

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
FEBRUARY 13, 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 2024-11: Discussion and possible action regarding approval of Minutes from Special City Council Meeting held on January 23, 2024. (Wendy Cole)

Resolution 2024-12: Discussion and possible action regarding approval of First Quarter FY 23-24 Investment Report. (Mike Halsema)

Resolution 2024-13: Discussion and possible action regarding approval of the First Quarter FY 23-24 Budget Review Report. (Mike Halsema)

Resolution 2024-14: Discussion and possible action regarding authorizing the Finance Director as the closing officer for the proposed 6.8 acres from the closed landfill. (Mike Halsema)

OTHER BUSINESS:

6. 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)
7. Discussion and possible action regarding the financing of a used vacuum truck for utility operations. (Scott Albert & Robert Buster)
8. Discussion and possible action regarding a resolution supporting the submittal of an application to the Texas Department of Housing and Community Affairs for the 2024 Low Income Housing Tax Credit Program in relation to the Gateway Vista Apartments.
(Justin MacDonald and Hunter Patterson)

EXECUTIVE SESSION:

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

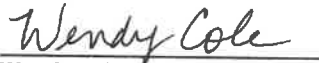
The City Council of the City of Gatesville is hereby recessing the regular meeting and calling for an Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code:

- * 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 Section 56-6 of the city code regarding no right to service outside the city. (Scott Albert)
10. End Executive Session and Reconvene Open Meeting-----
11. Discussion and possible action resulting from deliberations in Executive Session
12. Adjourn Meeting

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