

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
JUNE 13, 2023 AT 5:30 P.M
GATESVILLE COUNCIL CHAMBERS, 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 2023-65: Minutes from Regular City Council Meeting May 23, 2023.

Resolution 2023-66: Jurgensen Pump for the Belton Lake Intake Structure

Resolution 2023-67: Resolution by the City of Gatesville; authorizing participation in a coalition of similarly situated cities in connection with the statement of intent to change rate cgs and rate pt of Atmos Pipeline—Texas filed on or about May 19, 2023; authorizing participation in related rate proceedings; authorizing the retention of special counsel; requiring the reimbursement of municipal rate case expenses; finding that the meeting complies with the open meetings act; and making other findings and provisions related to the subject

4. Discussion and Possible action regarding an amendment to the Memorandum of Understanding between the Gatesville Police Department and the Gatesville Independent School District Police Department
5. Discussion and possible action regarding enforcement of Demolition Order Number 2022-02 issued on January 25, 2022, inspection report, renovation completion report and potential penalty regarding 2006 Bridge Street, Gatesville, Texas
6. Presentation regarding the Stillhouse Wastewater Treatment Plant expansion project- Walker Partners Engineers Senior Vice President- Joe Jenkins
7. Discussion and possible action authorizing the City Manager to execute Amendment No. 1 to the professional engineering services agreement with Walker Partners for the expansion/upgrades to the Stillhouse Wastewater Treatment Plant
8. Discussion and possible action authorizing the City Manager to purchase two bypass pumps for the Wastewater Operations
9. Discussion and possible action authorizing the City Manager to execute a 2023 Chlorine Dioxide contract extension with Evoqua
10. Discussion and possible action regarding the budget calendar for Fiscal Year 2023-2024
11. Recess Regular Meeting and call an Executive Session - Closed Meeting -----

The City Council of the City of Gatesville may convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code:

Section 551.071 (1) (A) and (2) (Consultations with Attorney) and Section 551.072 (deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.76 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiation); Section 551.086 (meeting concerning municipally owned utility-competitive matters);

- (a.) Section 551.072: Deliberation regarding potential sale of real property located at 805 E. Main, Gatesville, Tx 76528
- (b.) Section 551.071: Consultation with City Attorney regarding project contracts

12. End Executive Session and Reconvene Open Meeting -----

13. Discussion and possible action regarding potential sale of real property located at 805 E. Main, Gatesville, Tx 76528

14. Discussion and possible action regarding City of Gatesville project contracts

15. City Manager's Report: Capital Projects, Future Agenda Topics

16. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 9th day of June, 2023 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.

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.