

ORIENTATION WORKSHOP AND REGULAR CITY COUNCIL MEETING  
APRIL 13, 2021 AT 5:30 P.M.  
COUNCIL CHAMBER, 110 NORTH 8TH STREET  
GATESVILLE, TEXAS 76528

In accordance with guidelines of the Office of the Governor regarding the public health disaster declaration, the City Council of the City of Gatesville conducted an in-person meeting. In order to provide a safe and healthy environment for the public and councilmembers attending the meeting, social distance regulations and guidelines were followed.

AN OPEN MEETING WAS HELD CONCERNING THE FOLLOWING SUBJECTS:

1) MAYOR CHUMLEY CALLED THE WORKSHOP TO ORDER AT 5:31 P.M.

PRESENT: Mayor Gary Chumley, Councilmembers Barbara Burrow, Claude Williams, Billy Sinyard, Meredith Rainer, and Greg Casey

City Manager Parry presented a Power Point Program for the Newly- Elected Officials on “How A City Runs- Part 3: Comprehensive Plan:

- Highlighted the background of the Plan where discussion started in mid -July of 2015 regarding how the City could implement joint land use in a way that would be compatible to support military growth which led to the City developing a Comprehensive Plan which was adopted by the City Council in May of 2020.
- Comprehensive Plan Overview: Which included results of a Community Survey & Council objectives
- Community Profile: Which encompassed the demographic of Gatesville’s population which includes the Texas Department of Criminal Justice population.
- Public Services and Facilities: Law Enforcement, Fire Protection, Emergency Medical Services, Public Works, Utilities, Parks and Recreation, Public Library, and Airport. The presence and quality of these are a critical component of maintaining a high quality of life for residents and ensuring a strong local economy.
- Environment - Noted flood prone areas and the impact of the Leon River topography on growth, development, and utilities. Also highlighted growth that is tied to extension of city sewer mains.
- Transportation- How future transportation improvements need to be linked to future land use.
- Land Use- The Comprehensive Plan does not replace the City’s Zoning Ordinance but works together to plan for compatible land use development in the City of Gatesville’s eight land use classifications.
- Implementation- Short term strategies and plans to stay on task and to stay consistent with the plan or to adjust the plan if needed.

City Manager Parry discussed the possibility of adopting a Growth Policy which would align with City of Gatesville principles. Appraisal property increases and supply and demand regarding housing markets were discussed.

2) ADJOURN WORKSHOP AT 6:10 P.M.

1) MAYOR CHUMLEY CALLED THE REGULAR CITY COUNCIL MEETING TO ORDER AT 6:12 P.M. THIS 13TH DAY OF APRIL, 2021

PRESENT: Mayor Gary Chumley, Councilmembers Meredith Rainer, Greg Casey, Barbara Burrow, Claude Williams, and Billy Sinyard

REGRETS: Councilmember Jack Doyle

OTHERS PRESENT: City Manager William H. Parry III, City Secretary Wendy Cole, Rene Ochoa, Mike Halsema, David Scott, and Becky Adams

2) HEAR VISITORS/CITIZENS FORUM: AT THIS TIME, ANY PERSON WITH BUSINESS BEFORE THE COUNCIL NOT SCHEDULED ON THE AGENDA MAY SPEAK TO THE COUNCIL FOR A MAXIMUM OF THREE (3) MINUTES. NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS MEETING.

Visitors present were only concerned with an agenda item.  
REGULAR CITY COUNCIL MEETING  
APRIL 13, 2021  
PAGE 2

3) CONSENT AGENDA (ALL CONSENT AGENDA ITEMS ARE CONSIDERED ROUTINE BY CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER REQUESTS AN ITEM BE REMOVED AND CONSIDERED SEPARATELY.)

Resolution 2021-21 Discussion and possible action to approve Minutes from Regular City Council Meeting April 6, 2021

Resolution 2021-22 Discussion and possible action to approve a proclamation declaring the month of April Parkinson's Awareness Month

Resolution 2021-23 Discussion and possible action regarding the appointment of Commissioners of the Housing Authority of the City of Gatesville, Tx

Motion by Meredith Rainer, seconded by Greg Casey, all five voting "Aye", motion passed to approve:  
RESOLUTION 2021-21: Minutes from the Special City Council Meeting April 6, 2021;  
RESOLUTION 2021-22: Proclamation declaring April as "Parkinson's Awareness Month";  
RESOLUTION 2021-23: The re-appointment of Robert S. Edwards and Jimmie Kleshick to serve as Commissioners of the Housing Authority of the City of Gatesville, terms expiring September 30, 2021 and May 3, 2023 respectively.

Following the Consent Agenda Mayor Chumley read the Proclamation declaring the Month of April 2021 Parkinson's Awareness Month and presented the Proclamation to Becky Adams.

4) DISCUSSION AND POSSIBLE ACTION REGARDING REGARDING APPROVAL OF THE INVESTMENT POLICY AND STRATEGY AND SUPPORTING RESOLUTION 2021-24 FOR THE CITY OF GATESVILLE

City Manager Parry said that it is a requirement of the Public Funds Investment Act that the Investment Policy of a city must be reviewed and adopted on an annual basis, with any revisions being approved by the City Council. Decisions and activities associated with the City's investments are delegated to the City Manager and Director of Finance. The City Manager and Director of Finance must attend refresher training sessions at least once every two years. The Investment Policy provides a guideline for the authorization of investments, ethics/conflict of interest, reporting, and collateral/safekeeping/custody matters. The proposed Investment Policy plan meets state/local statutes. A new addition to the policy is Commercial Paper which is an acceptable, authorized, and safe form of investment. It is a short term money market investment that has an associated promissory note and a set maturity that can be for no longer than 270 days (9 months) and must be rated at least A1 by an accredited firm such as Moody's Investors Service.

RESOLUTION 2021-24: Motion by Barbara Burrow, seconded by Meredith Rainer, to approve the Investment Policy and Strategy and supporting Resolution 2021-24 for the City of Gatesville; all five voting "Aye", motion passed.

5) CITY MANAGER'S REPORT

TEXAS WATER DEVELOPMENT BOARD GRANT REQUEST: This grant request is a for \$250,000 to fund a drainage study and master plan for the City which when completed could then be incorporated in to the City's Capital Improvement Plan. The Texas Water Development Board (TWDB) said that the intention of this new program of a flood infrastructure fund was to model watersheds. Gatesville is in the Coryell Creek-Leon River watershed which encompasses 316 square miles. The TWBD has had the City's full application since October 19, 2020. A conference call is scheduled tomorrow with the TWBD

and city staff will attempt to scope the situation so it makes sense and get the water board's direction so this project can move forward.

REGULAR CITY COUNCIL MEETING

APRIL 13, 2021

PAGE 3

COVID -19/ CARES UPDATE: The City is now on Step 4 of the 7 Step process for the Coronavirus relief fund reimbursements from Texas Department of Emergency Management. The City is in the validation stage of expenses and then should move into the approval stage for reimbursement.

Discussed statistics that were communicated during a recent Coryell County COVID-19 call:

- Coryell Health is taking walk-ins for anyone that wishes to get the vaccine.
- To date, 21% of vaccines administered by Coryell Health have been given to residents of Coryell County and 41% of vaccines have been administered to residents of Travis County.
- 14% of future appointments have been taken by Coryell County residents and 59% by Travis County residents.
- It is reported that the South African variant of the Coronavirus is very deadly which makes getting the vaccination even more important. A booster shot for those that have been completely vaccinated is reportedly being developed.

FUTURE COUNCIL MEETING AGENDA TOPICS: Paul Daugereau, the City's representative from Waste Management will be at the next meeting on April 27th to discuss the City's solid waste contract that is set to expire September 30, 2023. Parry provided the Council information regarding the background of the City's contract and options that Waste Management will likely ask the City to consider. The City Council will need to decide if staff needs to prepare and issue request for proposals from different solid waste collection companies or approve a non-competitive procurement from Waste Management. City Manager Parry said that he provided this information to the Council so that they could think about this before the meeting next week.

6) RECESS REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION AT 6:40 P.M.-----

This closed session is in accordance with Local Government Code Section 551.072- Real Property- Deliberation regarding potential sale of 2 properties located in the City of Gatesville, Coryell County, Texas:

- 2006 Saint Louis, Gatesville, Texas, legally known as Lot 8, Block 4, Grandview Addition; and
- 302 State School Road, Gatesville, Texas, legally known as Lot 4, Block 3, Northern Annex

7) END CLOSED SESSION AND RECONVENE REGULAR MEETING AT 6:58 P.M.-----

8) DISCUSSION AND POSSIBLE ACTION REGARDING THE SALE OF PROPERTY LOCATED AT:

- 2006 Saint Louis Street, Gatesville, Texas, legally known as Lot 8, Block 4, Grandview Addition;
- 302 State School Road, Gatesville, Texas, legally known as Lot 4, Block 3, Northern Annex

RESOLUTION 2021-25: Motion by Meredith Rainer, seconded by Greg Casey, to reject all bids for both properties: 2006 Saint Louis, Gatesville, Texas, legally known as Lot 8, Block 4, Grandview Addition; and 302 State School Road, Gatesville, Texas, legally known as Lot 4, Block 3, Northern Annex; Rainer, Casey and Sinyard voting "Aye" and Burrow and Williams voting "Nay"; motion passed to reject all bids.

9) ADJOURN MEETING AT 7:00 P.M., THIS 13TH DAY OF APRIL, 2021

ATTEST:

APPROVED:

---

Wendy Cole, City Secretary

---

Gary M. Chumley, Mayor