

**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 8<sup>TH</sup> 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](http://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](mailto:wcole@gatesvilletx.com) for further information.