

**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
SEPTEMBER 10, 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 2024-98: Discussion and possible action regarding approval of Minutes from Regular City Council Meeting held on August 27, 2024. (Wendy Cole)

RESOLUTION 2024-99: Discussion and possible action regarding July 2024 Financials. (Mike Halsema)

RESOLUTION 2024-100: Discussion and possible action regarding the Investment Policy and Strategy for the City of Gatesville. (Mike Halsema)

RESOLUTION 2024-101: Discussion and possible action regarding a Proclamation for the National Society Daughters of the American Revolution designating September 17th through September 23rd as "Constitution Week." (Wendy Cole)

OTHER BUSINESS:

6. Discussion regarding an Ordinance of the City of Gatesville, Texas, Amending the Gatesville Code of Ordinances by amending Section 18-7A; School Zones; Designating School Zones; Establishing the Prima Facie Speed Limit; Amending Effective Time Periods; Providing a Repealing Clause; Providing a Severability Clause; Providing a Savings Clause; Providing for a Penalty of a fine not to exceed Two Hundred (\$200.00) Dollars for each Offense; and Providing an Effective Date. (1st reading of Ordinance 2024-10) (Brad Hunt)
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, each in the amount of Three Hundred Forty-Four Thousand, Seven Hundred Twenty-Six Dollars (\$344,726.00); Declaring a Municipal Purpose; Providing a Severability Clause; Providing a Conflicts Clause; And Providing for an Effective Date. (2nd reading of Ordinance 2024-06) (Mike Halsema)
8. Discussion and possible action 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. (3rd & final reading of Ordinance 2024-07) (Brad Hunt)

9. Discussion and possible action regarding a Resolution of the City Council of the City of Gatesville, Texas Ratifying the Property Tax Increase Reflected in the City's Adopted Fiscal Year 2024-2025 Budget, which is a Budget that will require raising more Revenue from Property Taxes than in the Previous Year; And Providing an Effective Date. (Brad Hunt)

10. Recess Regular meeting and call a-----

Public Hearing

Hear comments on the proposal to set City of Gatesville Fiscal Year 2025 Tax Rate at \$0.5600 per \$100 of taxable value

11. End Public Hearing and reconvene Regular Meeting

12. Discussion and possible action 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. (3rd & final reading of Ordinance 2024-08) (Mike Halsema)

13. Discussion and possible action 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. (3rd & final reading of Ordinance 2024-09) (Brad Hunt)

14. City Manager Report

15. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 6th day of September, 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.



Holly Owens
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.