

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 24, 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: Individuals wishing to address the Gatesville City Council may do so during this segment. If you intend to comment on a specific agenda item, please indicate the item(s) on the sign-in sheet before the meeting. Each speaker is allotted a maximum of 3 minutes for their remarks, and speakers are expected to conduct themselves in a respectful manner. 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 2023-125: Approval of Minutes from the Regular City Council Meeting held on October 10, 2023. (Wendy)

Resolution 2023-126: Discussion and potential action regarding a resolution establishing fees for food and merchandise vendors at the April 6-7, 2024 "Block Out the Sun Party" Eclipse Festival and establishing an effective date. (Cheri)

Resolution 2023-127: Discussion and potential action regarding an agreement with Texas Department of Transportation for landscape maintenance around the Governors Community Achievement Awards monument located at the intersection of Business 36 and State Highway 36. (Scott)

Resolution 2023-128: Fourth Quarter FY 22-23 Investment Report. (Mike)

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 matter will be discussed:

A. Discussion regarding amendments to the city's zoning ordinance. (Victoria Thomas & Scott Albert)

- 7. End Executive Session and Reconvene Open Meeting.**
- 8. Discussion and possible action resulting from deliberations in Executive Session.**

OTHER BUSINESS:

- 9. Discussion and possible action regarding a professional service agreement with Freese & Nichols Inc. for evaluating city water production facilities that will include, developing a list of recommended improvements, associated capital costs for those improvements, and recommended timing of the improvements. (Scott Albert)**
- 10. Discussion and possible action regarding a contract with Prycer Consulting to conduct Strategic Planning Services for the Coryell County Museum and Historical Center. (Scott Albert)**
- 11. Discussion and possible action in regards to approving an agreement between the city and Matous Construction for improvements to the Stillhouse Waste Water Treatment Plant. (Scott Albert)**
- 12. Discussion and possible action to authorize staff to seek Request For Qualifications (RFQs) for Architectural and Engineering Services related to a new police facility (Brad Hunt)**
- 13. Adjourn Meeting**

I hereby attest that the above agenda was posted on this the 20th 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.