

NOTICE
THIS NOTICE IS POSTED IN COMPLIANCE WITH THE OPEN MEETING ACT
(TEX. GOV'T CODE CHAPTER 551, SEC. 551.041)

AGENDA
REGULAR CITY COUNCIL MEETING
5:30 P.M
GATESVILLE CITY COUNCIL CHAMBERS
110 NORTH 8TH STREET, GATESVILLE, TEXAS 76528
SEPTEMBER 26, 2023

An Open Meeting will be held concerning the following subjects:

- 1. Call to Order.**
- 2. Quorum check.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Citizens/Public Comments Forum: Persons who desire to address the City of Gatesville City Council will be received at this time. If a person wishes to comment on a particular agenda item, then the speaker should indicate such item(s) on the sign in sheet prior to the meeting. Public comment is limited to 3 minutes per speaker. Speakers must conduct themselves in a civil manner. In accordance with the Texas Open Meetings Act, the City of Gatesville City Council cannot deliberate or act on items not listed on the meeting agenda.**

CONSENT:

- 6. Discussion and possible action regarding the 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 2023-109: Minutes from Regular City Council Meeting September 12, 2023

Resolution 2023-110: A letter supporting the Railhead Resiliency Project at Fort Cavazos through the Defense Economic Adjustment Assistance Grant

Resolution 2023-111: Vail & Park Engagement letter for audit services related to the year ending September 30, 2023

OTHER BUSINESS:

- 7. Discussion and possible action to approve a proclamation declaring October 5, 2023 as Gatesville Teachers' Appreciation Day (Keegan Webb)**
- 8. Discussion and possible action regarding an Ordinance of the City of Gatesville, Texas, amending the Fiscal Year 2022-23 budget of the City of Gatesville to allow for adjustments to the General Fund revenues and expenditures of Seven Hundred Eighty -Three Thousand Five Hundred Dollars (\$783,500); and allowing for adjustments to the Airport Fund revenues and expenditures of One Hundred Seventeen Thousand Dollars (\$117,000); declaring a Municipal Purpose; providing a Severability Clause; providing for an Open Meetings Clause; and providing for an Effective Date (1st Reading of Ord. 2023-06) (Scott Albert & Mike Halsema)**
- 9. Discussion and possible action regarding financing with Capital One Public Funding for MUSCO Lighting (Scott Albert)**

EXECUTIVE SESSION:

- 10. Recess Regular Meeting and call an Executive Session - Closed Meeting -----
The City Council of the City of Gatesville may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code:**

Section 551.071 (1) (A) and (2) (Consultations with Attorney) and Section 551.072 (deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.76 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiation); Section 551.086 (meeting concerning municipally owned utility-competitive matters);

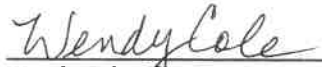
- A. Discussion regarding the zoning for 3909 SH 36 and the allowed uses.
- B. Discussion regarding the transfer of city property.

Section 551.071 This closed session is in accordance with Local Government Code Section 551.071-

Consultation with Attorney- Regarding confidential matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code

- 11. End Executive Session and Reconvene Open Meeting -----
- 12. Discussion and possible action resulting from discussion deliberated in Executive Session
- 13. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 22nd day of September, 2023 by 5:00 p.m. on the official City of Gatesville website, www.gatesvilletx.com and the official bulletin boards at the Gatesville City Hall, 803 E. Main Street and Gatesville Council Chambers, 110 N. 8th Street, Gatesville, Texas.


Wendy Cole, City Secretary

The City of Gatesville council chambers are wheelchair accessible and accessible parking spaces are available at the back entrance of City Hall. Requests for accommodations or interpretive services must be made 24 hours prior to this meeting. Please contact the city secretary's office at 254-865-8951 or FAX 254-865-8320, or email wcole@gatesvilletx.com for further information.