

**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
AUGUST 13, 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 2024-82: Discussion and possible action regarding approval of Minutes from Regular City Council Meeting held on July 23, 2024. (Wendy Cole)

RESOLUTION 2024-83: Discussion and possible action regarding approval of Third Quarter FY 23-24 Investment Report. (Mike Halsema)

RESOLUTION 2024-84: Discussion and possible action regarding June 2024 Financials. (Mike Halsema)

RESOLUTION 2024-85: Discussion and possible action regarding Cyber Liability and Data Breach Response Coverage Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool. (Mike Halsema & Wendy Cole)

RESOLUTION 2024-86: Discussion and possible action regarding amending the engineering services agreement for the Stillhouse renovation project. (Halsema)

RESOLUTION 2024-87: Discussion and possible action regarding Change Order #5 to the contract for the Lovers Lane Water and Wastewater Improvements Project No. 2-01635. (Mike Halsema)

OTHER BUSINESS:

6. Briefing/Update on the Governor's Community Achievement Award/Keep Gatesville Beautiful Monument (Brad Hunt)
7. Discussion and possible action regarding Change Order #1 for the Stillhouse Wastewater Treatment Facility renovation project. (Mike Halsema)
8. Discussion and possible action regarding a Resolution and Finance Agreement for a Water Distribution replacement vehicle. (Mike Halsema)

9. Consider approval of a grant of an easement to Randall Hitt regarding his property located at 209 N. 7th Street to allow an existing garage built across the property line and encroaching on City property. (Brad Hunt)
10. Discussion and possible action regarding a Resolution by the City Council of the City of Gatesville, Texas providing for the defeasance and calling for redemption certain currently outstanding obligations; directing that the City Secretary, or designee, effectuate the redemption of these obligations; and other matters in connection therewith. (Mike Halsema)
11. Presentation of proposed Fiscal Year 2024-25 Budget (Brad Hunt & Mike Halsema)
12. Discussion and possible action to approve a proposed Fiscal Year 25 ad valorem property tax rate and set date/time/place for a public hearing on adoption of the ad valorem tax rate. (Brad Hunt & Mike Halsema)
13. City Manager's Report
14. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 9th day of August, 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.

As authorized by section 551.071 of the Texas Government Code, this meeting may be convened into closed, executive session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.
The City of Gatesville reserves the right to reconvene, recess, or realign the regular session or called executive session or order of business as set forth on the agenda at any time prior to adjournment.