

**MINUTES
CITY OF GAINESVILLE
CITY COUNCIL MEETING
200 South Rusk
Gainesville, Texas 76240
June 5, 2018**

The City Council of the City of Gainesville, Texas met in regular session on June 5, 2018 at 6:30 p.m. with the following persons in attendance.

MEMBERS PRESENT: Mayor Jim Goldsworthy, Keith Clegg, Carolyn Hendricks, Steve Gordon, Mary Jo Dollar, Tommy Moore, Ken Keeler

STAFF PRESENT: Barry Sullivan, City Manager; Bill Harris, City Attorney; Caitlyn Huddleston, City Secretary; Kevin Phillips, Chief of Police; J. I. Johnson, Finance Director; Morgan Moore, Chamber of Commerce Executive Director

OTHERS PRESENT: Megan Gray-Hatfield, Nikki King, Mike Todd, Vicky Hestal, Virginia Rhodes, Mike Gordon, Paula Moore, Officer Michael Green, Tony Dresser (Videographer)

CALL TO ORDER

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

INVOCATION & PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

Council reviewed the Minutes of the City Council Budget Workshop Meeting of May 12, 2018 and the regularly scheduled City Council Meeting of May 15, 2018 and approved them as written.

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

RESOLUTION 06-05-2018 – AUTHORIZING THE EXCHANGE OF SURPLUS TASER CONDUCTED ELECTRICAL WEAPONS WITH NORTH CENTRAL TEXAS COLLEGE.

CONSIDERATION OF AND ACTION ON A RESOLUTION AUTHORIZING THE DECLARATION OF CITY OF GAINESVILLE POLICE DEPARTMENT, SEVEN (7) TASER X26 CONDUCTED ELECTRICAL WEAPONS AND ACCESSORIES, AS SURPLUS SO THEY CAN BE TRANSFERRED TO THE NORTH CENTRAL TEXAS COLLEGE POLICE DEPARTMENT IN EXCHANGE FOR TWO (2) TASER X2 CONDUCTED ELECTRICAL WEAPONS.

Council approved the exchange of Gainesville Police Department surplus taser conducted electrical weapons with the North Central Texas College (NCTC) Police Department. The departments worked together to determine that the exchange of equipment would be mutually beneficial. Mayor Goldsworthy expressed his appreciation for the partnership between the two agencies.

Councilmember Gordon **moved to approve the resolution**. The motion was seconded by Councilmember Clegg and carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

ORDINANCE 1431-06-2018 – AMENDING THE CODE OF ORDINANCES, CHAPTER 2, SECTION 2-7 PURCHASING POLICIES AND PROCEDURES; INCREASING THE MINIMUM THRESHOLD APPROVAL OF PURCHASE ORDER BY THE CITY MANAGER FROM \$1,000 TO \$3,000.

CONSIDERATION OF AND ACTION ON THE FIRST READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES, CHAPTER 2, SECTION 2-7 PURCHASING POLICIES AND PROCEDURES; INCREASING THE MINIMUM THRESHOLD APPROVAL OF PURCHASE ORDERS BY THE CITY MANAGER FROM \$1,000 TO \$3,000; PROVIDING AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND MAKING AN OPENING MEETINGS FINDING.

Council amended City Code, Chapter 2, Section 2-7 Purchasing Policies and Procedures, by revising the city’s general procedures for city manager approval of purchase orders from the current minimum threshold of \$1,000 to a new amended minimum of \$3,000. As part of the Gainesville University Program, a team researched the most cost-effective way to streamline the purchasing process and recommended changing the threshold of City Manager approval. City Manager Barry Sullivan explained that nearly half of the processed purchase orders were below \$3,000 and that the threshold of \$1,000 was low compared to other entities per auditors.

Councilmember Keeler **moved to Suspend the Charter requirement of three readings**, seconded by Councilmember Dollar, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

Councilmember Keeler **moved to Adopt the Ordinance**, seconded by Councilmember Dollar, the motion carried by vote of 7 Ayes, 0 Nays, 0 Abstentions, 0 Absent.

Mayor Goldsworthy welcomed new Chamber of Commerce Executive Director Morgan Moore who was in attendance at the meeting. Moore joined the Chamber in May 2018.

ADJOURN

With no further business to come before the City Council, the meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Caitlyn Huddleston, City Secretary

Jim Goldsworthy, Mayor