

**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
NOVEMBER 14, 2023**

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. Speakers must conduct themselves in a civil 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. Recognize Gatesville Police Officers Anthony Martinez, Michael Suniga, and Anna Perrow
(Brad Hunt)**

CONSENT:

- 6. 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 2023-133:

Discussion and possible action regarding approval of Minutes from the Regular City Council Meeting held on October 24, 2023. (Wendy Cole)

Resolution 2023-134:

Discussion and possible action regarding Change Order No. 1 to the B-5 Construction Company contract for improvements to the regional water supply clarifier No. 2 rehabilitation project. (Scott Albert)

OTHER BUSINESS:

- 7. Discussion and possible action regarding the November 7, 2023 Election:**
 - A. Canvass Votes**
 - B. Declare Election Results**
 - C. Administer Oath to newly elected Council Members**
 - D. Issue Certificates of Election**
- 8. Recognize Outgoing Councilmember Claude Williams**
- 9. Discussion and possible action to appoint a Mayor Pro-Tem**

EXECUTIVE SESSION:

- 10. Recess Regular Meeting and Call for an Executive Session - Closed Meeting**

The City Council of the City of Gatesville is hereby recessing the regular meeting and calling for an Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code:

- * Section 551.071 (Consultation with Attorney)
- * Section 551.072 (Deliberations about Real Property)
- * Section 551.074 (Personnel Matters)
- * Section 551.076 (Deliberations about Security Devices)
- * Section 551.087 (Deliberations Regarding Economic Development Negotiations)
- * Section 551.086 (Concerning municipally owned utility-competitive matters)

This closed session is convened in accordance with Local Government Code Section 551.071, Consultation with Attorney. This session addresses confidential matters in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code:

During Executive Session, the following matter will be discussed:

A. Obtain legal advice, discussion, and possible action regarding a professional services agreement with Freese and Nichols, Inc. to review a drainage study prepared by Walker Partners as relates to potential responsibility for claimed flooding. (Victoria Thomas, Kimberly Patak, & Scott Albert)

11. End Executive Session and Reconvene the Open Meeting-----

OTHER BUSINESS:

12. Discussion and possible action resulting from deliberations in Executive Session

13. Recess Regular Meeting and call a -----

Public Hearing

Hear comments regarding a proposed voluntary annexation of area into the corporate limits of the City of Gatesville. The area in question encompasses 135.05 acres situated in the William Suggett Survey, Abstract No. 912, Coryell County, Texas. Additionally, in accordance with state law, this annexation would include the portion of the adjacent county road known as Old Pidcoke Rd, along with the right-of-way on either side. This extension of the city's boundary limits aims to encompass both the annexed property and the abutting County Road (Old Pidcoke Rd), thus granting all inhabitants and property owners within the annexed area the same rights and privileges as other city residents. Furthermore, this annexation would bind the inhabitants of the annexed property by all the acts, ordinances, and regulations of the City of Gatesville. A service plan for the annexed property will also be adopted for the annexed property. (Scott Albert)

14. End Public Hearing and reconvene Regular Meeting

15. Discussion and possible action regarding an ordinance annexing into the corporate limits of the City of Gatesville, Texas, 135.03 ± acres situated in the William Suggett Survey, Abstract No. 912, Coryell County, Texas, as well as by operation of State law, the portion of the abutting County Road (Old Pidcoke Rd), including the right-of-way on either side; therefore extending the boundary limits of the City so to include within the City's limits said annexed property and abutting County Road (Old Pidcoke Rd); and granting all inhabitants and owners of the annexed property all of the rights and privileges of other citizens and binding the inhabitants and owners of the annexed property by all the acts, ordinances and regulations of the City and adopting a service plan for the annexed property and providing an effective date. (1st reading of Ordinance No. 2023-08) (Scott Albert)

16. Discussion and possible action regarding an Ordinance of The City of Gatesville, Texas amending Chapter 18 "Fee Schedule" of the Code of Ordinances of the City of Gatesville regarding fees related to Texas Department of Criminal Justice, fees related to buildings and building regulations, and repealing Solid Waste Fees and adopting a new Solid Waste Fee Schedule for the City of Gatesville; and providing an Effective Date (1st reading of Ordinance No. 2023-07) (Scott Albert & Mike Halsema)

17. Discussion and possible action regarding an Ordinance of the City of Gatesville, Texas, amending the Fiscal Year 2022-23 budget of the City of Gatesville to allow for adjustments to the General Fund revenues and expenditures of Seven Hundred Thirty Thousand Dollars (\$730,000); and allowing for adjustments to the Airport Fund revenues and expenditures of One Hundred Seventeen Thousand Dollars (\$117,000); declaring a Municipal Purpose; providing a Severability Clause; providing for an Open Meetings Clause; and providing for an Effective Date (3rd & Final Reading of Ordinance No. 2023-06) (Mike Halsema)
18. Discussion and possible action regarding a platting application to subdivide a .97-acre tract of land from the Arocha Survey to be known as the Paskett Addition (Scott Albert)
19. Discussion and possible action regarding a platting application to subdivide a 12.00-acre tract of land from the William Suggett Survey to be known as the Berry Estates (Scott Albert)
20. City Managers Report: Capital Projects and Future Agenda Topics
21. Adjourn Meeting

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

The wording on Agenda items #13 and #15 regarding the Public Hearing and Ordinance 2023-08 was amended November 9, 2023 at 6:00 p.m. on the previously posted agenda for the regular City Council Meeting scheduled on Tuesday, November 14, 2023.

I hereby certify that the amended agenda was posted for the required 72 continuous hours preceding the scheduled time of said meeting.



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.