

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 27, 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 2024-93: Discussion and possible action regarding approval of Minutes from Regular City Council Meeting held on August 13, 2024. (Wendy Cole)

RESOLUTION 2024-94: Discussion and possible action regarding request for temporary street closures on October 26, 2024 for the annual Boozaar. (Shea Harp)

OTHER BUSINESS:

6. Discussion and possible action regarding the award of the Heating, Ventilation, and Air Conditioning (HVAC) Improvement Services contract to Muegge Air Conditioning & Heating. (Mike Halsema)
7. Discussion and possible action regarding award for pre-award and post-award engineering services related to Federal Emergency Management Agency (FEMA) funded flood mitigation grants. (Mike Halsema)
8. Discussion regarding an Ordinance of the City of Gatesville, Texas, approving and adopting a Budget for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; Providing that expenditures for said Fiscal Year shall be made in accordance with said Budget; Appropriating and setting aside the necessary funds out of the General and other Revenues for said Fiscal Year for the Maintenance and Operation of the various departments and for various activities and improvements of the City; Providing a Repealing Clause; Providing a Severability Clause; and Providing an Effective Date. (1st reading of Ordinance 2024-07) (Brad Hunt)
9. Discussion regarding an Ordinance of the City of Gatesville adopting an Ad Valorem Tax Rate for Fiscal Year 2024-2025 and levying the Ad Valorem Taxes for the Year 2024 at a rate of \$0.5600 per One Hundred Dollars (\$100) assessed valuation on all taxable property within the corporate limits of the City of Gatesville as of January 1, 2024, to provide revenue for the payment of current expenses; Providing for an Interest and Sinking Fund for all outstanding debt of the City of Gatesville; Providing for due and delinquent dates together with penalties and interest; Providing a Repealing Clause; Providing a Severability Clause; and Providing for an Effective Date. (1st reading of Ordinance 2024-08) (Mike Halsema)

10. Discussion regarding an Ordinance of the City of Gatesville, Texas repealing and replacing Chapter 18, "Fees", Section 18-1, "Fee Schedule", of the Code of Ordinances of the City of Gatesville;; Providing a Severability Clause; and Providing an Effective Date.
(1st reading of Ordinance 2024-09) (Brad Hunt)

EXECUTIVE SESSION:

11. 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: Interim City Manager, Interim Deputy City Manager, and Interim Chief of Police.
12. End Executive Session and Reconvene Regular Meeting-----
13. Discussion and possible action resulting from deliberations in Executive session.
14. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 23rd 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.