

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
MAY 14, 2024

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed, Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City reserves the right to reconvene, recess, or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

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 & 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.

EXECUTIVE SESSION:

5. The City Council of the City of Gatesville will convene into a closed Executive Session pursuant to Texas Government Code section 551.071 (Consultation with Attorney) to seek legal advice of its attorney about pending or contemplated litigation and/or settlement, to wit: Cause No. DC-23-55054 in the 440th Judicial District Court of Coryell County, Chase and Lynn Massingill as Developers for Firefly RV Resort vs. William H. Parry, III individually as Former City Manager for the City of Gatesville, and the City of Gatesville. (Victoria Thomas/Courtney Morris & Scott Albert)
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 2024-39: Discussion and possible action regarding approval of Minutes from Special City Council Meeting held on April 23, 2024. (Wendy Cole)

RESOLUTION 2024-40: Discussion and possible action regarding the re-appointment of members to the Planning and Zoning Commission. (Wendy Cole)

RESOLUTION 2024-41: Discussion and possible action regarding March 2024 Financials (Mike Halsema)

RESOLUTION 2024-42: Discussion and possible action regarding approval of Second Quarter FY 23-24 Investment Report. (Mike Halsema)

RESOLUTION 2024-43: Discussion and possible action to approve Keep Gatesville Beautiful Committee Board members. (Wendy Cole)

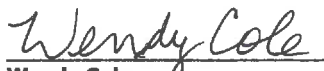
OTHER BUSINESS :

9. Discussion and possible action regarding temporary street closures regarding the Gatesville Shivaree- 50th Anniversary, May 30th -June 2nd 2024. (Mason Matthews)
10. Discussion and possible action regarding Kelly Adair Utility Agreement. (Scott Albert)
11. Discussion and possible action regarding Bill Shoaf Utility Agreement. (Scott Albert)
12. Discussion and possible action regarding amendment to contract between Coryell City Water Supply District and the City of Gatesville, Texas. (Scott Albert & Joe Jones)
13. Discussion and possible action regarding accepting a quote from Environmental Improvements for repairs to the Primary clarifier at the Leon Wastewater Treatment Plant. (Scott Albert & Bobby Buster)
14. Discussion and possible action regarding Work Change Directive No. 01 for the Stillhouse Branch WWTP. (Scott Albert & Bobby Buster)
15. Discussion and possible action regarding Work Change Directive No. 02 for the Stillhouse Branch Wastewater Treatment Plant. (Scott Albert & Bobby Buster)
16. Discussion regarding Ordinance No. 2024-02, an Ordinance amending "The City's Zoning Ordinance by amending Table IV "Uniform Height and Area Regulations" by amending various sections of Section 11 "Zoning District Descriptions" to clarify the applicability of Table IV, and by amending Section 13 "Administration and Enforcement" by adding a new Section 13-7 "Conflicts Between Tables and Code Text". (2nd reading of Ord. 2024-02) (Scott Albert & Lora Socarras)
17. Discussion regarding Ordinance No. 2024-03, an Ordinance amending the City's Zoning Ordinance in Regard to Mobile, Manufactured, and Modular Homes. (2nd reading of Ordinance 2024-03) (Scott Albert)
18. Discussion regarding Ordinance No. 2024-04, an ordinance amending the Code of Ordinances at Chapter 56 "Utilities", Article 1 "In General" by amending Section 56-6 "Extension of Utilities Outside City Limits." (2nd reading of Ordinance 2024-04) (Scott Albert)

EXECUTIVE SESSION:

19. The City Council of the City of Gatesville will convene into a closed Executive Session pursuant to Texas Government Code section 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to wit: City Manager
20. End Executive Session and Reconvene Open Meeting-----
21. Discussion and possible action resulting from deliberations in Executive Session.
22. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 10th day of May, 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.