

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
DECEMBER 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 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. Administer Oath to new City of Gatesville Police Chief Jeffrey Clark. (Holly Owens)
6. Discussion and possible action regarding an agreement between the City of Gatesville and Attic Breeze LLC. for wastewater pump and haul services. (City Staff, Freese & Nichols, & Gosselink)

CONSENT:

7. 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 2024-131: Discussion and possible action regarding approval of Minutes from the Regular City Council Meeting held on November 14, 2024.
(Holly Owens)

Resolution 2024-132: Discussion and possible action casting votes for City of Gatesville's Candidate for Coryell Central Appraisal District Board of Directors
(Wendy Cole)

Resolution 2024-133: Discussion and possible action regarding a Resolution to support the Central Texas Water Alliance.
(Brad Hunt)

OTHER BUSINESS:

8. Discussion and possible action regarding a tree clearing and land acquisition agreement between Don Strieber and the City of Gatesville regarding 1.163 acres in reference to Property ID number 151494, Legal Description 1062 A WOOD, ACRES 87.06; adjacent to the Gatesville Municipal Airport.
(Brad Hunt)
9. Recess meeting to the Gatesville Public Library, 111 North 8th Street, Gatesville, Texas for site visit and to receive updated information related to the Library closure that was a result of recent severe weather events.

10. **Reconvene meeting at the Gatesville Public Library, 111 North 8th Street, Gatesville, Texas –**
11. **Recess Meeting to Gatesville City Hall, 110 North 8th Street, Gatesville, Texas**
12. **Reconvene meeting at Gatesville City Hall, 110 North 8th Street, Gatesville, Texas-----**
13. **Discussion and possible action regarding award of bid of Coronavirus Local Fiscal Recovery Funds for the Gatesville Public Library & Gatesville City Hall roof improvements to GG General Contractors not to exceed \$430,438.67. (Mike Halsema)**
14. **Discussion and possible action regarding Change Order No. 1 for the Gatesville Public Library HVAC services with Muegge Heating and Air. (Mike Halsema)**
15. **Discussion and possible action regarding a Facility Naming Policy for the City of Gatesville. (Mike Halsema)**
16. **Discussion and possible action regarding award of contract for asphalt to Knife River-South. (Mike Halsema)**
17. **Discussion regarding Ordinance 2024-13, amending the Gatesville Code of Ordinances at Chapter 10 Buildings and Building Regulations, Article II Technical Codes, Division 1. – Generally, by adding new sections; Creating Section 10-26 – Carport Regulations; providing a severability clause; providing a savings clause; and providing for an effective date. (1st reading of Ordinance 2024-13) (Holly Owens)**
18. **Discussion and possible action regarding Ordinance 2024-11, amending the Gatesville Code of Ordinances by amending Chapter 48 - Subdivisions; Providing a Severability Clause; Providing a Savings Clause; and Providing for an Effective Date. (3rd & final reading of Ordinance 2024-11) (Holly Owens)**
19. **Discussion and possible action regarding an Ordinance of the City of Gatesville, Texas, amending the Gatesville Code Of Ordinances at Chapter 10 "Buildings And Building Regulations," Article II "Technical Codes," by adding a new Division 4 "Portable Buildings and Containers"; Providing a Penalty of Fine not to Exceed \$500; Providing a Severability Clause; Providing a Savings Clause; and Providing for an Effective Date. (3rd & final reading of Ordinance 2024-12) (Holly Owens)**
20. **Discussion and possible action accepting the annexation petition submitted by Tracy and Stacy Summers, being all the owners of approximately 5 acres of real property situated in the Henry Farley and J.A. Clayton Surveys located in the City of Gatesville, Coryell County, Texas and being commonly known as 2204 Coryell City Road. (Brad Hunt)**
21. **City Manager Report**
22. **Adjourn Meeting**

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

