

**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
JUNE 11, 2024**

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 & 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.
5. Presentation of Life-Saving Award to Gatesville Police Officer Glory Little (Cody Lee)

CONSENT:

6. 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 2024-61: Discussion and possible action regarding approval of Minutes from Special City Council Meeting held on May 28, 2024. (Wendy Cole)

RESOLUTION 2024-62: Discussion and possible action regarding April 2024 Financials (Mike Halsema)

OTHER BUSINESS :

7. Discussion and possible action regarding amending engineering and planning professional services agreements with Freese & Nichols Inc. (David Jones, Kira Isles, Mike Halsema)
8. Discussion and possible action regarding an agreement between the City of Gatesville and contractor, MatTech DE, LLC. for wastewater pump and haul services for United States Army Fort Cavazos. (Mike Halsema & Bobby Buster)
9. Discussion regarding an Ordinance of the City of Gatesville repealing Ordinance 2018-04 and adopting a Drought Contingency Plan. (1st reading of Ordinance 2024-05) (Zeb Veazey)
10. Discussion and possible action regarding purchase of two new trucks for Water Distribution and authorizing the Interim City Manager to sign all necessary documents. (Mike Halsema)
11. Discussion regarding FY24 mid-year budget update (Mike Halsema)
12. City Manager Report (Brad Hunt)

13. **The City Council of the City of Gatesville will convene into a closed Executive Session pursuant to Texas Government Code section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager, Interim Deputy City Manager, and Chief of Police.**

14. **End Executive Session and Reconvene Regular Meeting-----**

15. **Discussion and possible action resulting from deliberations in Executive session.**

16. **Adjourn Meeting**

I hereby attest that the above agenda was posted on this the 7th day of June, 2024 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.