MINUTES
CITY OF GAINESVILLE
CITY COUNCIL WORKSHOP MEETING
Gainesville Civic Center
311 South Weaver
Gainesville, Texas 76240
March 23, 2010

The City Council of the City of Gainesville, Texas met in a Workshop session on March 23, 2010 at 5:30 p.m. in accordance with the posted agenda and with the following persons in attendance:

MEMBERS PRESENT: Mayor Glenn Loch
Council Members Charles Draper, Jim Goldsworthy, Carolyn Hendricks, Ray Nichols, Vince Rippy, Beverly Snuggs

STAFF PRESENT: Barry Sullivan, City Manager; Kay Lunnon, City Secretary; Dan Parker, Finance Director; Ron Sellman, Public Services Director

OTHERS PRESENT: Mike Shelton, P.E., and Jason Henry, Kimley Horn and Associates; Kent Sharp.

CALL TO ORDER
Mayor Loch called the meeting to order at 5:30 p.m. A quorum of members was present.

DISCUSSION OF STREET STUDY AND OTHER INFRASTRUCTURE IMPROVEMENTS
Mike Shelton, P. E., Kimley Horn and Associates, reviewed the Street and Utility Maintenance Program (SUMP) for the City of Gainesville as developed by Kimley-Horn and Associates, Inc. (KHA), working closely with City Public Services personnel. The SUMP is a comprehensive study of the City's street and utility assets and includes as components an evaluation of every street segment (excluding state highways), water line and sewer line within the city limits; assignment of a numeric rating to each current asset condition; recommendation of maintenance activities to return the asset to acceptable condition; and establishes priority for future capital projects, bond projects and other maintenance activities.

City Manager Barry Sullivan and Council discussed results and recommendations of the Study. Sullivan presented a projected five-year Capital Improvements Program for Street Maintenance and Water and Sewer Utility Maintenance under current economic conditions.

ADJOURN
The workshop adjourned at 7:30 p.m.

Respectfully submitted,

/S/	**/S/**
Kay Lunnon, City Secretary	**Glenn Loch, Mayor**