

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
OCTOBER 10, 2023

An Open Meeting will be held concerning the following subjects:

1. Call to Order
2. Quorum check
3. Invocation and Pledge of Allegiance
4. 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:

5. All consent agenda items are considered routine by the City Council and will be enacted by a single motion. There will be no separate discussion of these items unless a Councilmember requests an item to be removed and considered separately.

Resolution 2023-115: Approval of Minutes from Regular City Council Meeting September 26, 2023. (Wendy)

Resolution 2023-116: Nomination of a candidate for appointment to the Board of the Directors of the Coryell Central Appraisal District. (Wendy)

Resolution 2023-117: Discussion and potential action regarding a resolution designating an official newspaper for the City of Gatesville for the Fiscal Year 2024.(Wendy)

Resolution 2023-118: Discussion and potential action regarding Change Order No. 1 to the contract documents for the Mills Street Phase 2 Improvements Project No. 2-01657. (Scott)

Resolution 2023-119: Discussion and potential action regarding Changes Orders No. 2 & 3 to the contract documents for the Lovers Lane Project No. 2-01635. (Scott)

Resolution 2023-120: Discussion and potential action regarding scheduling one regular City Council meeting in November, December, and January. (Scott)

Resolution 2023-121: Discussion and consideration of accepting a petition from Krista Moreland for the voluntary annexation of approximately 135.03 acres, along with setting a public hearing date for the annexation. (Scott)

EXECUTIVE SESSION:

6. Recess Regular Meeting and Call for an Executive Session - Closed Meeting

The City Council of the City of Gatesville is hereby recessing the regular meeting and calling for an Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code:

- * Section 551.071 (Consultation with Attorney)
- * Section 551.072 (Deliberations about Real Property)
- * Section 551.074 (Personnel Matters)
- * Section 551.076 (Deliberations about Security Devices)
- * Section 551.087 (Deliberations Regarding Economic Development Negotiations)
- * Section 551.086 (Concerning municipally owned utility-competitive matters)

This closed session is convened in accordance with Local Government Code Section 551.071, Consultation with Attorney. This session addresses confidential matters in which the attorney's duty 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:

During Executive Session, the following matters will be discussed:

- A. Discussion regarding amendments to the city's zoning ordinance. (Victoria Thomas & Scott Albert)
 - B. Discussion regarding issues related to the Restland cemetery. (Victoria Thomas & Scott Albert)
7. End Executive Session and Reconvene Open Meeting.
8. Discussion and possible action resulting from discussion deliberated in Executive Session

OTHER BUSINESS:

- 9. 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 (2nd Reading of Ord. 2023-06) (Mike Halsema)
- 10. Discussion and possible action in regards to reallocating bond funds originally earmarked for installing water meters to fund Phase 2 of the Mills Street project. (Mike Halsema)
- 11. Discussion and possible action regarding an Ordinance of The City of Gatesville, Texas repealing Solid Waste Fees in Chapter 18, Fees of the Code of Ordinances of The City Of Gatesville; adopting a new Solid Waste Fee Schedule for the City of Gatesville; and providing an Effective Date (1st reading of Ordinance 2023-07) (Mike Halsema)
- 12. Discussion and possible action regarding a professional services agreement with Bureau Veritas for plan review and inspection services. (Scott Albert & Mike Olson)
- 13. Discussion and possible action regarding the Federal Emergency Management Agency (FEMA) Grant and the Park Project. (Scott Albert)
- 14. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 6th day of October, 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.