINESVILLE AS DEFINED BY SECTION 481.134, TEXAS HEALTH AND SAFETY CODE AND DIRECTING THAT SAID MAP BE FILED WITH THE COUNTY CLERK OF COOKE COUNTY.

Council approved the updated Drug-free Zone map to identify current facilities inside the city limits of Gainesville. The updated map includes the new Boys and Girls Club facility location and supersedes the previously adopted map. The map will be filed with Cooke County Clerk's Office. The map is used by City and County law enforcement under the provisions of the Texas Health and Safety Code.

Councilmember Nichols **moved to approve the Resolution**, seconded by Councilmember Keeler, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

RESOLUTION 05-03-2016 A – AUTHORIZING THE CITY MANAGER TO EXECUTE A SURPLUS PROPERTY RELEASE OF TWENTY (20) ACRES OF AIRPORT PROPERTY AT THE GAINESVILLE MUNICIPAL AIRPORT.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SURPLUS PROPERTY RELEASE OF TWENTY (20) ACRES OF AIRPORT PROPERTY AT THE GAINESVILLE MUNICIPAL AIRPORT.

Council voted to authorize the City Manager to execute a release of 20 acres at the Gainesville Municipal Airport. The Federal Aviation Administration determined that the land to be released is not needed for present or foreseeable airport purposes. The land was part of a grant from the Federal Government following WWII. The Master Plan for the airport calls for this area to be used for industrial development.

Councilmember Hendricks **moved to approve the Resolution**, seconded by Councilmember Clegg, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

FIRST READING ON A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHO VOTED TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE FOR PETROFLEX NA, INC. FOR BUSINESS RETENTION.

CONSIDERATION OF AND FIRST READING ON A RESOLUTION APPROVING ACTIONS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WHO VOTED TO APPROVE AN ECONOMIC DEVELOPMENT INCENTIVE FOR PETROFLEX NA, INC. FOR BUSINESS RETENTION.

Council completed first reading consideration of the Gainesville Economic Development Corporation (GEDC) approval of an economic development incentive for Petroflex NA, Inc. The GEDC approved an incentive of \$300,000 for business retention. GEDC Director Arleene Loyd explained that Petroflex is considering relocating as they will soon be forced to purchase their office location they currently rent, or move. Negotiations are still ongoing.

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 May 17, 2016.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor