

**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 8<sup>TH</sup> STREET, GATESVILLE, TEXAS 76528**  
**JULY 9, 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.

**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 2024-70:** Discussion and possible action regarding approval of Minutes from Regular City Council Meeting held on June 25, 2024. (Wendy Cole)

**RESOLUTION 2024-71:** Discussion and possible action regarding May 2024 Financials.  
(Mike Halsema)

**RESOLUTION 2024-72:** Discussion and possible action regarding a request from the Coryell Museum and Historical Center regarding temporary closure of South 8th Street on September 21, 2024 for the annual Spurfest. (W.Cole)

**RESOLUTION 2024-73:** Discussion and possible action regarding sale of Water Production 1983 Deckboat.  
(Mike Halsema & Zeb Veazey)

**OTHER BUSINESS :**

6. Discussion and Possible Action regarding award for pre-award and post-award consultant/management services for the Federal Emergency Management Agency (FEMA) Public Assistance grant program if awarded a state contract through the Texas Division of Emergency Management. (Mike Halsema)
7. Discussion regarding an Ordinance of the City of Gatesville, Texas, amending the Fiscal Year 2023-24 Budget of the City of Gatesville to allow for adjustments to the General Fund Revenues and Expenditures of Three Hundred Forty-Four Thousand, Seven Hundred Twenty-Six Dollars (\$344,726); Declaring a Municipal Purpose; Providing a Severability Clause; Providing for an Open Meetings Clause; and providing for an Effective Date.  
(1st reading of Ordinance 2024-06) (Mike Halsema)
8. Discussion regarding proposed Budget Assumptions for Fiscal Year 2024-25. (Mike Halsema)

- 9. Discussion and possible action regarding an Ordinance of the City of Gatesville, Texas, amending the Gatesville Code of Ordinances, Chapter 56 "Utilities", Article Vi, "Drought Contingency Plan" by amending Sections 56-183, 56-186, 56-188, And 56-189 as provided herein and readopting all Remaining Sections of Article Vi; Providing A Conflicts Resolution Clause; providing a Severability Clause; and Providing for an Effective Date. (3rd & final reading of Ordinance 2024-05) (Brad Hunt)**
  
- 10. Discussion and possible action regarding a Resolution authorizing the Interim City Manager as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA public assistance grant (pa) project(s) and committing the city to provide matching funds to secure and complete the FEMA public assistance grant. (Mike Halsema)**
  
- 11. City Manager Report (Brad Hunt )**
  
- 12. Adjourn Meeting**

**I hereby attest that the above agenda was posted on this the 3rd day of July, 2024 by 5:00 p.m. on the official City of Gatesville website, [www.gatesvilletx.com](http://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.**

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**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](mailto:wcole@gatesvilletx.com) for further information.