

City Council Meeting

April 25, 2023

At

Gatesville Council Chamber

110 N. 8th Street

5:30 P.M.



INDEX
REGULAR CITY COUNCIL MEETING
APRIL 25, 2023
5:30 P.M.

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HEAR VISITORS/CITIZENS FORUM: AT THIS TIME, ANY PERSON WITH BUSINESS BEFORE THE COUNCIL NOT SCHEDULED ON THE AGENDA MAY SPEAK TO THE COUNCIL FOR A MAXIMUM OF THREE (3) MINUTES. NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS MEETING

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APRIL 11, 2023**

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RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF
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THIS CLOSED MEETING IS IN ACCORDANCE WITH GOVERNMENT CODE
SECTION 551.074- PERSONNEL MATTERS- TO DELIBERATE THE
APPOINTMENT OF A COUNCILMEMBER TO WARD 2, PLACE 4,
UNEXPIRED TERM**

END CLOSED SESSION AND RECONVENE OPEN MEETING

NO MEMO - DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT OF A

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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
APRIL 25, 2023 AT 5:30 P.M
GATESVILLE COUNCIL CHAMBER
110 NORTH 8TH STREET, GATESVILLE, TEXAS 76528

An Open Meeting will be held concerning the following subjects:

1. Call to order -----
2. Hear Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting
3. Discussion and possible action regarding the Consent Agenda: (all consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately)


Resolution 2023-45: Minutes from Regular City Council Meeting April 11, 2023

Resolution 2023-46: Appointment/ Re-appointment of members to the Planning and Zoning Commission (P & Z)

4. Discussion and possible action regarding enforcement of Demolition Order Number 2022-02 issued on January 25, 2022 and renovation completion report and potential penalty regarding 2006 Bridge Street, Gatesville, Texas
5. Discussion and Possible action regarding the Fiscal Year 2022 Audit
6. Discussion and possible action regarding the bid award for the Fiscal Year 2023 Capital Improvement Project to replace water and wastewater lines on North Lovers Lane
7. Discussion and possible action regarding a Resolution by the City of Gatesville, Texas denying the Distribution Cost Recovery Factor rate request of Texas-New Mexico Power Company made on or about April 5, 2023; authorizing participation in a coalition of similarly situated cities; authorizing participation in related rate proceedings; requiring the reimbursement of municipal rate case expenses; authorizing the retention of Special Counsel; finding that the meeting complies with the Open Meetings Act; making other findings and provisions related to the subject; and declaring an effective date
8. Discussion and possible action regarding the purchase of a Case Model SV 207E sheepfoot roller
9. Briefing/Discussion regarding facility management for the Gatesville Civic Center- City Manager William H. Parry III
10. Recess Regular Meeting and call an Executive Session - Closed Meeting -----

This Closed Meeting is in accordance with Government Code Section 551.074- Personnel Matters- To deliberate the appointment of a Councilmember to Ward 2, Place 4, unexpired term
11. End closed session and reconvene Open Meeting
12. Discussion and possible action regarding appointment of a Councilmember to Ward 2, Place 4 unexpired term
13. City Manager's Report: Capital Projects & Future Agenda Topics, Department Head Reports: Finance, Fire, Building Permits, Utility, Police/Code Enforcement, Court, Parks & Recreation, and Convention and Visitors Bureau
14. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 21st day of April, 2023 by 5:00 p.m. on the official City of Gatesville website, www.gatesvilletx.com and the official bulletin boards at Gatesville City Hall, 803 E. Main Street and 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.

REGULAR CITY COUNCIL MEETING
APRIL 11, 2023 AT 5:30 P.M.
COUNCIL CHAMBER, 110 NORTH 8TH STREET
GATESVILLE, TEXAS 76528

AN OPEN MEETING WAS HELD CONCERNING THE FOLLOWING SUBJECTS:

1) CALL TO ORDER REGULAR CITY COUNCIL MEETING AT 5:31 P.M. THIS 11TH DAY OF APRIL, 2023

COUNCIL PRESENT: Mayor Gary Chumley, Councilmembers Barbara Burrow, Meredith Rainer, Billy Sinyard, Greg Casey, and John Westbrook

ABSENT: Councilmember Claude Williams

CITY STAFF PRESENT: City Manager William H. Parry III, City Secretary Wendy Cole, Finance Director Mike Halsema, Planning Director Rene Ochoa, Police Chief Brad Hunt

OTHERS: Becky Adams, Leo Corona, and Gatesville Messenger Senior Writer Jeff Osborne

2) HEAR VISITORS/CITIZENS FORUM: AT THIS TIME, ANY PERSON WITH BUSINESS BEFORE THE COUNCIL NOT SCHEDULED ON THE AGENDA MAY SPEAK TO THE COUNCIL FOR A MAXIMUM OF THREE (3) MINUTES. NO FORMAL ACTION CAN BE TAKEN ON THESE ITEMS AT THIS MEETING

Visitors present were only concerned with an agenda item.

3) CONSENT AGENDA (ALL CONSENT AGENDA ITEMS ARE CONSIDERED ROUTINE BY CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCILMEMBER REQUESTS AN ITEM BE REMOVED AND CONSIDERED SEPARATELY.)

RESOLUTION 2023-38: Minutes from Special City Council Meeting March 23, 2023

RESOLUTION 2023-39: Minutes from Regular City Council Meeting March 28, 2023

RESOLUTION 2023-40: Minutes from Special City Council Meeting April 3, 2023

RESOLUTION 2023-41: Appointment of Gatesville Housing Authority Board Commissioners

RESOLUTION 2023-42: Proclamation declaring April as Parkinson's Awareness Month

Motion by Greg Casey, seconded by John Westbrook, to approve the Consent Agenda: Minutes from Special City Council Meeting March 23, 2023, Minutes from Regular City Council Meeting March 28, 2023, Minutes from Special City Council Meeting April 3, 2023, Appointment of Tommy Pope and Jimmie Kleshick as Commissioners to the Housing Authority of the City of Gatesville, and the Proclamation declaring April as Parkinson's Awareness month; all five voting "Aye", motion passed.

Following approval of the Consent Agenda, Mayor Chumley presented the Parkinson's Proclamation to Becky Adams declaring the Month of April 2023 Parkinson's Awareness Month.

4) DISCUSSION AND POSSIBLE ACTION REGARDING ENFORCEMENT OF DEMOLITION ORDER NUMBER 2022-02 ISSUED ON JANUARY 25, 2022 AND RENOVATION COMPLETION REPORT AND POTENTIAL PENALTY REGARDING 2006 BRIDGE STREET, GATESVILLE, TEXAS

City Manager Parry reminded the Council that at the last Council Meeting on March, 28, 2023, Mr. Josiah Wilson appeared before the Building Standards Commission (Council) and was given two (2) weeks to provide an update at this meeting regarding the renovation and completion of 2006 Bridge Street. Mr. Wilson emailed the City Manager and Mayor at 3:40 p.m. this afternoon and said that he would not be able to attend tonight's meeting.

Mr. Wilson communicated in his email that he has met with the new contractor for this project and has a team of people that are better suited to handle this property. The new contractor will be getting with the permit department this week to update information and to proceed with permits. Mr. Wilson said that he has moved on to a different plumber because the current plumber won't show up. The new contractor has stated that he should have the work completed within forty-five (45) days from the time the permits are pulled- which should be done this week.

There was lengthy discussion regarding the lack of progress on this project and the citation that had already been issued. City Manager Parry said that he would respond to Mr. Wilson's email and communicate to him that if substantial progress isn't made in two (2) weeks that he could be subject to an additional citation. Also, Mr. Wilson will be told that he or his contractor will need to attend the next meeting on April 25, 2023 to provide an update.

5) DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION SUSPENDING FOR 45 DAYS THE EFFECTIVE DATE PROPOSED BY ATMOS ENERGY-MID-TEXAS DIVISION (ATMOS-MIDTEX) IN ITS APPLICATION FILED ON OR ABOUT FEBRUARY 24, 2023, PURSUANT TO SECTION 104.301 OF THE GAS UTILITY REGULATORY ACT.

City Manager Parry noted that the Council must approve rates for utility companies before they go into effect. On or about February 24, 2023 Atmos Energy filed for an increase in gas utility rates under the Gas Reliability Infrastructure Program (GRIP) with the Texas Railroad Commission, effective April 25, 2023. Residential rates would increase \$5.09/month; commercial rates will increase \$16.63/month. The increase represents capital expenditures by Atmos made during calendar year 2022.

To allow for a limited review of Atmos Energy's GRIP application, Herrera Law & Associates (Atmos Texas Municipalities Attorneys) recommend that the City suspend Atmos Energy's proposed effective date of April 25, 2023 for forty-five days as allowed by State law, so that the City may evaluate whether the data and calculations in Atmos Energy's rate application are correctly done. By suspending the proposed effective date, rates could not be increased until June 9, 2023.

The Texas Railroad Commission is the deciding agency on Atmos' rate increases. The Railroad Commission rules dictate it is within the Commission's authority to preclude cities from intervening and obtaining a hearing before the Commission.

RESOLUTION 2023-44: Motion by John Westbrook; seconded by Meredith Rainer; to approve Resolution 2023-44 suspending by 45 days the proposed rate increase sought by Atmos Energy Mid-Tex Division to allow time for the Atmos Texas Municipalities Attorneys to review the application; all five voting "Aye," motion passed.

6) DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF A CONTRACT FOR THE CITY MANAGER OF GATESVILLE, TEXAS

Mayor Chumley reminded the Council that at the Special Meeting on April 3, 2023, the Council approved the Mayor to extend an offer of employment for the position of City Manager to Scott Albert and to authorize the Mayor to negotiate the terms of the agreement. Mayor Chumley said that Mr. Albert sent back the signed contract yesterday and has accepted the offer to become the City Manager of Gatesville. Mr. Albert gave his notice of resignation to the Hondo City Council at their meeting last night. The official starting date of employment isn't decided yet but will probably be the second week in May 2023.

7) CITY MANAGERS REPORT:

LOVERS LANE WATER/WASTEWATER REPLACEMENT PROJECT: Bid opening today and received two (2) bids: B-Corp and TTG Utilities. The Engineers probable cost estimate was \$1,560,300. B-Corp's bid came in at \$1,539,627.05 and TTG's bid came in at \$1,826, 281.00. Otto Wiederhold of Walker Partners Engineers will review both bids and come back to the Council with a bid award recommendation probably at the next Council Meeting on April 25, 2023. GISD is aware of the process and had a representative at the bid opening today. Wyllis Ament of Walker Partners will be the Quality Assurance and Quality Control representative on this project and will be in contact with GISD of the schedule. The project manager will be made aware of the school's summer activities and will try to accommodate those activities. Sidewalk improvements are not included in this project.

TOTAL SOLAR ECLIPSE APRIL 8, 2024: Police Chief, Brad Hunt, updated the Council on the initial meeting that took place today with various City Department Heads regarding the total solar eclipse on Monday, April 8, 2024. Gatesville is due to have 4 minutes and 23.9 seconds of total darkness due to the path of the total eclipse. The discussion today was just a general understanding of what could happen on that day. People will show up for this event because Gatesville is in the direct path and it is estimated that Gatesville's population will double or triple for 3-5 days since the eclipse is on a Monday. Other cities around Gatesville are planning events and have hired full time planners for this event so a decision needs to be made whether Gatesville wants to host an event to offset costs or just manage traffic control and coordinate emergency services. Gatesville will not have school that day which is good because people would be leaving town about the same time that school would be dismissed. Costs to the City is still unknown at this time but there would definitely be a need for additional officers for traffic control and any security reasons. Campsites, RV Parks, and hotel rooms in our area are already booked up for that day. Community Meetings with other entities in Gatesville will be scheduled and Town Hall Meetings to let residents know what to expect and what is expected of them regarding allowing people to camp out in their yards or properties.

Councilmember Westbrook departed the meeting at 6:10 p.m.

Other Activities:

- The 2023-24 CDBG Grant Application for the replacement of the undersized lagoons at the Water Treatment Plant is ready to be submitted by May 3rd. All the required Notices have been posted regarding the intent of the application and that the application is available for review at City Hall.
- 805 E. Main Street appraisal was conducted on April 6, 2023 and results should be available within 2-3 weeks.
- Interviews for the new Library Director will be conducted this Friday, April 14th. There are 3 applicants and Councilmembers were invited to join the selection panel, if interested.

FEMA DISASTER DECLARATION- FALL 2018 FLOODING: Have requested Congressman Carter's assistance with FEMA and they are saying that the project "Statement of Work" is still under review and have no issues nor have requested further information at this point.

BROWNFIELDS CLEANUP GRANT FOR THE ROTUNDA UPDATE: April 20, 2023 is the due date for the bids for the wet demolition contractors for the Rotunda.

FUTURE COUNCIL MEETING AGENDA TOPICS: April 25, 2023: Appoint P & Z Commission Members. Staff is having a hard time recruiting members to the P & Z and also the Board of Adjustments (BOA). If Council knows of anyone that might be interested, please let staff know. Also, the City Charter allows up to 2 elected officials to be on these Boards if anyone is interested.

Councilmember Billy Sinyard submitted his letter of resignation from the City Council:

Dear Mayor Chumley and City Council,
I am hereby providing notice of my immediate resignation from my elected position as a member of the Gatesville City Council. I am tendering my resignation as a result of moving out of the city limits. I have enjoyed serving my community and serving alongside you all for the past couple of years.

REGULAR CITY COUNCIL MEETING
APRIL 11, 2023
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8) ADJOURN MEETING AT 6:21 P.M., THIS 11TH DAY OF APRIL, 2023

ATTEST:

APPROVED:

Wendy Cole
City Secretary

Gary M. Chumley
Mayor

CITY COUNCIL MEMORANDUM

AGENDA ITEM:

Appointment/Reappointment of members to the Planning and Zoning Commission (P&Z):

- a. Teresa Johnson, Place 1.
- b. Charles Ament, Place 3
- c. John Clawson, Place 5
- d. John Westbrook, Place 6
- e. Bob Brown, Place 4

ORIGINATING DEPARTMENT:

Planning & Zoning Commission.

BACKGROUND INFORMATION:

- As per the Zoning Ordinance, the Planning and Zoning Commission shall consist of seven members, appointed by Council, for two-year terms each.
- The terms of the members shall begin on May 1st and expire on April 30th two years thereafter

DISCUSSION/CONCLUSION:

Current PZ Commissioners Teresa Johnson, Charles Ament, John Clawson, Bob Brown have expressed interest in serving an additional term on the P&Z.

Councilman John Westbrook has expressed an interest in serving on the Planning and Zoning Commission as a new member. The Councilman shall serve concurrently on both the City Council and the Planning and Zoning Commission.

RECOMMENDATION:

Staff recommend the following appointments to the Planning and Zoning Commission:

- a. Teresa Johnson, Place 1.
- b. Charles Ament, Place 3
- c. John Clawson, Place 5
- d. John Westbrook, Place 6
- e. Bob Brown, Place 4

CITY COUNCIL MEMORANDUM

AGENDA ITEM: Discussion and Possible Action regarding the bid award for the FY 2023 capital improvement project to replace water and wastewater lines on Lovers Lane.

ORIGINATING DEPARTMENT: City Manager

BACKGROUND INFORMATION:

- 1. This project is budgeted in the FY 2023 Capital Improvements Plan (CIP) and will replace the existing 6-inch cast iron water lines with a 10-inch line that will become the eastern trunk line of the City's water system; it will also replace the clay tile sewer mains and reconstruct the Lovers Lane street surface from Business 36 to Lowery Drive.**
- 2. This will provide an opportunity for Gatesville ISD to add an additional fire hydrant on the southwest corner of the high school, should they desire to do so.**

DISCUSSION/CONCLUSION:

- 1. This project is fully-funded by Coronavirus State Local Fiscal Recovery Funds (ARPA).**
- 2. Walker Partners (the City's Engineering Firm) prepared the plans and specifications for this infrastructure replacement project with a probable estimate of cost of \$1,5060,300. Bid opening was conducted on April 11, 2023. Two bids were received.**
- 3. The City Engineer recommends (attached) the City Council award the contract to B-Corp Utilities in the amount of \$1,539,627.05.**
- 4. The bid tabulation sheet is attached.**

RECOMMENDATION: Accept the Engineer's recommendation and award the contract to B-Corp Utilities.

April 18, 2023

City of Gatesville
803 E. Main Street
Gatesville, Texas 76528

Attn: William "Bill" Parry, City Manager

Re: City of Gatesville
Lovers Lane Water & Wastewater Improvements
Project No.: 2-01635

Dear Mr. Parry:

Bids for the Lovers Lane Water and Wastewater Improvements were received by the City of Gatesville until 10:00 a.m. on April 11, 2023. A total of two bids were received. The bids were opened and read aloud to those in attendance at the City of Gatesville City Hall shortly after 10:00 a.m.

The apparent low bidder at the time of bid opening and following tabulation of the bids was B-Corp Utilities, Inc. of Gatesville, Texas in the amount of \$1,539,627.05.

B-Corp Utilities has successfully completed similar projects in Central Texas for municipalities. Walker Partners recommends that the City of Gatesville award the contract for the Lovers Lane Water and Wastewater Improvements Project to B-Corp Utilities, Inc. in the amount of \$1,539,627.05.

If you have any comments or questions concerning this recommendation, please contact me.

Sincerely,



Otto W. Wiederhold, P.E.
Senior Vice President

Attachments: Bid Tabulation

Walker Partners, LLC
Bid Tabulation

City of Gatesville
Lovers Lane Water & Wastewater Improvements
Project No.: 2-01635
April 11, 2023 at 10:00 a.m.

Bidders

Item No.	Bid Item Description	Estimated		B-Corp Utilities, Inc.		TTG Utilities, Inc.	
		Quantities	Measure	Unit Price	Unit Amount	Unit Price	Unit Amount
1.00	General Conditions						
1.01	Mobilization & Bonds	1	LS	41,324.00	41,324.00	64,500.00	64,500.00
1.02	Traffic Safety Plan & Implementation	1	LS	16,077.00	16,077.00	38,000.00	38,000.00
1.03	Trench Safety Plan	1	LS	1,800.00	1,800.00	1,200.00	1,200.00
1.04	Trench Safety Implementation	3,000	LF	2.00	6,000.00	2.50	7,500.00
1.05	SWPPP Plan & Implementation	1	LS	2,478.00	2,478.00	6,705.00	6,705.00
	Subtotal General Conditions				67,679.00		117,905.00
2.00	Waterline Improvements						
2.01	10-inch C-900 PVC Class 150 Waterline	2,820	LF	90.85	256,197.00	112.50	317,250.00
2.02	10-inch Resilient Seat Gate Valve	11	EA	4,088.73	44,976.03	4,500.00	49,500.00
2.03	10" x 8" Tee	1	EA	2,278.00	2,278.00	2,100.00	2,100.00
2.04	10" x 6" Tee	5	EA	2,151.00	10,755.00	1,900.00	9,500.00
2.05	10" x 4" Tee	1	EA	2,021.00	2,021.00	1,800.00	1,800.00
2.06	10" x 6" Reducer	2	EA	1,062.00	2,124.00	1,000.00	2,000.00
2.07	10" 45 Degree Bend	4	EA	1,393.75	5,575.00	1,400.00	5,600.00
2.08	10" 11-1/4 Degree Bend	1	EA	1,393.00	1,393.00	1,375.00	1,375.00
2.09	8-inch C-900 Class 150 Waterline	1,160	LF	88.27	102,393.20	104.00	120,640.00
2.10	8-inch Resilient Seat Gate Valve	3	EA	2,818.67	8,456.01	3,300.00	9,900.00
2.11	6-inch C-900 Class 150 Waterline	47	LF	74.72	3,511.84	95.00	4,465.00
2.12	Plug 6" Waterline	9	EA	706.11	6,354.99	500.00	4,500.00
2.13	6-inch Resilient Gate Valve	6	EA	2,025.67	12,154.02	2,600.00	15,600.00
2.14	4-inch C-900 Class 150 Waterline	11	LF	149.27	1,641.97	95.00	1,045.00
2.15	4-inch Gate Valve	1	EA	1,828.00	1,828.00	2,300.00	2,300.00
2.16	2-inch Class 200 PVC Waterline	27	LF	63.41	1,712.07	43.00	1,161.00
2.17	2-inch Tap & Valve	3	EA	2,418.33	7,254.99	2,330.00	6,990.00
2.18	Plug 2" Waterline	1	EA	331.00	331.00	500.00	500.00
2.19	Connect to Existing 6-inch Waterline	4	EA	2,178.00	8,715.20	4,200.00	16,800.00
2.20	10-inch x 6-inch Ring Connection	1	EA	16,567.00	16,567.00	18,700.00	18,700.00
2.21	Connect to Existing 10-inch Waterline	2	EA	3,325.00	6,650.00	4,000.00	8,000.00
2.22	Reconnect Existing Water Service	7	EA	954.14	6,678.98	1,100.00	7,700.00
2.23	Extend Water Service Line & Reconnect	12	EA	1,929.50	23,154.00	1,900.00	22,800.00
2.24	New Water Service with Meter & Meter Box	1	EA	2,243.00	2,243.00	2,310.00	2,310.00
2.25	18-inch Welded Steel Bore & Encasement	224	LF	420.89	94,279.36	493.00	110,432.00
2.26	10" x 12" Tapping Sleeve & Valve	1	LF	10,305.00	10,305.00	9,400.00	9,400.00
2.27	Salvage Existing Fire Hydrant & Replace with New	8	EA	9,885.00	79,080.00	10,700.00	85,600.00
	Subtotal Waterline Improvements				718,629.66		837,968.00
3.00	Wastewater Improvements						
3.01	Remove VCP & Replace with 8-inch SDR 26 PVC WW	2,950	LF	95.44	281,548.00	118.00	348,100.00
3.02	Remove VCP & Replace with 6-inch SDR 26 PVC WW	130	LF	88.32	11,481.60	110.00	14,300.00
3.03	Remove VCP & Replace with 4-inch SDR 26 PVC WW	35	LF	86.00	3,010.00	105.00	3,675.00
3.04	Remove Existing Manhole and Replace W/New Manhole	11	EA	11,223.09	123,453.99	10,300.00	113,300.00
3.05	Reconnect Existing Wastewater Service	19	EA	526.26	9,998.94	1,900.00	36,100.00
3.06	Connect to Existing Wastewater lines	12	EA	665.83	7,989.96	1,350.00	16,200.00
	Subtotal Wastewater Improvements				437,482.49	3.35	531,675.00
4.00	Paving Improvements						
4.01	Milling of Existing Pavement	17,120	SY	2.15	36,808.00	3.35	57,352.00
4.02	Proof Rolling of Existing Base	17,120	SY	1.18	20,201.60	1.00	17,120.00
4.03	2-inch Type C H.M.A.C. Overlay	17,120	SY	14.21	243,275.20	15.05	257,656.00
4.04	Remove & Replace Curb & Gutter	47	LF	41.30	1,941.10	45.00	2,115.00
4.05	Remove & Replace Concrete Pavement	4	SY	365.75	1,463.00	250.00	1,000.00
4.06	Remove & Replace Concrete Flume	2	SY	513.50	1,027.00	245.00	490.00
4.07	Restripe ADA Crosswalk	2,000	SF	5.56	11,120.00	1.50	3,000.00
	Subtotal Paving Improvements				315,835.90		338,733.00
	TOTAL BID				\$1,539,627.05		\$1,826,281.00

CITY COUNCIL MEMORANDUM

AGENDA ITEM: Discussion and possible action regarding a Resolution denying the Distribution Cost Recovery Factor rate request of Texas-New Mexico Power Company made on or about April 5, 2023; authorizing participation in a coalition of similarly-situated cities; authorizing participation in related rate proceedings at the Public Utility Commission of Texas; requiring reimbursement of expenses; and authorizing retention of special counsel

ORIGINATING DEPARTMENT: City Manager

BACKGROUND INFORMATION:

- 1. On April 5, 2023, Texas-New Mexico Power Company (TNMP) submitted an application for approval of a Distribution Cost Recovery Factor (DCRF) to the Public Utility Commission effective September 1, 2023 – increasing its CY 2022 annual revenues by approximately \$14.8 million.**
- 2. DCRF allows TNMP to recover a profit on the incremental investment is made in its electrical distribution asses during the previous CY.**
- 3. The City is a regulatory authority under the Public Utility Regulatory Act and has original jurisdiction over TNMP’s requested change in rates, but must act on this request not later than June 4, 2023.**
- 4. TNMP’s application affects all retail electric providers (REPs) within their service area, and customers of those REPs (any Gatesville resident who is not a member of Hamilton County Electric Cooperative) will be affected if these charges are passed to customers, which is expected.**
- 5. The City is a member of the Alliance of Texas-New Mexico Power Municipalities (ATM) which is represented by Herrera Law & Associates in rate matters with TNMP.**

DISCUSSION/CONCLUSION:

- 1. Resolution 2023-50 authorizes Herrera Law & Associates to intervene in proceedings at the PUC, including any appeal of the City’s decision on rates, and provides an opportunity for experts retained by Herrera Law to review TNMP’s application, request additional information, and determine the most appropriate response – including resolving the matter through settlement.**

RECOMMENDATION: That the City Council approve Resolution 2023-50 denying TNMP’s application to increase its DCRF rates, retaining the firm of Herrera Law and Associates to represent the City’s interests in this matter, advising the City on what actions to take in the future, and directing TNMP to reimburse the ATM reasonable rate case expenses.

RESOLUTION NO. 2023-50

RESOLUTION BY THE CITY OF GATESVILLE, TEXAS (“CITY”) DENYING THE DISTRIBUTION COST RECOVERY FACTOR RATE REQUEST OF TEXAS-NEW MEXICO POWER COMPANY MADE ON OR ABOUT APRIL 5, 2023; AUTHORIZING PARTICIPATION IN A COALITION OF SIMILARLY SITUATED CITIES; AUTHORIZING PARTICIPATION IN RELATED RATE PROCEEDINGS; REQUIRING THE REIMBURSEMENT OF MUNICIPAL RATE CASE EXPENSES; AUTHORIZING THE RETENTION OF SPECIAL COUNSEL; FINDING THAT THE MEETING COMPLIES WITH THE OPEN MEETINGS ACT; MAKING OTHER FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND DECLARING AN EFFECTIVE DATE

WHEREAS, on about April 5, 2023, Texas-New Mexico Power Company (“TNMP”) filed an application for approval to amend its Distribution Cost Recovery Factor (“DCRF”) with the City that will increase TNMP’s rates effective September 1, 2023; and

WHEREAS, the City is a regulatory authority under the Public Utility Regulatory Act (“PURA”) and under Chapter 33, §33.001 et seq. of PURA has exclusive original jurisdiction over TNMP’s rates, operations, and services within the municipality, and specifically over its requested amendment to its DCRF under Chapter 36, §36.210; and

WHEREAS, TNMP seeks to include in rates a profit related to its incremental investment in distribution assets it has made from January 1, 2022 through December 31, 2022; and

WHEREAS, the inclusion of TNMP’s profit on its investment in distribution assets in rates, has the effect of increasing TNMP’s revenue requirement by approximately \$14.8 million; and

WHEREAS, the jurisdictional deadline for the City to act in this rate matter is 60 days from the application date, or June 4, 2023; and

WHEREAS, the City will require the assistance of specialized legal counsel and rate experts to review the merits of TNMP’s application to increase rates; and

WHEREAS, in order to maximize the efficient use of resources and expertise in reviewing, analyzing and investigating TNMP’s rate request, it is prudent to coordinate the City’s efforts with a coalition of similarly situated municipalities; and

WHEREAS, the City, in matters regarding applications by TNMP to change rates, has in the past joined with other local regulatory authorities to form the Alliance of Texas-New Mexico Power Municipalities Cities (“ATM”) and hereby continues its participation in ATM; and

WHEREAS, TNMP simultaneously filed an application for approval of a DCRF with the Public Utility Commission of Texas, and therefore the decision of the Public Utility Commission of Texas will have an impact on the rates paid by the City and its citizens who are customers in TNMP’s service territory, and in order for the City’s participation to be meaningful, it is important that the City promptly intervene in such proceeding at the Public Utility Commission of Texas; and

WHEREAS, TNMP failed to show that its proposed rate change in rates is reasonable and therefore the City has concluded that TNMP’s proposed rate change is unreasonable;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GATESVILLE, TEXAS THAT:

Section 1. The findings set out in the preamble are in all things approved and incorporated herein as if fully set forth.

Section 2. The City **DENIES** the rate change TNMP requested on or about April 5, 2023.

Section 3. The City authorizes intervention in proceedings related to TNMP’s application for approval of its DCRF before the Public Utility Commission of Texas and related proceedings in courts of law as part of the coalition of cities known as the Alliance of Texas-New Mexico Power Municipalities (“ATM”).

Section 4. The City hereby orders TNMP to reimburse the City’s rate case expenses as provided in the Public Utility Regulatory Act and that TNMP shall do so on a monthly basis and within 30 days after submission of the City’s invoices for the City’s reasonable

costs associated with the City's activities related to this rate review or to related proceedings involving TNMP before the City, the Public Utility Commission of Texas, or any court of law.

Section 5. Subject to the right to terminate engagement at any time, the City retains and authorizes the law firm of Herrera Law & Associates, PLLC to act as Special Counsel with regard to rate proceedings involving TNMP before the City, the Public Utility Commission of Texas, or any court of law and to retain such experts as may be reasonably necessary for review of TNMP's rate application subject to approval by the City.

Section 6. The City, through its participation in ATM, shall review the invoices of the lawyers and rate experts for reasonableness before submitting the invoices to TNMP for reimbursement.

Section 7. A courtesy copy of this resolution shall be sent to Texas-New Mexico Power Company, care of Mr. Scott Seamster, Texas-New Mexico Company, 577 N. Garden Ridge Blvd. Lewisville, Texas 75067; and to Mr. Alfred R. Herrera, Herrera Law & Associates, PLLC, 4400 Medical Parkway, Austin, Texas 78756.

Section 8. The meeting at which this resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. This resolution supersedes any prior inconsistent or conflicting resolution or ordinance.

Section 10. This resolution shall become effective from and after its passage.

PASSED AND APPROVED this _____ day of _____, 2023.

CITY OF GATESVILLE

Mayor

ATTEST:

City Secretary

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CITY COUNCIL MEMORANDUM

AGENDA ITEM: Discussion and possible action regarding a Street Department purchase of a Case Model V207E Sheepsfoot Roller.

ORIGINATING DEPARTMENT: Street Department/Administration

BACKGROUND INFORMATION:

1. The City included \$120,000 in the FY2023 Budget to purchase a sheepsfoot roller – a piece of equipment used in building streets that the City currently does not have.
2. Sheepsfoot rollers are used for deeper compaction of fine-grained clay soils and working in narrow spaces and are significantly more effective in compacting road base than smooth drum rollers.

DISCUSSION/CONCLUSION:

1. The Street Department explored three 2023 models:
 - a. Caterpillar CP34 50” drum \$141,125
 - b. Volvo SD45B 54” drum \$99,376
 - c. Case SV 207E 66” drum \$131,750
2. All models are available from vendors who participate in various Purchasing Cooperatives/Buy Boards eliminating a formal Request for Bids process.
3. The Case SV 207E is the best value based on:
 - a. Wider drum than the other models.
 - b. Volvo SD45B won't have a blade available until next year; approximately 6,000 pounds lighter than other models.
 - c. Caterpillar CP34 will not be available until sometime in FY 2024; struggles with blade on the front of the roller.

RECOMMEDATION: Staff recommends the City Council approve the purchase of a Case SV 207E from ASCO Equipment in Belton, TX for a price not to exceed \$131,750.



ENGINE

Make	Kubota
Emissions Certification	Tier 4 Final
Model	V3307-CR-TE5
Cylinders	4
Displacement	203 in ³ (3 331 cm ³)
Gross horsepower @ 2200 RPM:	75 hp (55.4 kW)
Max. torque @ 1500 RPM	191 lbf-ft (259 N·m)

DRIVETRAIN

Drive	Hydrostatic
F/R travel speed range	4
Working speeds w/o traction assist	mph (kph)
1st – max.	1.6 (2.5)
2nd – max.	2.5 (4.0)
3rd – max.	3.7 (6.0)
Max. travel speed	7.5 (12.0)
Parking brake	Multi-disc
Emergency brake	Multi-disc
Variable displacement axial piston type wheel drive pump	1
Hydraulic fixed displacement wheel drive motors	2
Drive motor interlock	Yes
Hydraulic variable displacement drum drive motor	1
Gradeability w/o traction assist	59%
w/ HX Drive Traction Assist	67%
Lateral stability during driving w/o vibration:	25%

ELECTRICAL

Voltage	12 Volts
Battery	1 x 120 amp
Alternator	45 amp

OPERATOR ENVIRONMENT

Isolated from chassis by flexible shock absorbers; Handrail; Dual rearview mirrors; Front lighting; Instrument panel anti-vandal guard; Vinyl suspension seat w/ armrests and 3 in (76.2 mm) retractable seat belt.

OPERATING WEIGHT

Weight - Smooth drum:	
Operating weight w/o cab	15,400 lb (6 990 kg)
Max. weight w/ cab	18,520 lb (8 400 kg)
Drum weight	8,600 lb (3 900 kg)
Static linear load	129.9 lb/in (23.2 kg/cm)
Weight - Padfoot drum:	
Operating weight w/o cab	16,330 lb (7 410 kg)
Max. weight w/ cab	19,440 lb (8 820 kg)
Weight of Blade (opt.)	1,230 lb (560 kg)

SERVICE CAPACITIES

Fuel tank	34.34 gal (130 L)
Engine oil	2.96 gal (11.2 L)
Engine coolant	6.87 gal (26 L)
Hydraulic system	14 gal (53 L)
Vibration system	1.59 gal (6 L)

OTHER SPECIFICATIONS

Steering:	
Pump – gear type	1
Cylinders	2
Angle – left and right	30°
Oscillation angle	9°
Inside turning radius	101.6 in (2 580 mm)
Outside turning radius	170.9 in (4 340 mm)

Vibratory system:	
Hydraulic circuit type	Closed
Variable displacement axial piston type pump	1
Fixed displacement hydraulic motor	1
Vibration modes	2
Vibration	2 eccentric weights circular pattern/continuously adjustable

Frequency:	
Low	2,040 vpm (34 Hz)
High	2,160 vpm (36 Hz)
Amplitude:	
Low	0.028 in (0.7 mm)
High	0.063 in (1.6 mm)
Centrifugal force:	
Low	14,387 lb (64 kN)
High	29,450 lb (131 kN)

Tires:	
Size	14.9 x 24"
Smooth drum	Diamond or traction tread
Padfoot drum	Traction tread
Tire ballast	Traction tread only

STANDARD EQUIPMENT

OTHER

ROPS and FOPS protection
Hydrostatic drive for both drum and wheels
Differential lock
Articulated chassis
Front and rear tow points
Remote fluid drains
4-point lift and tie-down provision
Fan guard
Backup alarm
Halogen work lights, 2F/2R
Master disconnect switch
Spring applied, hydraulic release parking brake
3 working speeds/1 transport speed
Spin-on fuel, engine oil and hydraulic filters
Spring-Assist tilting for engine Hood

OPERATOR ENVIRONMENT

Lockable tool box
Cup holder
Single lever speed/direction control
Emergency stop button
Steering wheel embedded monitor
3 in (76.2 mm) retractable seat belt

INSTRUMENT PANEL

Steering wheel spinner knob
Horn

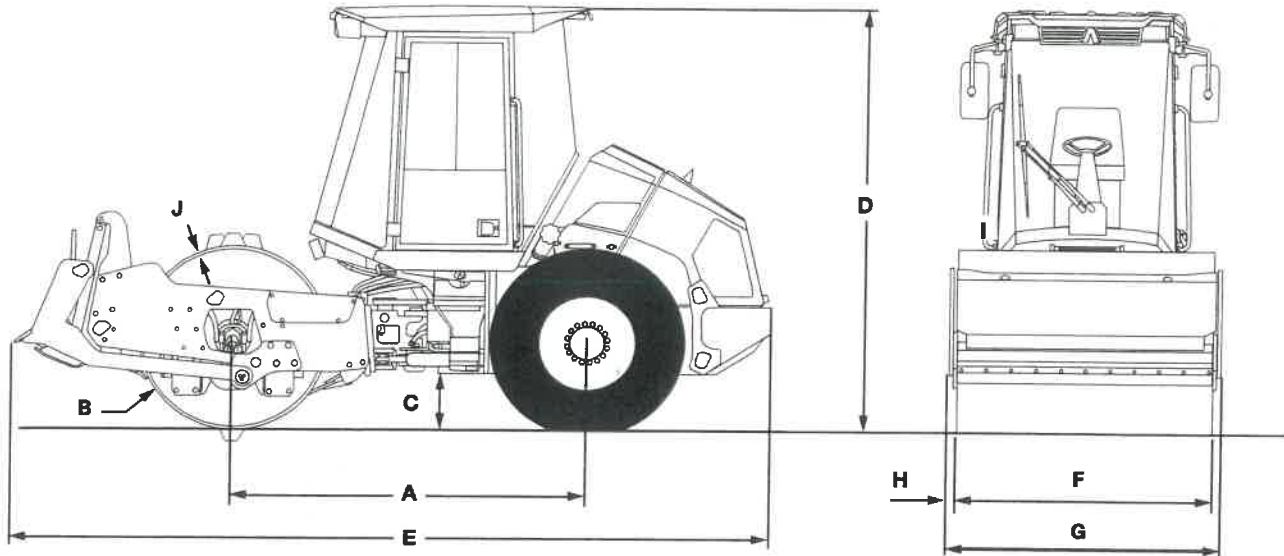
VIBRATION SYSTEM

Auto vibration control
Dual amplitude vibration
Dual frequency vibration

OPTIONAL EQUIPMENT

OTHER

Automatic Traction Control (ATC):
Standard on Padfoot models
Leveling Blade
Padfoot shell kit w/ scrapers
Pressurized cab with heat, ventilation, air conditioning and radio ready - antenna and 2 speakers/no radio
Engine filter pre-cleaner
Rotating beacon
Ballast tires
Analog compaction indicator
ACE Force Intelligent Compaction (Cab only)
ACE Force Printer (Cab only)
Road Lights (not available on Padfoot)
CASE SiteWatch™ Telematics – includes hardware and a 3-yr Advanced data subscription



Line drawings are for illustrative purpose only and may not be exact representation of unit.

DIMENSIONS

A. Wheel base	90.6 in (2 300 mm)
B. Drum diameter	
Smooth drum	48.2 in (1 225 mm)
Padfoot drum	48 in (1 219 mm)
C. Ground clearance	15 in (380 mm)
D. Overall height	112.6 in (2 860 mm)
E. Overall length	174.2 in (4 425 mm)
F. Drum width	66.1 in (1 680 mm)
G. Overall width	70.5 in (1 790 mm)
H. Frame extensions	4.4 in (111.76 mm)
J. Drum thickness	0.7 in (18 mm)

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IMPORTANT: CASE Construction Equipment Inc. reserves the right to change these specifications without notice and without incurring any obligation relating to such change. Availability of some models and equipment builds vary according to the country in which the equipment is used. The illustrations and text may include optional equipment and accessories and may not include all standard equipment. Your CASE dealer/distributor will be able to give you details of the products and their specifications available in your area.



CASE Construction Equipment is biodiesel-friendly. NOTE: All engines meet current EPA emissions regulations. All specifications are stated in accordance with SAE Standards or Recommended Practices, where applicable.



Always read the Operator's Manual before operating any equipment. Inspect equipment before using it, and be sure it is operating properly. Follow the product safety signs and use any safety features provided.

Form No. CCE202103SV207E
Replaces Form No. CCE202002SV207E

SV207E

CITY MANAGER'S REPORT

25 APRIL 2023

1. CITY MANAGER INITIATIVES:

- Capital Projects:

- **Stillhouse WWTP Expansion – Project 2-01590 (Update).** Conducted an in-progress review with Walker Partners on 17 February concerning updated construction costs. TWDB desires to review the plans and project manual prior to going out for bids (30-45 day process). Plans were submitted to TWDB by Walker Partners on 14 April 2023. Pending TWDB approval, anticipate bidding the project in June 2023; anticipated Notice to Proceed not later than August 2023, pending any additional issues.
- **Other Capital Projects in progress (Update).**



PROJECT NAME	WP PROJECT NUMBER	DATE	PROJECT AMOUNT (ENGR/CONSTR)	STATUS
WTP CLARIFIER #1 MECHANISM REPLACEMENT	2-01638	May 4, 2020	\$25,050/\$360,000	Bid awarded 8/9/22 (\$843,190); demo week of 5/1
WTP CLARIFIER #2 REHABILITATION	NA	March 1, 2022	\$34,150/\$360,000	CDBG-funded; Bid awarded to B5 Construction 3/28/23 for \$383,772
CHLORINE BOOSTER STATIONS (BP 7 & MOUNTAIN)	2-01633	April 30, 2020	\$29,300/\$60,000	Design complete; bid after Clarifier #2
MILLS STREET WATER/SEWER LINE REPLACEMENT (PH. II – MARY/BARNES/MILLS)	2-01657	April 19, 2022	\$144,658/\$868,385	Pre-bid meeting 4/19. Bid opening 4/26. Council to award bid 5/9/23
DRAINAGE STUDY & MASTER PLAN	2-01644	Oct 12, 2020	\$250,000	Draft report sent to TWDB for review Exploring Phase 2 options with GLO under Resilient Communities Program
LOVERS LANE WATER/WASTEWATER REPLACEMENT	2-01635	November 4, 2021 – PSA	\$1,560,300	CLFRF-funded (tranche 1); Council to

				award bid 4/25/23. GISD notified
BP #2 BOOSTER PUMP STATION [Potential sale to Coryell City WSD]	2-XXXX	April 7, 2022	\$493,820	Electrical and building subs ready to start; anticipated completion 6/23
REPLACEMENT OF WASTEWATER FORCE MAIN			(T)\$466,000	Potential candidate project for CLFRF tranche 2, or FY 2024 Congressional Community Project Funding
OLD FORT GATES AND INTERMEDIATE LIFT STATION UPGRADE/DESIGN NEW 8-INCH FORCE MAIN ILS-INTERCEPT	2-01611	May 2, 2018	\$161,325	
TECH MEMO/PRELIM DESIGN & INSTALL NEW PUMPS AT 107 LIFT STATION		May 2, 2018	\$31,500	
VALLEY VIEW LIFT STATION IMPROVEMENTS	2-01639	May 4, 2020	\$13,750/	

Other activities:

- AWOS Replacement: system in storage at the airport; waiting on FAA approval for siting. Pre-commissioning Operations and Maintenance Manual completed 4/13/2023.
- 805 E. Main Street appraisal conducted on 6 April 2023; should have results within 2-3 weeks.

Dates of Note

- May 1: Splash Pad opens
- Not Later Than May 3: Submit 2023-24 CDBG grant application.
- 27 May: City outdoor swimming pool opens
- 29 May: Memorial Day federal holiday.

2. ZONING ORDINANCE REVISION (No Change): City Council approved the 2020 Comprehensive Plan setting the stage for updating the City’s 1995 Zoning Ordinance. Exploring opportunities for General Land Office “Resilient Communities” grant (no City match requirement) to move this process forward.

3. FEMA DISASTER DECLARATION 4416 – FALL 2018 FLOODING (No Change): The status of the one remaining project (Faunt Le Roy Park) which has not been funded is below. I executed a contract in the amount of \$49,500 with LJA Engineering on 10 November 2021 with an estimated completion of June 2022. Have notified TDEM of a preferred alternative; will schedule a briefing for the City Council on the preferred alternative once final costs are determined. Willing to host a public meeting to receive comments on the proposal once TDEM/FEMA approve. Submitted the “Improved Project Request Letter” to TDEM on August 26th and the concept drawings/cost estimates to TDEM on 15 November for their approval and forwarding to FEMA. TDEM forwarded the project Statement of Work to FEMA and is it “due to be reviewed soon.” Requested Congressman Carter’s assistance with FEMA on 22 March 2023.

Leon River embankment	#88221	The total estimated cost to repair the damage to pre-flood (October 2018) condition is \$1,360,727.92. FEMA has approved that amount as
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		<p>the maximum cost; the City's 25% share would amount to \$340,181.98. I rejected FEMA's Fixed Cost Offer, which would restore FLRP to its pre-flooding condition, but not fix the root cause of the problem that causes the flooding to occur. TDEM and FEMA must approve the Improved Project.</p>
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4. BROWNFIELDS CLEANUP GRANT FOR THE ROTUNDA (Update): EPA sent the grant award letter to the City on 7 October 2021. Bid notice posted on website/advertised in newspaper with a due date of April 20, 2023. Exploring grant administrative services contract. We will work on scheduling a kick-off meeting once the demolition contractor is procured. Developing Community Relations Plan for EPA approval.

5. FAST (Fire, Ambulance, and Service Truck) Fund – (CDBG) Grant (No Change) – Grant application was submitted on 26 July 2022. Texas Department of Agriculture is currently scoring applications.

6. DEPARTMENT HEAD REPORTS FOR MARCH 2023 – attached. Reconciled Financial reports for March 2023 (mid-year FY 2023) are attached. Positive revenues vs. expenses trend year-to-date.

7. FUTURE COUNCIL MEETING AGENDA TOPICS:

May 9, 2023	Consider bids for Mills Street Phase 2 infrastructure project FY 2023 Mid-Year Budget review	
May 23, 2023		

FUTURE COUNCIL MEETING TOPICS -- DATE TBD

- Various Ordinance Amendments (Chapter 12, Cemeteries; New Ordinances: Water Meter Tampering; Fats, Oil, and Grease (FOG); Shipping Containers as structures.)
- Ambulance Agreement with CHEMS

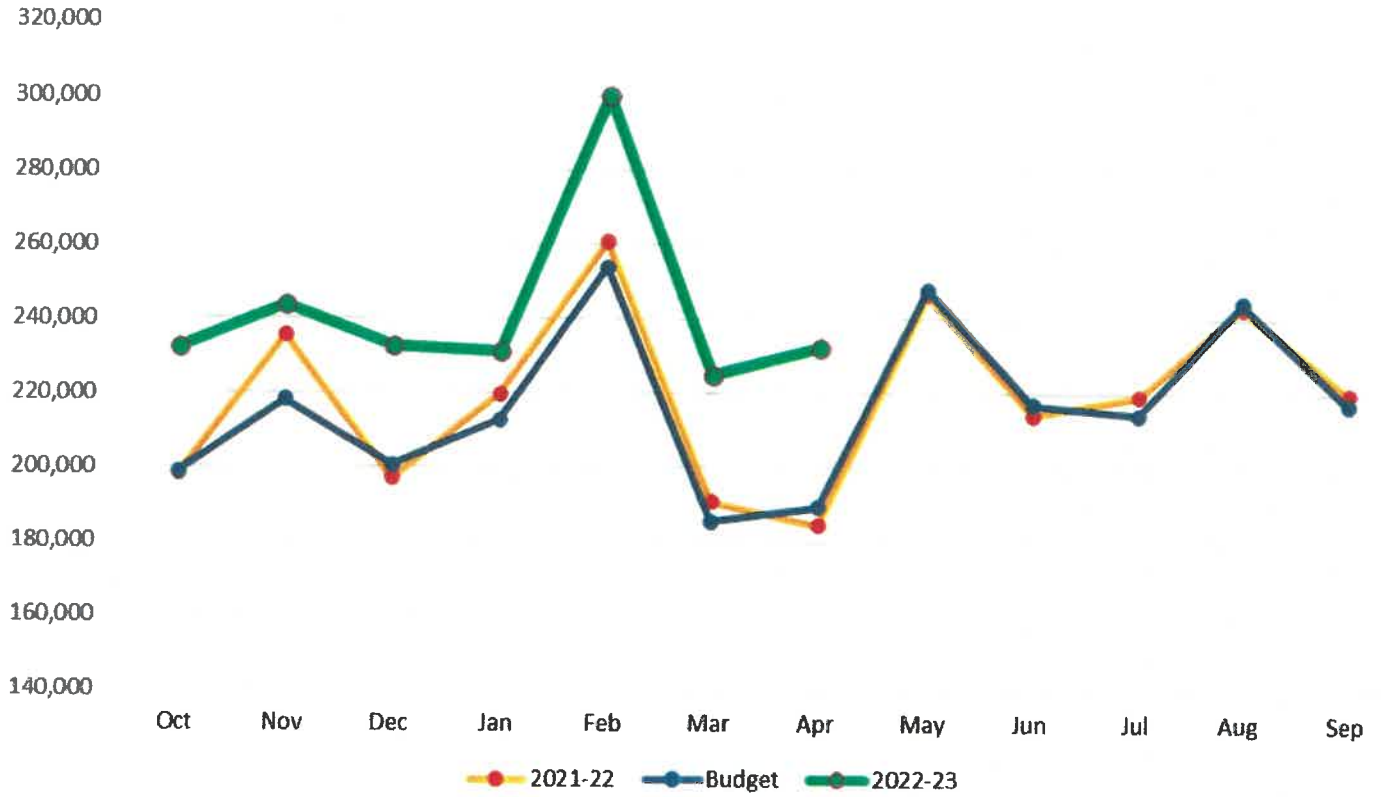
General Fund

Revenues	2021-2022	2022-2023	% over (under)	MARCH	2022-2023	2022-2023	% over
	YTD	YTD	YTD		Budget	Projected	(under)
AV Taxes	2,271,425	2,706,140	19.1%	124,832	2,590,530	2,840,459	9.6%
Sales Tax	1,302,518	1,465,108	12.5%	224,858	2,600,000	2,838,603	9.2%
Franchise Fees	463,348	571,282	23.3%	205,016	765,837	888,423	16.0%
Fines & Fees	70,783	69,883	-1.3%	18,531	150,000	137,996	-8.0%
Other taxes	6,053	6,786	12.1%	956	15,000	15,200	1.3%
Licenes & Permits	23,654	25,669	8.5%	3,820	36,600	41,199	12.6%
Rental Income	24,762	21,395	-13.6%	5,175	33,500	37,410	11.7%
Cemetery	12,500	6,000	-52.0%	-	12,000	9,892	-17.6%
Parks & Rec	176,498	210,416	19.2%	34,307	345,000	398,158	15.4%
Misc. Revenues	39,082	59,535	52.3%	1,235	87,500	88,562	1.2%
Intergovernmental	96,005	18,695	-80.5%	-	-	18,695	0.0%
Inter fund Transfers	267,403	252,498	100.0%	42,825	621,163	623,313	0.3%
TOTAL REVENUES	4,754,032	5,413,407	13.9%	661,556	7,257,130	7,937,911	9.4%
Expenditures							
LIBRARY							
Personnel Svcs.	77,470	77,235	-0.3%	9,276	177,576	164,917	-7.1%
O&M	42,261	32,824	-22.3%	1,597	80,526	68,066	-15.5%
Total	119,731	110,059	-8.1%	10,873	258,102	232,983	-9.7%
ADMINISTRATION							
Personnel Svcs.	259,854	266,935	2.7%	34,130	544,220	534,240	-1.8%
O&M	140,253	244,100	74.0%	33,359	482,174	506,148	5.0%
Total	400,107	511,035	27.7%	67,489	1,026,393	1,040,388	1.4%
PLANNING							
Personnel Svcs.	66,461	76,100	14.5%	9,725	156,783	154,103	-1.7%
O&M	7,787	13,760	76.7%	1,721	20,160	24,278	20.4%
Total	74,248	89,860	21.0%	11,446	176,943	178,381	0.8%
POLICE							
Personnel Svcs.	929,094	996,143	7.2%	116,947	2,070,149	2,033,503	-1.8%
O&M	310,850	258,473	-16.8%	40,533	502,818	498,551	-0.8%
Total	1,239,943	1,254,616	1.2%	157,480	2,572,967	2,532,054	-1.6%
COURT							
Personnel Svcs.	63,454	70,848	11.7%	9,014	143,455	131,117	-8.6%
O&M	30,169	18,780	-37.7%	1,713	48,770	39,129	-19.8%
Total	93,623	89,629	-4.3%	10,727	192,225	170,245	-11.4%
FIRE							
Personnel Svcs.	500	500	0.0%	83	1,000	1,045	4.5%
O&M	102,363	96,159	-6.1%	10,803	229,758	222,931	-3.0%
Total	102,863	96,659	-6.0%	10,887	230,758	223,976	-2.9%
STREET							
Personnel Svcs.	233,207	259,037	11.1%	30,542	527,187	525,094	-0.4%
O&M	404,866	344,774	-14.8%	99,425	780,192	821,975	5.4%
Total	638,073	603,810	-5.4%	129,967	1,307,379	1,347,069	3.0%
FLEET SERVICES							
Personnel Svcs.	29,957	35,775	19.4%	4,297	70,148	73,543	4.8%
O&M	11,882	14,947	25.8%	1,073	36,789	41,934	14.0%
Total	41,839	50,723	21.2%	5,371	106,937	115,476	8.0%
BUILDING INSPECTIONS							
Personnel Svcs.	74,881	77,444	3.4%	9,438	156,270	153,059	-2.1%
O&M	19,649	18,772	-4.5%	1,942	55,739	45,370	-18.6%
Total	94,530	96,216	1.8%	11,380	212,009	198,429	-6.4%
PARKS & RECREATION							
Personnel Svcs.	135,866	202,992	49.4%	26,290	439,921	452,267	2.8%
O&M	88,302	94,905	7.5%	9,849	227,129	216,662	-4.6%
Total	224,168	297,896	32.9%	36,139	667,050	668,929	0.3%
Fitness Center							
Personnel Svcs.	80,470	63,713	-20.8%	8,655	144,217	127,974	-11.3%
O&M	61,224	64,298	5.0%	7,514	115,888	120,440	3.9%
Total	141,694	128,011	-9.7%	16,169	260,105	248,414	-4.5%
SWIMMING POOL							
Personnel Svcs.	-	94	0.0%	-	64,590	64,093	-0.8%
O&M	12,334	6,568	-46.8%	445	42,264	35,521	-16.0%
Total	12,334	6,661	-46.0%	445	106,854	99,614	-6.8%
CIVIC CENTER							
Personnel Svcs.	34,477	36,374	5.5%	4,829	74,883	72,913	-2.6%
O&M	17,717	16,372	-7.6%	1,849	38,628	35,344	-8.5%
Total	52,194	52,746	1.1%	6,678	113,511	108,256	-4.6%
TRANSFER EXPENSE							
	-	-	0.0%	-	-	-	0.0%
TOTAL EXPENDITURES	3,235,347	3,387,921	4.7%	475,050	7,231,232	7,164,216	-0.9%
Gain (Loss)	1,518,685	2,025,486			25,898	773,695	

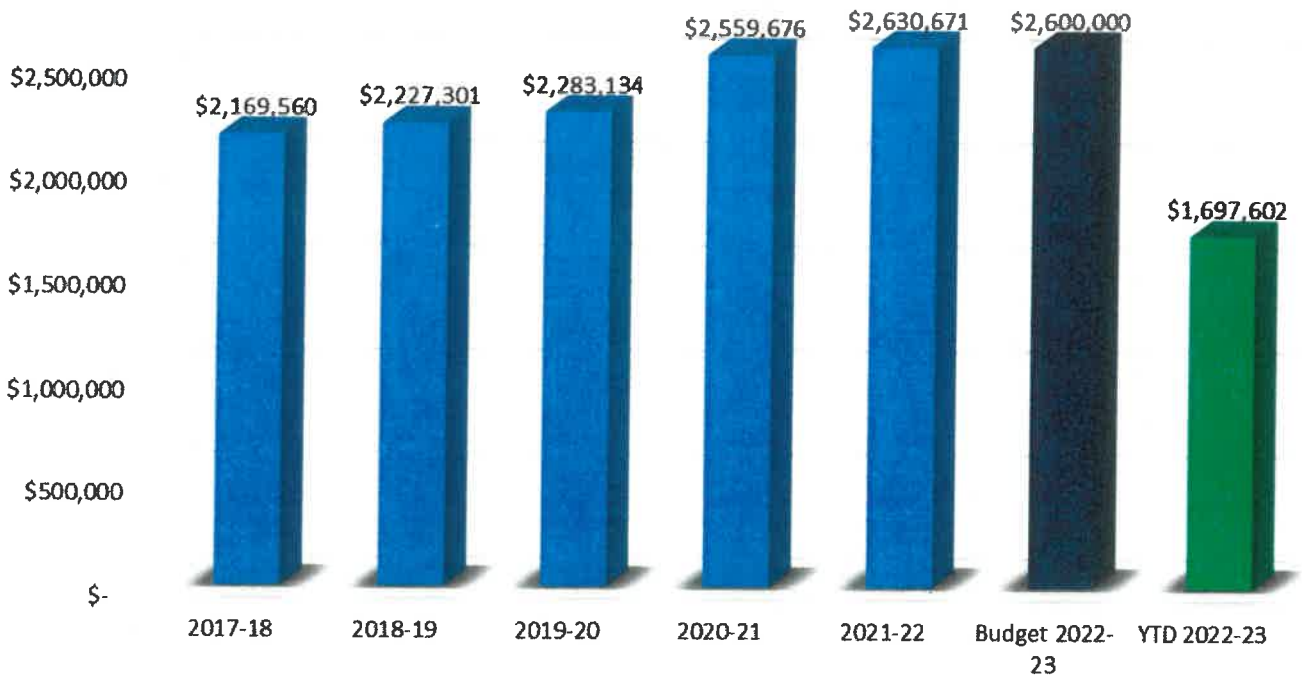
Water & Sewer Fund

	2021-2022 YTD	2022-2023 YTD	% over (under) YTD	MARCH	2022-2023 Budget	2022-2023 Projected	% over (under)
Water							
Revenues 011,030,034	2,337,365	2,570,038	10.0%	385,122	4,977,655	5,227,415	5.0%
Expense							
Distribution- 240	807,831	816,545	1.1%	61,027	1,362,063	1,427,882	4.8%
Production -242	965,587	1,103,539	14.3%	95,162	2,874,448	2,921,775	1.6%
Total Water Expense	1,773,418	1,920,085	8.3%	156,190	4,236,511	4,349,657	2.7%
Gain (Loss)	563,947	649,954	15.3%	228,932	741,144	877,759	
Sewer							
Revenues 012,037	1,457,284	1,754,926	20.4%	287,330	3,356,330	3,777,095	12.5%
Expense 245	671,359	821,765	22.4%	56,914	2,135,987	2,329,516	9.1%
Gain (Loss)	785,924	933,162		230,416	1,220,343	1,447,579	
Sanitation							
Revenues 013	236,932	291,978	23.2%	67,130	454,649	531,951	17.0%
Expense 250	231,764	286,060	23.4%	64,203	416,700	496,282	19.1%
Gain (Loss)	5,168	5,918		2,927	37,949	35,669	
Non Departmental Transfers							
Expense 260	460,127	685,733		73,906	1,965,652	2,209,042	12.4%
Grand Total							
Revenues	4,031,581	4,616,942	14.5%	739,582	8,788,634	9,536,461	8.5%
Expense	3,136,669	3,713,643	18.4%	351,212	8,754,850	9,384,497	7.2%
Gain (Loss)	894,913	903,300		388,370	33,783	151,964	

FY 22-23 Monthly Sales Tax



Total Sales Tax Collections By Fiscal year



April 2023: Gatesville Fire Department Report

54 Alarms in Jan 2023

35 County Calls

19 City

Rescue dominates our calls, followed closely by fires.

We continue preplanning on commercial buildings, especially the downtown area. Large water flows around the square is a challenge. We have a plan that should cover large water flows (2500 to 3000 GPM).

We are also training on using several Water Tenders (Tankers) for the residential parts of town that have poor flow, due to an old system. County wide there are 9 Tenders available that could provide if all were to be needed 28,000 gallons of water.

Engine 2 had some major work done in late March on the governor system that controls the pump.

Aerial 1 will have its annual test done on April 27th, this consist of Ladder inspection, load test of aerial device, inspect the torque box (What the aerial turns on).

We have added two new FF in April. Both are available for daytime fires.

NO BURN BAN in unincorporated Coryell County:

Burning inside the City Limits is prohibited at ALL times unless permission is granted by the FD.

Gatesville Fire Department

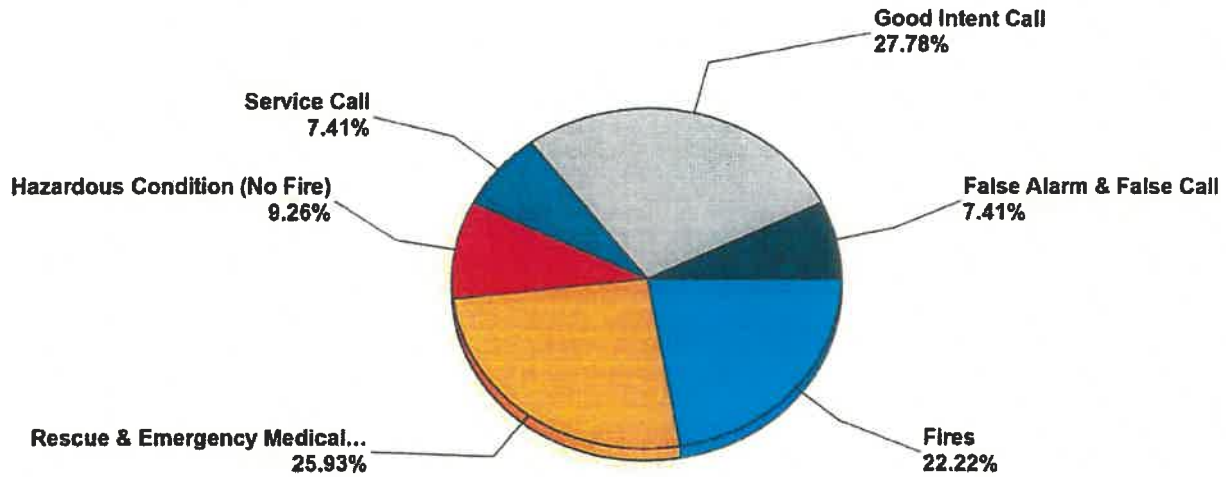
Gatesville, TX

This report was generated on 4/18/2023 10:09:34 AM



Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 03/01/2023 | End Date: 03/31/2023



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	12	22.22%
Rescue & Emergency Medical Service	14	25.93%
Hazardous Condition (No Fire)	5	9.26%
Service Call	4	7.41%
Good Intent Call	15	27.78%
False Alarm & False Call	4	7.41%
TOTAL	54	100%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.



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Gatesville Fire Department

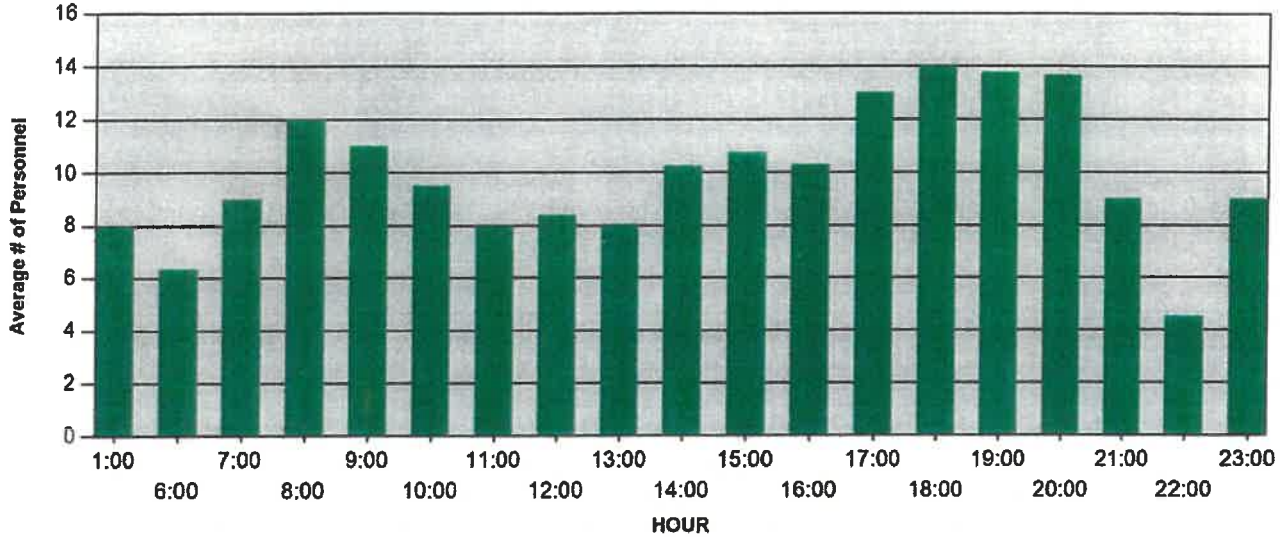


Gatesville, TX

This report was generated on 4/18/2023 10:39:44 AM

Average Number of Responding Personnel per Hour for Date Range

Start Date: 03/01/2023 | End Date: 03/31/2023



Hour	Avg. # Personnel
01:00 - 01:59	8.00
06:00 - 06:59	6.33
07:00 - 07:59	9.00
08:00 - 08:59	12.00
09:00 - 09:59	11.00
10:00 - 10:59	9.50
11:00 - 11:59	8.00
12:00 - 12:59	8.40
13:00 - 13:59	8.00
14:00 - 14:59	10.25
15:00 - 15:59	10.75
16:00 - 16:59	10.29
17:00 - 17:59	13.00
18:00 - 18:59	14.00
19:00 - 19:59	13.75
20:00 - 20:59	13.67
21:00 - 21:59	9.00
22:00 - 22:59	4.50
23:00 - 23:59	9.00

AVE. # PERSONNEL calculated from total number of personnel responding to incidents begun at the HOUR divided by total number of REVIEWED incidents for that HOUR. Includes personnel that responded both on or off apparatus.

Gatesville Fire Department

Gatesville, TX

This report was generated on 4/18/2023 10:16:04 AM



Average Number of Responding Personnel per Incident Type for Date Range

StartDate: 03/01/2023 | EndDate: 03/31/2023

INCIDENT TYPE	AVG. # PERSONNEL
111 - Building fire	9
118 - Trash or rubbish fire, contained	13
132 - Road freight or transport vehicle fire	13
142 - Brush or brush-and-grass mixture fire	15
143 - Grass fire	13
151 - Outside rubbish, trash or waste fire	12
311 - Medical assist, assist EMS crew	7
322 - Motor vehicle accident with injuries	11
412 - Gas leak (natural gas or LPG)	8
445 - Arcing, shorted electrical equipment	9
551 - Assist police or other governmental agency	3
561 - Unauthorized burning	15
611 - Dispatched & cancelled en route	8
622 - No incident found on arrival at dispatch address	10
631 - Authorized controlled burning	9
653 - Smoke from barbecue, tar kettle	9
733 - Smoke detector activation due to malfunction	12
735 - Alarm system sounded due to malfunction	8
745 - Alarm system activation, no fire - unintentional	6

Reviewed Incidents only.



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Gatesville Fire Department

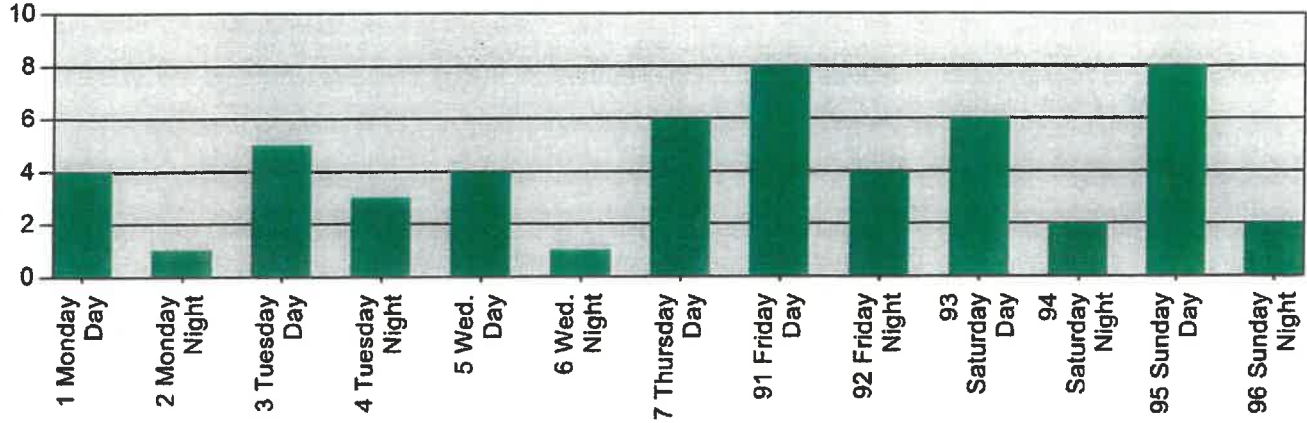
Gatesville, TX

This report was generated on 4/18/2023 10:16:53 AM



Incidents by Shift for Date Range

Start Date: 03/01/2023 | End Date: 03/31/2023



SHIFT	# INCIDENTS
1 Monday Day	4
2 Monday Night	1
3 Tuesday Day	5
4 Tuesday Night	3
5 Wed. Day	4
6 Wed. Night	1
7 Thursday Day	6
91 Friday Day	8
92 Friday Night	4
93 Saturday Day	6
94 Saturday Night	2
95 Sunday Day	8
96 Sunday Night	2

TOTAL: 54

Incidents with multiple EXPOSURES, with distinct stations, may create a slight difference between the report total and total number of actual incidents for the DATE RANGE provided. The totals reflect the # INCIDENTS each STATION was assigned. Only REVIEWED incidents included.



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Building Permits March 2023

March 2023

205 S. 19 th Street Pt. lot F Block 19 New Addn. Josiah Wilson	Residential Remodel Residential Single Family Rec. #394818	#2023-9 1,216 Sq. Ft. 3/9/2023
1109 Westview Dr. Lt 4 Blk 12 Westview Addn. WGF2 Enterprises, LLC	Residential Remodel Residential Single Family Rec. #396440	#2023-3 1,008 Sq. Ft. 3/10/2023
113 Northern Ave. Lot 8 Block 2 Oak Grove Johnathan Salters	Swimming Pool Residential Single Family Rec. #395053	#2023-14 3/10/2023
114 Inwood Dr. Lot 7 Block 4 Oak Grove Smalley Homes	New Residence Residential Single Family Rec. #395054	#2023-10 1,910 Sq. Ft. 3/10/2023
902 S. Lovers Lane Lts. 3 & 4 Blk 2 Logan Subd. Sally Lovejoy	Residential Remodel Residential Single Family Rec. #396406	#2023-12 1,435 Sq. Ft. 3/22/2023
1125 Westview Dr. Lot 7 Block 1 Western Oaks Brady Chambers	Storage Building 10 X 12 Residential Single Family Rec. #396701	#2023-21 120 Sq. Ft. 3/31/2023

MARCH 2023
PERMITS & ZONING ACTIONS

BUILDING PERMITS	<u>6</u>
ELECTRICAL PERMITS	<u>5</u>
PLUMBING PERMITS	<u>12</u>
ROOFING PERMITS	<u>3</u>
MECHANICAL PERMITS	_____
SIGN PERMITS	_____
EXCAVATION PERMITS	_____
LIVESTOCK PERMITS	<u>1</u>
SOLICITOR PERMITS	_____
CONDEMNED STRUCTURES	_____
DEMOLISHED OR MOVED STRUCTURES	_____
BUILDING PERMIT VIOLATION	_____
ZONING CODE VIOLATIONS	_____
WATER TAPS	_____
(Water Meter & box only)	_____
SEWER TAPS	<u>1</u>
WATER VIOLATIONS	_____
SEWER VIOLATIONS	_____
MUNICIPAL COURT ORDERS RETURNED	_____
RELEASE OF ASSESSED LIENS	_____
PLANNING & ZONING MEETINGS	_____
BOARD OF ADJUSTMENT MEETINGS	_____



Gatesville Police Department

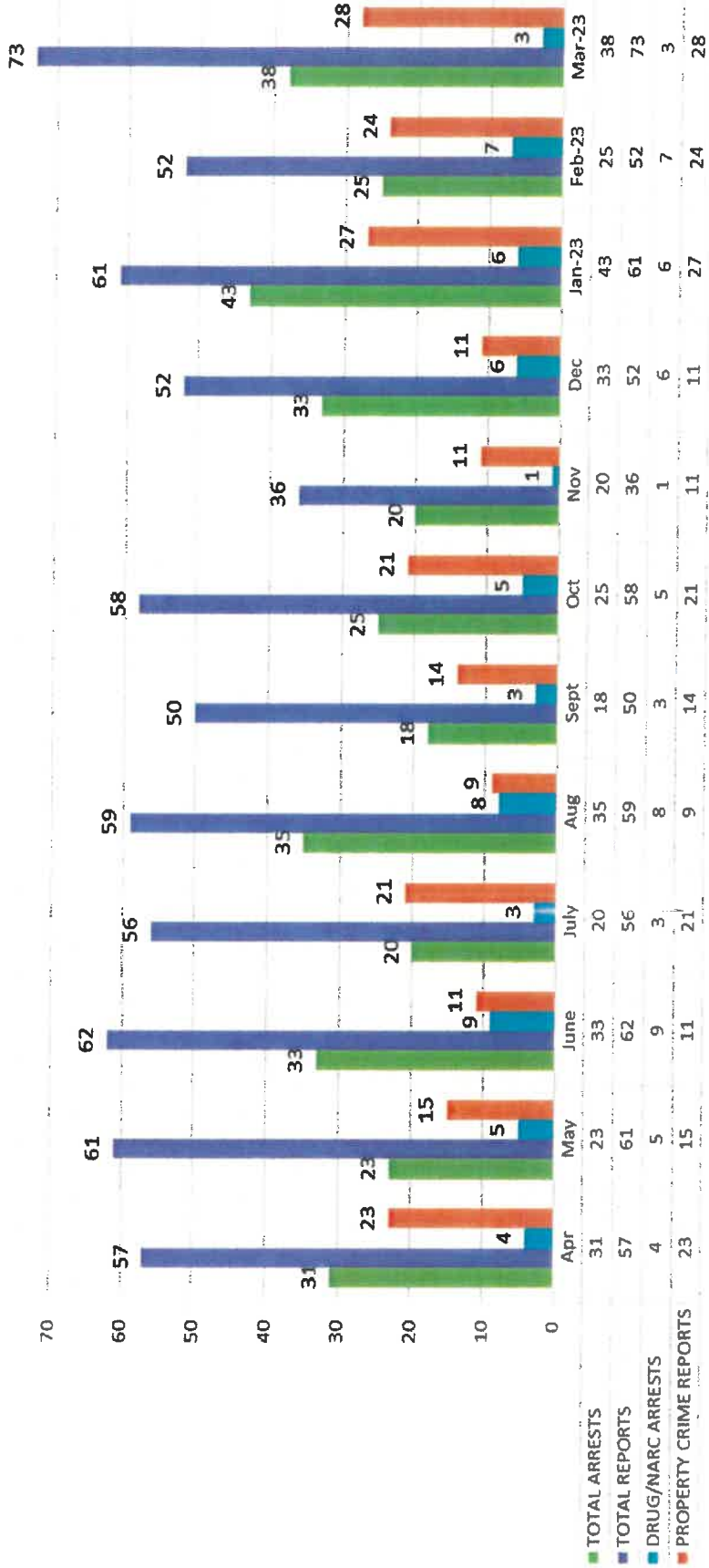
Monthly Activity Report

March 2023

GATESVILLE POLICE DEPARTMENT PAST 12 MONTHS' ACTIVITY REPORT



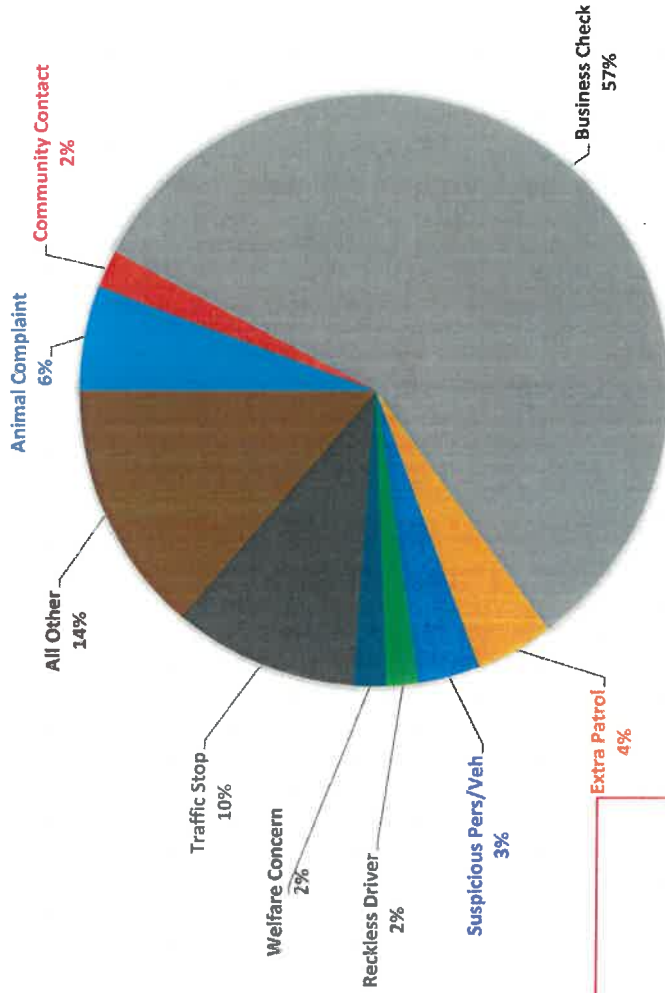
	Mar-23	Past 12 Months
CALLS FOR SERVICE	2,378	23,496
WARNINGS	136	1196
CITATIONS	131	1042
CODE ENF. CONTACTS	128	849
CODE ENF. COMPLIANCE	92	80505



Most Common Calls, by Type

Animal Complaint	136
Community Contact	50
Business Check	1357
Extra Patrol	101
Suspicious Pers/Veh	81
Reckless Driver	42
Welfare Concern	42
Traffic Stop	239
All Other	330

MARCH 2023 CALL DISTRIBUTION



Officer vs. Citizen-Initiated Calls

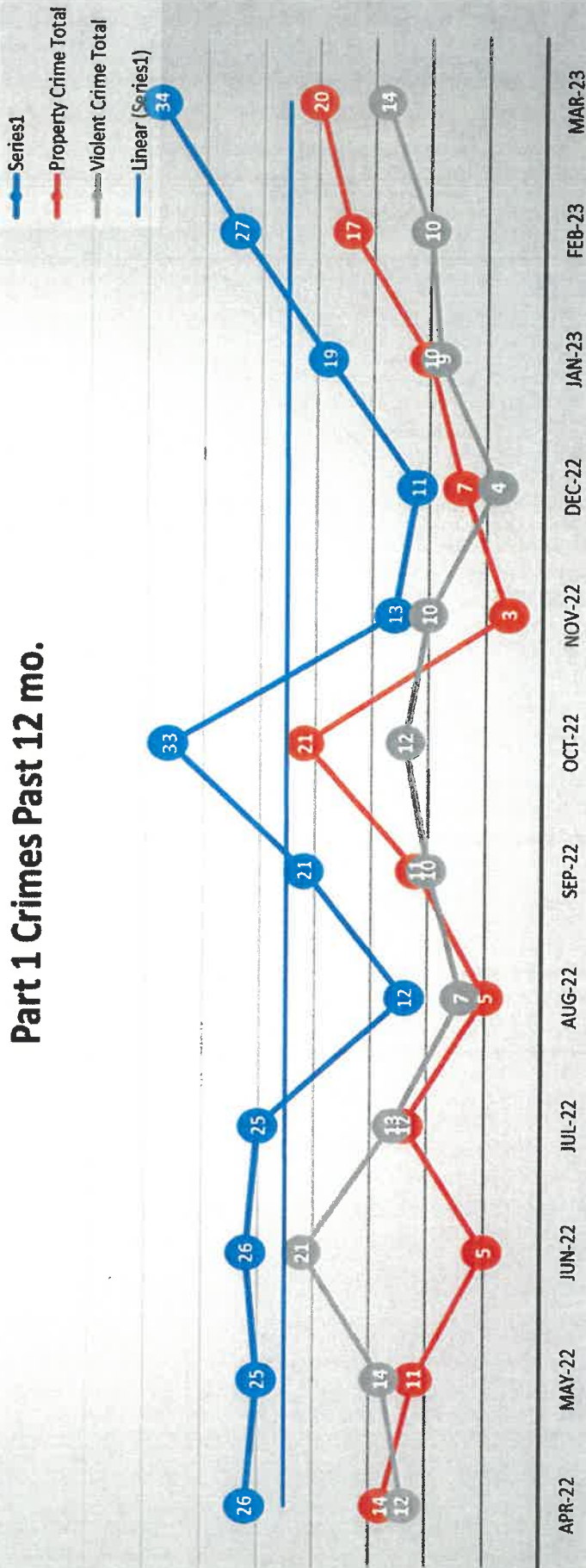
March 2023

Officer-Initiated 1844
 Citizen Call for Service 534



■ Officer-Initiated ■ Citizen Call for Service

Part 1 Crimes Past 12 mo.



	APR-22	MAY-22	JUN-22	JUL-22	AUG-22	SEP-22	OCT-22	NOV-22	DEC-22	JAN-23	FEB-23	MAR-23
Burglary	3	3	2	1	2	3	1	0	4	2	4	10
UUMV	3	0	0	1	1	2	7	0	1	0	1	2
Theft	8	8	3	10	2	6	13	3	2	8	12	8
Property Crime Total	14	11	5	12	5	11	21	3	7	10	17	20
Assault	10	12	20	13	7	9	11	10	4	9	10	11
Robbery	1	0	0	0	0	0	1	0	0	0	0	1
Homicide	0	0	0	0	0	0	0	0	0	0	0	1
Sexual Assault	1	2	1	0	0	1	0	0	0	0	0	1
Violent Crime Total	12	14	21	13	7	10	12	10	4	9	10	14
PART 1 TOTALS:	26	25	26	25	12	21	33	13	11	19	27	34

Municipal Court - Monthly Case Report

Month: MARCH 2023

Plead Guilty /No Contest

Closed/paid	36
On 30-day extension	7
On payment plan	6
Total	49

Deferral Options

Requested Deferral	1
Approved Deferral	3
Approved Defensive Driving	16
Continuance Per Prosecutor	
Continuance Per Judge	
Total	20

Dismissals Required by Law

Provided Insurance Dismissal	
Compliance Dismissal	13
Completed Defensive Driving	1
Completed Deferral	
Total	14

Total 161

Warrants Issued by Court

VPTA & FTA	
------------	--

Total 161

Set for a Court Date

Juvenile	1
Minor	3
Uncontested	1
Contested (Plead Not Guilty)	
Pre-trial	2
Jury Trial	
Show Cause	
Motion To Revoke	
Total	7

Initial Appearance

Need to make appearance	21
Late Notice & Pending AW	49
Total	70

Dismissals Motions

Dismissed per Judge	
Dismissed per Prosecutor	
Dismissed per Complainant	1
Found Indigent	
Total	1

RECREATION DEPARTMENT REPORT

Splash Pad opens on May 1

City Pool lifeguard job applications- 30

Lifeguard certification course- week of May 7

City Pool opens May 27

Youth baseball/softball opening day- April 17

Upcoming baseball tournaments- May 20-21, June 3-4

Seth Phillips
Recreation Director

MARCH Street REPORT

- 3.1 } • Repair open + pot holes
- 3.3 } • Street Sweeping
- 3.3 } • Repair Street Signs
- 3.3 } • Work @ new City Hall Building

- 3.6 } • Work on Saway Lane + Elm St. Paving
- 3.6 } • Sweep Streets
- 3.10 } • Repair Pot holes
- 3.10 } • Finish Concrete Paving @ Surry W. + River Rd West

- 3.13 } • Work on Vally View ADA Street Repairs
- 3.13 } • Repair open holes + pot holes
- 3.17 } • Repair Street Signs
- 3.17 } • Sweep Streets

- 3.20 } • Mow Row
- 3.20 } • Work on Streets Royal, Imperial, Empress get ready
- 3.24 } For Chip Seal
- 3.24 } • Paint NO PARKING Lines + Fire Lines
- 3.24 } • Repair Street Signs

- 3.27 } • Work on Streets Oak W. Hillcrest, get ready for chip Seal
- 3.27 } • Mow Row
- 3.31 } • ~~Chip~~ Clean Chip Seal Rock (Dusty)

STILLHOUSE

- ✓ Work on Automatic Transfer Switch
- ✓ Chlorine audit for RMP
- ✓ Spray plant for stickers
- ✓ Work on filling in part of the sludge pit holding area (80+ loads)
- ✓ Fix rake arm on chlorine contact
- ✓ Fix rake arm on #2 clarifier
- ✓ Crane inspections
- ✓ Mow and weed eat
- ✓ Weld skimmer arm on #2 clarifier
- ✓ Install all new floats and rewire the RAS vault
- ✓ Hauled sludge to Carothers (45 loads)
- ✓ Run belt press 18 total hours
- ✓ Exercise generator
- ✓ Daily process controls

LEON

- ✓ Reroute the flow to utilize the old clarifier while the #1 clarifier is being repaired
- ✓ Pull main worm gear off #1 clarifier and send off for repairs
- ✓ Hauled sludge to Carothers (30 loads)
- ✓ Run belt press 60 total hours
- ✓ Mow and weed eat
- ✓ Cleaned RAS pumps
- ✓ Exercise generator
- ✓ Daily process controls

COLLECTIONS/LIFT STATIONS

- ✓ 3/1 Fix force main leak at 3407 S. hwy 36
- ✓ 3/3 Fix force main leak at 3209 S. hwy 36
- ✓ 3/22 Fix force main lake at the Ft Gates water tanks
- ✓ Pull and clean pumps at Ft Hood LS 5 times in one day
- ✓ Clean and vac all lift stations
- ✓ Mow and weed eat all lift stations
- ✓ Degrease all lift stations
- ✓ Clean and camera sewer main from the jail to the park (5600 feet)
- ✓ Install new floats at Ft Hood lift station
- ✓ Vacuum sewer spill at North 19th st
- ✓ Added 500 feet of hose to the vac truck
- ✓ Camera sewer line at the baseball field

Water Production Department-March/April 18, 2023

- The demo of Clarifier #1 will start the week of May 1st and should take about one week to complete. The replacement will start about eight weeks after the demo is complete.
- A new night shift operator has been hired and will go on shift after four to six weeks of training.
- An air release valve had to be replaced at the Raw Water Intake due to the build- up of air inside the raw water meter.
- Water temperatures are starting to increase causing a higher disinfection demand. We have not had to make any dosage changes to the chlorine dioxide generator on the raw water side of treatment, but we have slowly been increasing the chlorine and liquid ammonium sulphate dosage entering the finished water clearwell.

Zeb Veazey
Water Treatment Plant Superintendent

2023

-JANUARY-

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

-FEBRUARY-

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

-MARCH-

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

-APRIL-

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

-MAY-

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

-JUNE-

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

-JULY-

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

-AUGUST-

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

-SEPTEMBER-

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

-OCTOBER-

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

-NOVEMBER-

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

-DECEMBER-

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						