

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
FEBRUARY 11, 2020
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 to approve Minutes from Regular City Council Meeting January 28, 2020.**
- 4. Discussion and possible action regarding the bid award for the rehabilitation of the Gatesville outdoor swimming pool**
- 5. Discussion and possible action regarding an Ordinance of the City of Gatesville, Texas, amending Chapter 22, Subdivisions, of the Code of Ordinances of the City of Gatesville so as to be compliant with changes to Section 212, Local Government Code, by the 86th Texas Legislature (2nd reading of Ord. 2020-01)**
- 6. Discussion and possible action regarding an Ordinance amending the Zoning Map of the City of Gatesville, Texas, changing a certain area inside the corporate city limits of the City of Gatesville, from Business/Commercial Zoning District to Residential 2-4 Family Zoning District, being 500 North 13th Street, City of Gatesville, Texas, legally known as Lot 1, Block 2, Chrisman Addition (2nd reading of Ord. 2020-02)**
- 7. City Manager's Report: Capital Projects, Comprehensive Plan, Budget Report, Future Agenda Topics**
- 8. Recess Regular Meeting and call an Executive Session -----**

**This Closed Meeting is in accordance with Government Code Section 551.074- Personnel Matters-
To discuss the Texas State Statutes for filling a potential vacancy on the Gatesville City Council**
- 9. End closed session and reconvene Open Meeting**
- 10. Discussion and possible action regarding options for filling a potential vacancy on the Gatesville City Council**
- 11. Adjourn Meeting**

I hereby attest that the above agenda was posted on this the 7th day of February 2020 by 5:00 p.m. on the official City of Gatesville website, www.ci.gatesville.tx.us and the official bulletin boards at the Gatesville City Hall, 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 wendy.cole@ci.gatesville.tx.us for further information.

REGULAR CITY COUNCIL MEETING
FEBRUARY 11, 2020 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 FEBRUARY, 2020

PRESENT: Mayor Gary Chumley, Council Members Meredith Rainer, Greg Casey, Bill Robinette, and Jack Doyle

ABSENT: Council Member Robert Kent and Council Member Randy Hitt

OTHERS PRESENT: City Manager William H. Parry III, City Secretary Wendy Cole, Rene Ochoa, Brenda Kiphen, Dennis Fueston, Patrice Gilbert, Marcus Gilbert, Presley Gilbert, Maddox Gilbert, and Heather Ashley

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) DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES FROM THE REGULAR CITY COUNCIL MEETING JANUARY 28, 2020

RESOLUTION 2020-07: Motion by Bill Robinette, seconded by Meredith Rainer, to approve the minutes from the Regular City Council Meeting January 28, 2020; all four voting "Aye" motion passed.

4) DISCUSSION AND POSSIBLE ACTION REGARDING THE BID AWARD FOR THE REHABILITATION OF THE GATESVILLE OUTDOOR SWIMMING POOL

City Manager Parry provided a few photographs of the current condition of the outdoor swimming pool and briefed the council on the history of the pool, as not all the councilmembers were on the city council during the Fiscal Year (FY) 2020 Budget Briefing last year. During the budget briefing last August, one of the capital projects was to replaster and retile the City's outdoor swimming pool. The City Council approved \$56,700.00 to repair the large crack that had developed on the bottom of the pool and to replace the numerous tiles that had come off the walls.

The outdoor swimming pool was built in 1969 – 50 years ago- and city staff can find no records that indicate any significant recapitalization had been done to the pool, other than painting. The council approved the repairs to the pool in August of last year as the pool had started to severely deteriorate to the point of needing to be closed. The city solicited bids to repair the pool, and three bids were received: Viscon Pools, Brothers Pools, and Oscar Alendro. The repairs included a pressure test of all fittings, repair the crack in the bottom of the pool, replace tiles that have come loose, and replaster the pool. Two bidders were not able to repair the crack in the bottom of the pool. We also determined that they would sandblast the surface of the pool (primarily to remove paint) and apply a new layer of plaster, but not remove the existing surface down to the gunite. The contractor that could perform all the repairs that give the highest probability of being long-term was Viscon pools; however, their bid (\$84,375) exceeded the \$56,700 budgeted for this project. The City Council approved a FY 2020 General Fund Contingent Appropriation (to fund unforecasted expenses) of \$174,993. The GF Contingent Appropriation could be used to fund this project if the Council approves. Mr. Parry recommended that Viscon Pools be awarded the project and if approved, Viscon could start soon which would make the pool open and ready to go for summer.

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Fitness Director, Patrice Gilbert, was present to answer any questions the council might have. Following a lengthy discussion regarding the timeline, cost, maintenance, status of pumps, number of years that this repair would extend the life of the pool; Mayor Chumley asked for a motion. Mr. Parry noted that the pool is very popular during the summer which is a quality life enhancement for Gatesville residents.

RESOLUTION 2020-08: Motion by Meredith Rainer, seconded by Greg Casey, to award the bid to repair the outdoor swimming pool to Viscon Pools, in the amount of \$84,375.00 and the expenditure of \$27,675.00 from the General Fund Contingent Appropriation to cover the difference between the budgeted amount and the actual cost of the repairs; all four voting “Aye” motion passed.

5) DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF GATESVILLE, TEXAS, AMENDING CHAPTER 22, SUBDIVISIONS, OF THE CODE OF ORDINANCES OF THE CITY OF GATESVILLE SO AS TO BE COMPLIANT WITH CHANGES TO SECTION 212, LOCAL GOVERNMENT CODE, BY THE 86TH TEXAS LEGISLATURE (2ND READING OF ORD. 2020-01)

City Manager Parry stated that there had been no changes to the ordinance since the first reading at the last council meeting on January 28, 2020 and recommended approval of this second reading.

ORDINANCE 2020-01: Motion by Jack Doyle, seconded by Bill Robinette, to approve the second reading of Ordinance 2020-01 amending Chapter 22, Subdivisions, of the Code of Ordinances of the City of Gatesville so as to be compliant with changes to Section 212, Local Government Code, by the 86th Texas Legislature; all four voting “Aye” motion passed.

6) DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF GATESVILLE, TEXAS, CHANGING A CERTAIN AREA INSIDE THE CORPORATE CITY LIMITS OF THE CITY OF GATESVILLE, FROM BUSINESS/COMMERCIAL ZONING DISTRICT TO RESIDENTIAL 2-4 FAMILY ZONING DISTRICT, BEING 500 NORTH 13TH STREET, CITY OF GATESVILLE, TEXAS, LEGALLY KNOWN AS LOT 1, BLOCK 2, CHRISMAN ADDITION (2ND READING OF ORD. 2020-02)

City Manager Parry stated that there had been no changes to the ordinance since the first reading at the last council meeting on January 28, 2020 and recommended approval of this second reading.

ORDINANCE 2020-02: Motion by Meredith Rainer, seconded by Greg Casey, to approve the second reading of Ordinance 2020-02 amending the zoning map of the City of Gatesville, Texas, changing a certain area inside the corporate city limits of the City of Gatesville from Business/Commercial Zoning District to Residential 2-4 Family Zoning District, being 500 North 13th Street, City of Gatesville, Texas, legally known as Lot 1, Block 2, Chrisman Addition; all four voting “Aye” motion passed.

7) CITY MANAGER’S REPORT:

CITY MANAGER INITIATIVES:

- Capital Projects:

Safe Routes to Schools (SRTS): Unfortunately, the Gatesville Independent School District’s project was not one of the 12 approved (of 227 valid applications) by the Texas Transportation Commission. City staff tried to find out why it wasn’t funded but TxDOT said they would not be giving debriefings regarding the grant. Also, this is the last year that this grant will be offered; the next one will have a 20% match. It will be up to GISD if they wish to apply for the next grant and put up a 20% match.

Gatesville ISD Water Lines for High School Renovation: The Architect & Engineering firm has designed a fire suppression system that exceeds the capability of the 23rd Street elevated tank pressure plane and are not agreeable to change it. There was a lengthy discussion on the specifics of this project and how city staff is working with GISD leadership on options for a long term fix, especially if future renovations to other schools are planned. GISD has asked if the City Council would consider adjusting the city's Capital Improvement Plan regarding replacement of some of the 6 inch cast iron pipes on Lovers Lane, 27th Street and Marshall Street which would assist in GISD's renovation plan. This will probably be an agenda item for the February 25, 2020 council meeting.

Other activities/dates of note:

- Thursday, 13th of February: Bid opening for Booster Pump #2 Ground Water Storage Tank replacement which was noted in the City's last Texas Commission on Environmental Quality water inspection.

- Saturday 14th of March: Annual Household Hazardous Waste (HHW) event at the Civic Center. This will include a City-wide cleanup in coordination with Keep Gatesville Beautiful. Councilmember Rainer said that they have a webpage on Facebook regarding the clean-up and they are calling it "Spring Cleaning".

Parry stated that the County has budgeted some funds to assist the City in this HHW Day effort.

BUDGET/FINANCIAL REPORT: To date, the City has received 78% of the City's budgeted property taxes for FY 2019 which is a little higher than last year at this time (75%). The County Tax Assessor-Collector shows that taxes have not been paid on 1,039 properties.

FUTURE COUNCIL MEETING AGENDA TOPICS:

- February 25, 2020: Police Chief Gohlke will present the annual Police Department report.

- March 10, 2020: Benchmark Planning will come to the meeting and will conduct a joint briefing with the Council and the Planning and Zoning Commission on the Comprehensive Plan. Parry provided each councilmember with a draft copy of the plan so they could read and be familiar with it before the briefing on March 10th.

COUNCILMEMBER COMMENTS:

ROBINETTE: Asked how much water the city has lost during all the recent water breaks and can the city get compensated?

PARRY: City staff is not certain how much water has been lost. Utility companies get twice the size of the city's line allowance to work in when they need to dig. For example, if there is a 16" line in the ground, there will be a 32" wide space that will be marked within that space where the line is thought to be. If the contractor hits the line within that space they are required to reimburse the city. There were 10 instances where the city marked the line properly and the contractor hit the line and have been billed for labor, material and equipment. On the break last week at Main and 29th Street, the tank had to be drained to take the pressure off the line so the break could be repaired. The water losses have not been billed in the past but Parry said that he and the Water Department Supervisor, Chad Newman, are going to modify the invoice form to start billing contractors in the future for the water loss. Parry talked of the potholing process and how sometimes this isn't accurate as a water line may veer off on a 45 degree angle as it was a very rocky area that was too difficult to break through when the line was being laid.

MAYOR CHUMLEY: Recognized and commended the Water Department with their ability to get out there and immediately isolate the leak, dig it up and get repaired and get the water back on line as quickly as possible, no matter what time of the day or night it is. The council agreed and commented that the Water Department has worked above and beyond their normal duties.

8) RECESS REGULAR MEETING AT 6:15 P.M. AND CALL AN EXECUTIVE SESSION-----

This Closed Meeting is in accordance with Government Code Section 551.074- Personnel Matters-
To discuss the Texas State Statutes for filling a potential vacancy on the Gatesville City Council

9) END EXECUTIVE SESSION AT 6:35 AND RECONVENE REGULAR MEETING

10) DISCUSSION AND POSSIBLE ACTION REGARDING OPTIONS FOR FILLING A
POTENTIAL VACANCY ON THE GATESVILLE CITY COUNCIL

Mayor Chumley asked for a motion. There was not a motion; no action regarding options for filling a potential vacancy on the Gatesville City Council.

11) ADJOURN MEETING AT 6:36 P.M., THIS 11TH DAY OF FEBRUARY, 2020

ATTEST:

APPROVED:

Wendy Cole
City Secretary

Gary M. Chumley
Mayor