

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
DECEMBER 12, 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. 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.**

EXECUTIVE SESSION:

- 5. 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.**
- B. Discussion and possible action regarding appointment of a City Attorney**

- 6. End Executive Session and Reconvene Open Meeting-----**

- 7. Discussion and possible action resulting from deliberations in Executive Session**

CONSENT:

- 8. 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 2023-140:** Discussion and possible action regarding approval of Minutes from Regular City Council Meeting held on November 14, 2023 (Wendy)
- Resolution 2023-141:** Discussion and possible action regarding approval of Minutes from Special City Council Meeting held on November 27, 2023 (Wendy)
- Resolution 2023-142:** Discussion and possible action regarding approval of Minutes from Special City Council Meeting held on November 30, 2023 (Wendy)
- Resolution 2023-143:** Discussion and possible action casting votes for City of Gatesville's Candidate for Coryell Central Appraisal District Board of Directors (Wendy)
- Resolution 2023-144:** Discussion and possible action regarding Change Order No. 2 to the contract documents for the Mills Street Phase 2 Improvements Project No. 2-01657 (Scott)
- Resolution 2023-145:** Discussion and possible action regarding an amendment to the Interlocal Government Agreement between multiple governmental entities in Bell & Coryell Counties to facilitate the development of a Regional Habitat Conservation Plan for karst invertebrate in the area. (Scott)

OTHER BUSINESS CONTINUED:

9. Discussion and possible action regarding Gatesville Exchange Club Gazebo Project (Lauren Morrell)
10. Discussion and possible action to appoint a Mayor Pro-Tem (Wendy Cole)
11. Discussion and possible action regarding an Ordinance of The City of Gatesville, Texas amending the Code of Ordinances at Chapter 18, "Fees", by amending Section 18-1, "Fee Schedule" with regard to sewer rate fees for Texas Department of Criminal Justice, and Solid Waste Fees; repealing all conflicting ordinances; providing a severability clause; and providing an Effective Date. (2nd reading of Ordinance 2023-07) (Mike Halsema)
12. Discussion and possible action regarding a resolution declaring athletic field lights, including the poles and fixtures, as well as the Civic Center sign located on the eastern side of the Gatesville Complex, as surplus property and for providing direction on the proper disposition of this surplus property. (Scott Albert)
13. Discussion and possible action regarding the use of Federal Emergency Management Agency (FEMA) Grant funds for improvements at the Faunt Le Roy Park or construction of a new park. (Scott Albert)
14. City Manager's Report
15. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 8th day of December, 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.

REGULAR CITY COUNCIL MEETING
DECEMBER 12, 2023
5:30 P.M.
COUNCIL CHAMBERS, 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 5:32 P.M. THIS 12TH DAY OF DECEMBER, 2023

2) QUORUM CHECK/COUNCIL PRESENT: Mayor Gary Chumley, Councilmembers Barbara Burrow, Greg Casey, Joe Patterson, John Westbrook, and Aaron Smith

REGRETS: Councilmember Meredith Rainer

CITY STAFF PRESENT: City Manager Scott L. Albert, City Secretary Wendy Cole, Finance/HR Director Mike Halsema, Police Department Operations Commander Lieutenant Cody Lee, and Patrol Lieutenant Georg Cleverley

OTHERS: Leo Corona, Alan Mathis, JoAnn Sugg, Lauren Morrell, and Gatesville Messenger Staff Writer, Kaylee Dusang

3) INVOCATION: Councilmember Casey/PLEDGE OF ALLEGIANCE: Led by Mayor Chumley

4) CITIZENS/PUBLIC COMMENTS FORUM: PERSONS WHO DESIRE TO ADDRESS THE CITY OF GATESVILLE CITY COUNCIL WILL BE RECEIVED AT THIS TIME. IF A PERSON WISHES TO COMMENT ON A PARTICULAR AGENDA ITEM, THEN THE SPEAKER SHOULD INDICATE SUCH ITEM(S) ON THE SIGN IN SHEET PRIOR TO THE MEETING. PUBLIC COMMENT IS LIMITED TO 3 MINUTES PER SPEAKER. 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.

Alan Mathis introduced himself to the Council and stated that he is one of the 123 Texas Silver -Haired Legislatures authorized by the Secretary of the State of Texas. Mr. Mathis said that this is an unpaid position and provides a nonpartisan forum for discussion and debate of senior issues with the mission to improve the lives of older and all Texans through education, knowledge and involvement in legislation and governmental affairs. Mr. Mathis said that his area of responsibility is from Milam County to San Saba. Mr. Mathis also said that the Silver-Haired Legislatures are looking for volunteers for any interested citizens over the age of 60 that are looking to make a difference in the State of Texas.

Mr. Mathis also noted that the Senior Center in Gatesville is asking for volunteers for Meals on Wheels as the needs of this program have grown.

Mayor Chumley said that Mr. Mathis and his wife have been mentioned at Central Texas Council of Governments monthly meetings and noted how much they do for our area of Texas. Mayor Chumley thanked Mr. Mathis and expressed appreciation for all that they have done for central Texas and the State of Texas.

Mayor Chumley announced that Agenda item #9 would be moved up ahead of the Executive Session.

9) DISCUSSION AND POSSIBLE ACTION REGARDING GATESVILLE EXCHANGE CLUB GAZEBO PROJECT (LAUREN MORRELL)

Gatesville Exchange Club Board of Directors member Lauren Morrell said that the Gatesville Exchange Club is in its 40th year and with that the Exchange Club would like to do something significant for the town. Ms. Morrell presented the idea of a gazebo that would be a long-lasting project that the citizens of Gatesville could enjoy for years to come. The Exchange Club would like to honor former member Ronnie Viss who lost his life in 2021. Mr. Viss was a very active member in the community as a member of the Exchange Club, served as Gatesville City Council member with 5 of those years as the Mayor Pro-Tem, as well as employment with the local funeral home.

Ms. Morrell discussed the initial cost to build the gazebo (Cedar at \$5000.00) but said this cost did not include the concrete pad since the location of the gazebo has not been confirmed. Funding for the gazebo will be provided by the Gatesville Exchange Club for the initial price to build but additional costs of upkeep and repair may be necessary for the city or if the gazebo ever needs to be moved to an alternate location. Currently the City is in the process of revitalization of the parks in Gatesville which is why the location of the gazebo may need to be determined at a later date.

The Gatesville Exchange Club is requesting approval to proceed with its plan so the Exchange Club can begin fund raising for the Ronnie Viss Gazebo Project which is planned to occur throughout the year until approximately June of 2024.

RESOLUTION 2023-146: Motion by Greg Casey, seconded by John Westbrook, to approve the donation of a gazebo in honor of Ronnie Viss from the Gatesville Exchange Club with location of the gazebo to be determined at a later date; all five voting "Aye", motion passed.

5) MAYOR CHUMLEY STATED THAT THE CITY COUNCIL OF THE CITY OF GATESVILLE, TEXAS, WILL CONVENE IN A CLOSED MEETING ON THIS 12TH DAY OF DECEMBER, 2023 BEGINNING AT 5:46 P.M. AND ANNOUNCED THE SUBJECT TO BE DISCUSSED:

THIS CLOSED MEETING IS IN ACCORDANCE WITH GOVERNMENT CODE SECTION 551.071- CONSULTATION WITH ATTORNEY- REGARDING CONFIDENTIAL MATTERS IN WHICH THE DUTY OF THE ATTORNEY 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

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.

B. Discussion regarding appointment of a City Attorney

6) MAYOR CHUMLEY RECONVENED THE OPEN MEETING AND STATED THAT THE CITY COUNCIL OF THE CITY OF GATESVILLE, TEXAS, ENDED ITS CLOSED MEETING AT 6:24 P.M. ON THIS 12TH DAY OF DECEMBER, 2023

7) DISCUSSION AND POSSIBLE ACTION RESULTING FROM DISCUSSION DELIBERATED IN EXECUTIVE SESSION

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

RESOLUTION 2023-138: Motion by Barbara Burrow, seconded by Greg Casey, to authorize the City Manager to enter into a professional services agreement with Freese and Nichols Inc., with a budget not

to exceed \$40,000, for the purpose of evaluating the Walker Partners Drainage study prepared on behalf of Kalyn Siebert; all five voting “Aye”, motion passed.

B. DISCUSSION REGARDING APPOINTMENT OF A CITY ATTORNEY

RESOLUTION 2023-139: Motion by John Westbrook, seconded by Barbara Burrow, to appoint Victoria Thomas of Nichols/Jackson DHS law firm as the City Attorney for the City of Gatesville; all five voting “Aye”, motion passed.

8) DISCUSSION AND POSSIBLE ACTION REGARDING THE CONSENT AGENDA: (ALL CONSENT AGENDA ITEMS ARE CONSIDERED ROUTINE BY 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 BE REMOVED AND CONSIDERED SEPARATELY)

Councilmember Patterson requested to pull Resolution 2023-145 off the consent agenda to discuss separately.

Mayor Chumley pulled Resolution 2023-145 from the Consent Agenda for discussion and asked for a motion regarding Resolutions 2023-140 through 2023-144:

RESOLUTION 2023-140: Approval of Minutes from the Regular City Council Meeting held on November 12, 2023

RESOLUTION 2023-141: Approval of Minutes from Special City Council Meeting held on November 27, 2023

RESOLUTION 2023-142: Approval of Minutes from Special City Council Meeting held on November 30, 2023

RESOLUTION 2023-143: Approval to cast the City of Gatesville’s 221 votes for Andy James as the City of Gatesville’s candidate for Coryell Central Appraisal District Board of Directors

RESOLUTION 2023-144: Approve Change Order No. 2 to the contract documents for the Mills Street Phase 2 Improvements Project No. 2-01657 reflecting an increase of the contract amount to \$707,130.00.

Motion by Barbara Burrow, seconded by Aaron Smith, to approve Resolutions 2023-140 through 2023-144, on the Consent Agenda; all five voting “Aye”, motion passed.

RESOLUTION 2023-145: Discussion and possible action regarding an amendment to the Interlocal Government Agreement between multiple governmental entities in Bell & Coryell Counties to facilitate the development of a Regional Habitat Conservation Plan for karst invertebrate in the area

Mayor Chumley said that environmentalists have found Karst Invertebrates, which are endangered species, in certain limestone cave formations in Fort Hood and Bell County. Because these are endangered species a conservation plan was needed and Gatesville joined in the agreement and study when it was formed in 2021. There was a lengthy discussion regarding the feasibility of this agreement and Councilmember Patterson questioned if it was really needed. Mayor Chumley said the plan was a collaborative effort agreed to by several counties and cities for the development of a Habitat Conservation Plan which would mitigate the impacts of development on endangered species and the impact on any proposed developments in the area. Since the surrounding region, including Gatesville, is an area of interest to the Federal Wildlife Services, projects can be halted due to the identification of

endangered species.

City Manager Albert discussed the option of opting out after the third phase of the Habitat Conservation Plan if Council would choose to do that. Mr. Albert noted that being a part of the plan would be a good tool to have in place as the city moves forward with development.

Motion by Barbara Burrow, seconded by Aaron Smith, to approve Resolution 2023-145 amending the interlocal agreement for the development of a Habitat Conservation Plan in Bell and Coryell Counties, increasing the City's financial contribution to \$9,274.06; all five voting "Aye", motion passed.

10) DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM

RESOLUTION 2023-147: Motion by Barbara Burrow, seconded by John Westbrook, to appoint Meredith Rainer as the Mayor Pro-Tem for the City of Gatesville; all five voting "Aye", motion passed.

11) DISCUSSION AND POSSIBLE ACTION REGARDING AN ORDINANCE OF THE CITY OF GATESVILLE, TEXAS AMENDING THE CODE OF ORDINANCES AT CHAPTER 18, "FEES", BY AMENDING SECTION 18-1, "FEE SCHEDULE" WITH REGARD TO SEWER RATE FEES FOR TEXAS DEPARTMENT OF CRIMINAL JUSTICE, AND SOLID WASTE FEES; REPEALING ALL CONFLICTING ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE (2ND READING OF ORDINANCE NO. 2023-07) (MIKE HALSEMA)

Finance Director, Mike Halsema, said that this is the second reading of Ordinance 2023-07 and confirmed that the new solid waste rates would not take effect until the February 1, 2024 billing.

ORDINANCE 2023-07-02: Motion by Greg Casey, seconded by Joe Patterson, to approve the second reading of Ordinance 2023-07 amending the Code of Ordinances at Chapter 18, "Fees", by amending Section 18-1, "Fee Schedule" with regard to sewer rate fees for Texas Department of Criminal Justice, and Solid Waste Fees; repealing all conflicting ordinances; providing a severability clause; and providing an Effective Date; all five voting "Aye", motion passed.

12) DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION DECLARING ATHLETIC FIELD LIGHTS, INCLUDING THE POLES AND FIXTURES, AS WELL AS THE CIVIC CENTER SIGN LOCATED ON THE EASTERN SIDE OF THE GATESVILLE COMPLEX, AS SURPLUS PROPERTY AND FOR PROVIDING DIRECTION ON THE PROPER DISPOSITION OF THIS SURPLUS PROPERTY. (SCOTT ALBERT)

City Manager Albert reminded the Council that in August, the City Council granted approval for the replacement of the lighting systems on the following three athletic fields: Bob Arnold, James Box, and Chuck Hyles. These outdated lighting systems have since been replaced with state-of-the-art Musco lighting systems. Consequently, the city is now faced with the need to dispose of the 24 light poles and 107 light fixtures that were previously in use on these fields. Additionally, staff recommends that the large Civic Center marquee sign situated on the eastern side of the Gatesville complex be proposed for removal.

TTG Utilities of Gatesville has expressed interest in acquiring all the light poles and 32 fixtures in exchange for their services in removing and disposing of the large Civic Center marquee sign on the eastern side of the Gatesville Complex. In October staff requested a quote from Gribble Construction for removing and disposing of the Civic Center sign which was for \$3,000. Given the opportunity to dispose

of a few athletic field lights and poles in exchange for the removal and disposal of the Civic Center sign at no cost is a cost-saving opportunity for the city. City staff's proposal is to list the remaining light fixtures for sale on the GovDeals website.

Leo Corona of 409 State School Road thanked the Council for considering the bartering system with TTG Utilities regarding disposal of the Civic Center sign, poles & some of the light fixtures. Mr. Corona asked the Council to consider installing some of the surplus light fixtures in city parks to provide additional lighting when there are big events instead of selling the excess light fixtures on GovDeals.

Following Mr. Corona's suggestion there was a discussion regarding the surplus light fixtures and possibly utilizing in the parks. City Manager Albert said that staff could hold off on selling the fixtures on GovDeals and research the light fixture suggestion and other alternative uses and see how much it would cost to supply power for additional lighting.

RESOLUTION 2023-148: Motion by John Westbrook, seconded by Joe Patterson, to declare 24 light poles and 107 light fixtures from the athletic fields of the Gatesville Sports Complex as surplus property and authorize the city manager to dispose of the property and additionally to explore alternate uses or options for the remaining light fixtures; all five voting "Aye", motion passed.

13) DISCUSSION AND POSSIBLE ACTION REGARDING THE USE OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT FUNDS FOR IMPROVEMENTS AT THE FAUNT LE ROY PARK OR CONSTRUCTION OF A NEW PARK. (SCOTT ALBERT)

City Manager Albert introduced Freese & Nichols Inc. Associate, Jay Scanlon, who was joining the meeting by- way- of computer. Mr. Scanlon was present to discuss Freese & Nichols Inc. (FNI) initial assessment of the proposed improvements to the Faunt Le Roy Park embankment and possible long term stability in regards to future flood events. FNI reviewed the damage assessment report prepared by LJA Engineering to assist in a conclusion to these questions.

Mr. Albert gave a brief summary of the history of this proposed project and the options to consider going forward: In October, staff sought direction from the City Council regarding the allocation of FEMA grant funds awarded to the city in 2019/2020 timeframe. The question to council was whether to use these funds to construct a new park or to undertake repairs on the Leon River embankment within Faunt Le Roy Park.

At that time, the City Council's directive to staff was to gather more information to evaluate the proposed embankment improvements and their resilience to future flooding events. In response to this directive, City Manager Albert reached out to FNI to request their assistance in assessing the proposed improvements and their ability to withstand future floods.

Unfortunately, the damage assessment provided by LJA, while addressing necessary repairs, lacked a conceptual design with details about materials and quantities. Consequently, without this information it was challenging for FNI to make an informed judgment about the durability of these repairs in the face of future flood events.

However, the LJA report did calculate velocities of the river being less than 7 feet per second which are low enough that bank stabilization repairs should be feasible to develop a resilient solution, but the extent of these repairs may need to extend beyond the limits of the proposed improvements.

Before the City Council decides on whether to proceed with riverbank repairs, it should be considered to conduct a feasibility study for additional embankment repairs and a comprehensive assessment. This study would assist the council in determining the viability of three options:

1. Proceeding with the embankment repairs as outlined in the LJA study.
2. Evaluating whether additional work is required for long-term stability.
3. Considering the option of abandoning the park altogether.

Staff is asking the City Council to consider authorizing the city manager to execute a service agreement with FNI for the performance of a feasibility study and assessment on the Leon River embankment project in Faunt Le Roy Park. The proposed budget for this endeavor is not to exceed \$49,000, which will be funded from the general capital improvement fund which unrestricted fund balance as of today is roughly over a half million dollars.

There was a lengthy discussion regarding funding sources/additional funding sources for the needed repairs and the prediction of future erosion damage which could be assessed with a geomorphic study. Mr. Scanlon said that LJA's assessment was good but was limited by Public Assistance Funding.

Mr. Albert noted that the results of a feasibility study with a conceptual design and geomorphic assessment could assist the Council in determining the viability of proceeding with embankment repairs proposed by LJA, if additional work would be needed for long-term stability, or abandon the park.

It is important to note that the standard performance period of utilizing FEMA funds is typically three years. These funds were awarded to the city on June 5, 2020. The City Manager has requested an extension which has been granted until December 20, 2023. FEMA is waiting on guidance from the city council regarding how they wish to proceed before considering any further extensions.

Mr. Scanlon said that the project possibly could be done in phases- as funds become available- and could be addressed in the feasibility study to determine vulnerability or risks to the repairs if done in steps.

Following the discussion Mr. Albert told the Council that the main questions to be considered are: Is this park an asset to Gatesville and is it a park that needs to be saved?

RESOLUTION 2023-149: Motion by Barbara Burrow, seconded by Aaron Smith, to authorize the City Manager to execute a service agreement with Freese & Nichols to perform a feasibility study and geomorphic assessment on the Leon River embankment improvements in Faunt Le Roy Park, not to exceed \$49,000; all five voting "Aye", motion passed.

14) CITY MANAGERS REPORT: Mr. Albert said that the City Manager's report will now be in a new format with the purpose of this report to keep the public, city council, and staff informed about ongoing projects and initiatives. The following report offers readers information on funding, rationale, and updates regarding various projects and initiatives underway in the city.

1. MUSCO Athletic Field Lighting for the Gatesville Sports Complex are anticipated to be up and operational by mid- January 2024.
2. Stillhouse Waste Water Treatment Plant (WWTP) Phase I Improvements are primarily upgrades and are anticipated to start in January 2024. The plant expansion in Phase II will begin much later- if necessary- because since January of 2020 the city's monthly average flow at the Stillhouse WWTP has been 65% and not once has the WWTP reached 75% which is the benchmark when design work should commence on expanding the WWTP. This summer smoke testing is planned for the collection system at the Stillhouse WWTP which will identify any sources of infiltration within the city's sewer system in that area. The Texas Commission on Environmental Quality and Texas Water Development Board (TWDB) have both agreed that if the city can keep their WWTP capacity at 2.2 Million Gallons per Day for the next five years until the city renews the permit then at that time staff and Council will consider if a WWTP expansion is necessary. It is anticipated that if everything stays on course that there will be a potential surplus of TWDB funds at project completion of \$414,871.51 (does not include interest). Available TWDB funds budgeted to complete the project is \$8,000,000. The Phase I project should take 18 to 24 months to complete.
3. Lovers Lane Water/Wastewater Replacement utilities part of the project should be complete by mid-March. Anticipate street repairs for Spring Break. Potential surplus of budget funds at project completion is \$544,729.92.

4. Mills Street Water/Sewer Line Replacement: Final inspections with the utility contractors will be done tomorrow. The Street Department will proceed working on the street part of the project after the first of the year with the timing for applying the hot mix to be determined primarily by the weather conditions. Potential surplus of budget funds at project completion is \$161,223.55.

15) ADJOURN MEETING AT 7:22 P.M, THIS 12TH DAY OF DECEMBER, 2023

ATTEST:

APPROVED:

Wendy Cole
City Secretary

Gary Chumley
Mayor