

REGULAR CITY COUNCIL MEETING

OCTOBER 23, 2018 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 5:34 P.M., THIS 23RD DAY OF OCTOBER, 2018

PRESENT: Mayor Gary Chumley, Council Members, Ronnie Viss, David Mitchell, Dwight Suson, Jack Doyle, Meredith Rainer and Tim Woodlock

OTHERS PRESENT: City Manager William H. Parry III, City Secretary Wendy Cole, Brenda Kiphen, Liz Reinhardt, Kate Edwards, Ryan Clark, Clayton Williams, Yvonne Williams, Chris Ekrut, and Dora De La Torre

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 COUNCILMEMBER REQUESTS AN ITEM BE REMOVED AND CONSIDERED SEPARATELY.)

Resolution 2018- 80: Discussion and possible action to approve the Minutes from the Regular City Council meeting October 9, 2018

Ordinance 2018-08-03: Discussion and possible action to approve the third and final reading of Ordinance Number 2018-08 amending Chapter 10, Garbage and Trash Collection charges Section 10-6, Code of Ordinances of the City of Gatesville, Texas by changing the garbage rates

Resolution 2018-81: Discussion and possible action to approve the appointment of Joe Patterson to the Planning and Zoning Commission, Place 6

Mayor Gary Chumley read the items on the consent agenda and asked if anyone would like to remove any items from the agenda for discussion. No one objected and Mayor Chumley asked for a motion to approve all the items on the consent agenda.

Motion by Ronnie Viss, seconded by Jack Doyle to approve the consent agenda; all six in favor, motion passed.

4) DISCUSSION AND POSSIBLE ACTION REGARDING SECOND READING OF ORDINANCE 2018-09 TO RE-ZONE THE ENTIRE LOT, LOCATED AT 1412 WEST MAIN STREET, LEGALLY KNOWN AS LOT 19, BLOCK 5 WESTVIEW ADDITION TO BUSINESS/ COMMERCIAL

City Manager Parry reminded the Council that at the first reading of this re-zoning ordinance there were a few questions about the road in the back of the property. Parry stated that city staff had further researched the issue and that also Clayton and Yvonne Williams were present to discuss and answer any questions. Parry presented photographs of the location of the road at the back of the property which showed how it tied into the William's property. Mr. Williams said that the road shown in the picture was in fact the old Highway 7 which was abandoned in the early 1900's. Following a brief discussion, City Manager Parry recommended approval of the second reading of this ordinance.

ORDINANCE 2018-09-02: Motion by Dwight Suson, seconded by Mitchell, all six in favor, motion passed to approve the second reading of Ordinance 2018-09 to re-zone the entire lot, located at 1412 West Main Street, legally known as Lot 19, Block 5 Westview Addition to Business/Commercial.

5) BRIEFING/DISCUSSION OF WATER AND SEWER RATE STUDY RESULTS-PRESENTED BY NEWGEN STRATEGIES AND SOLUTIONS, LLC

City Manager Parry and NewGen Director/Rate Consultant, Chris Ekrut, briefed the Council on results and findings of the water and wastewater rate study. Parry and Ekrut made recommendations to the Council on rate adjustment options which would resolve shortfalls in revenue that are needed to recapitalize the City of Gatesville's aging water and sewer infrastructure and other fixed costs.

Issues discussed:

- Significant Water Rights increase in 2021 (rate will quadruple)
- Required expansion of the Stillhouse Wastewater Treatment Plant which was a result of Notice of Violation from TCEQ
- Capital Improvement Plan spanning through 2023
- Water and Sewer infrastructure replacement
- The need to restructure the Texas Department of Criminal Justice rates
- Restructure of water and sewer rates, customer classes, and water meter charges that would be implemented through a recommended phase- in plan with rate changes reviewed yearly.

Following the lengthy discussion, City Manager Parry said that an ordinance will be presented to the Council at the next meeting with the proposed Water and Sewer rates that would be recommended to go into effect January 2019.

Councilmember Ronnie Viss left the meeting at 6:55 P.M. and quorum was maintained.

6) CITY MANAGER'S REPORT:

1. CITY MANAGER INITIATIVES:

-CAPITAL PROJECTS:

- Stillhouse WWTP Expansion- (Update): The meeting with the TDCJ Chief Financial Officer, Facilities Director, Walker Partners Engineer, Otto Weiderhold and Gary Kafer who was representing Representative Sheffield office went very well. TDCJ representatives requested a phase-in option on the water rates, separate the debt service component, and an agreement on how this proposal will move forward.
- Park Street Infrastructure Replacement (Update): The construction on Park Street is moving forward but has been slowed down because of all the rain this past week.

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Other activities/dates of note:

- 27 October: Boozaar
- 12 November: Veterans Day federal holiday observed; City Hall will be closed

2. BUDGET/FINANCIAL REPORT: Finances are in good shape at the current time.

3. REVISED SUBDIVISION ORDINANCE: The revised Subdivision Ordinance has been given to the Chair of the Planning and Zoning (P & Z) Commission and to City Attorney Olson for review. A workshop will be conducted at a future Council meeting. The P & Z will review the Ordinance for their approval and/or comments at their meeting on November 5, 2018.

4. TEXAS MUNICIPAL LEAGUE (TML) CONFERENCE RECAP: City Manager Parry attended the TML Conference in Fort Worth October 10-12. Parry pointed out the sessions he attended as noted in the read ahead council book and said that the Council will explore the 2020 Census topic in depth at a future council meeting.

5. FAUNT LE ROY PARK: The park has been significantly damaged following the rain storms this last week. Another storm is being forecast for this week with the river expecting to crest at thirty (30) feet. The bank at the loop of the park has completely caved in and parts of it has fallen into the river and huge cracks are developing on the road. Parts of the walking trail have been washed out. Coryell County Emergency Manager, Bob Harrell is coordinating with FEMA or another State Agency to do an assessment of the sub-surface of the park. "Christmas in Faunt Le Roy Park" is doubtful- other alternatives will be considered at the Department Head meeting tomorrow.

6. RECYCLING: Fort Hood has an agreement with the City that allows city staff to take the recyclables to North Fort Hood where they are then transported to the recycle center on Post. Fort Hood has said there is an issue with their trucks and Gatesville can't recycle with Fort Hood anymore. Parry said he is going to contact the Garrison Commander to try and resolve this issue. The option of curbside recycling with Waste Management was also briefly discussed.

Councilmember Tim Woodlock left the meeting at 7:10 P.M. and quorum was maintained.

7) RECESS REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION AT 7:10 P.M. -----

This closed session is in accordance with Local Government Code Section 551.072- Real Property- Deliberation regarding potential sale of the property located at 906 Golf Course Road

8) END CLOSED EXECUTIVE SESSION AND RECONVENE REGULAR MEETING AT 7:21 P.M.

9) DISCUSSION AND POSSIBLE ACTION REGARDING POTENTIAL SALE OF THE PROPERTY LOCATED AT 906 GOLF COURSE ROAD

Mayor Chumley asked if any councilmember would like to discuss. There was no discussion and Mayor Chumley asked if there was a motion.

RESOLUTION 2018-82: Motion by Dwight Suson, seconded by David Mitchell all four in favor, motion passed; to authorize the City Manager to execute the documents needed to place 906 Golf Course Road on the market to sell on behalf of the City of Gatesville.

10) ADJOURN MEETING AT 7:22 P.M., THIS 23RD DAY OF OCTOBER, 2018

ATTEST:

APPROVED:

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Wendy Cole, City Secretary

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Gary M. Chumley, Mayor