

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
NOVEMBER 14, 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 2024-117: Discussion and possible action regarding approval of Minutes from the Regular City Council Meeting held on October 22, 2024.
(Holly Owens)

Resolution 2024-118: Discussion and possible action regarding September 2024 Financials.
(Mike Halsema)

Resolution 2024-119: Discussion and possible action regarding a Resolution of the City Council of Gatesville, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund.
(Mike Halsema)

Resolution 2024-120: Discussion and possible action regarding a Proclamation recognizing the Salvation Army Red Kettle Kickoff Campaign. (Mayor Chumley)

OTHER BUSINESS:

6. Discussion and possible action regarding the November 5, 2024 Election:
 - A. Canvass Votes
 - B. Declare Election Results
 - C. Administer Oath to newly elected Council Members
 - D. Issue Certificates of Election
7. Recognize Outgoing Councilmembers Barbara Burrow and John Westbrook.
8. Discussion and possible action to appoint a Mayor Pro-Tem.
9. City Manager Report
10. Discussion and possible action regarding a finance agreement to purchase three pickups through Randall Reed's Planet 635 Ford.
(Mike Halsema)

11. Discussion and possible action regarding a request from Dana Corona for placement of an Honorary Street Sign. (Brad Hunt)
12. Discussion and possible action regarding closure of the historic 1904 Leon River Bridge to all traffic, including pedestrians, due to safety concerns. (Brad Hunt)
13. Discussion and possible action obligating State and Local Fiscal Recovery Funds (SLFRF) for a sewer improvement project. (Mike Halsema)
14. Discussion and possible action regarding an agreement between the Coryell County Youth Fair Board and City of Gatesville for concrete work at the Civic Center Agricultural Barn (Brad Hunt)
15. Discussion and possible action regarding an On-Call Planning and Development Review professional services agreement with Freese & Nichols, Inc. (Holly Owens)
16. Discussion regarding Ordinance 2024-11, amending the Gatesville Code of Ordinances by amending Chapter 48 - Subdivisions; Providing a Severability Clause; Providing a Savings Clause; and Providing for an Effective Date. (2nd reading of Ordinance 2024-11) (Holly Owens)
17. Discussion regarding an Ordinance of the City of Gatesville, Texas, amending the Gatesville Code Of Ordinances at Chapter 10 "Buildings And Building Regulations," Article II "Technical Codes," by adding a new Division 4 "Portable Buildings And Containers"; Providing a Penalty of Fine not to Exceed \$500; Providing a Severability Clause; Providing a Savings Clause; and Providing for an Effective Date. (2nd reading of Ordinance 2024-12) (Holly Owens)


EXECUTIVE SESSION:

18. Recess Regular Meeting and Call for an Executive Session - Closed Meeting
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 Judge and City Prosecutor.
20. End Executive Session and Reconvene the Open Meeting-----

OTHER BUSINESS:

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 8th day of November, 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.


Holly Owens, 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.

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 of Gatesville reserves the right to reconvene, recess, or realign the regular session or called executive session or order of business as set forth on the agenda at any time prior to adjournment.