

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
JANUARY 9, 2024

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.

CONSENT:

5. 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 2024-01: Discussion and possible action regarding approval of Minutes from Regular City Council Meeting held on December 12, 2023. (Wendy)

Resolution 2024-02: Discussion and possible action regarding a resolution declaring various Fitness Center exercise equipment as surplus property and authorizing the City Manager to dispose of said property by listing it for sale on the GovDeals website. (Seth)

Resolution 2024-03: Discussion and possible action regarding approval of monthly financial reports for October and November 2023. (Mike)

Resolution 2024-04: Discussion and possible action regarding approval of Keep Gatesville Beautiful Board Members (Wendy)

OTHER BUSINESS:

6. Discussion regarding the proposed Gatesville Crossing project which will be comprised of approximately 36-units, designed for families (not age restricted), to be located east of Hwy 36, directly south of the Walmart Supercenter and the proposed Gatesville Terrace project which will be comprised of approximately 52-units for seniors, 55 and older, to be situated west of HWY 36, directly south of Hillside Medical Lodge, and north of Walgreens. (Michael Fogel & Alice Woods)
7. Discussion and possible action regarding an Ordinance of the City of Gatesville, Texas repealing Article III, Alarm Systems, Sections 14-47 through 14-51, and adding Sections 14-52 through 14-55, of the Code of Ordinances of the City of Gatesville; and providing an effective date. (1st reading of Ordinance 2024-01) (Brad Hunt)
8. 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. (3rd & final reading of Ordinance 2023-07) (Mike Halsema)

9. Discussion and possible action regarding a professional service agreement with Freese, Nichols, Inc. (FNI) to assess the City's vulnerability to a cyber-attack on the city's water system and formulate a Supervisory Control and Data Acquisition (SCADA) business plan, vulnerability assessment, and a project list aimed at bolstering the city's defenses against potential cyberattacks on the city's water infrastructure. (Scott Albert & Nick Claudio)
10. Discussion and possible action on a resolution to establish a regular monthly council meeting on the second Tuesday of each month, along with the option for special called meetings as necessary, for the next twelve months. (Scott Albert)

EXECUTIVE SESSION:

11. 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)

During Executive Session, the following matter will be discussed:

- A. Discussion regarding the Firefly RV Park development agreement. (Scott Albert)

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

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

OTHER BUSINESS CONTINUED:

14. Discussion regarding the City Managers Report.
15. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 5th day of January, 2024 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.