

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
APRIL 22, 2025

An Open Meeting will be held concerning the following subjects:

1. Call to Order
2. Quorum check
3. Invocation and Pledge of Allegiance

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.

PRESENTATION:

4. Shannon Terry - Alternative Water Source *(Copy will be handed out at Council)*

CONSENT:

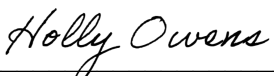
5. All consent agenda items are considered routine by the City Council and will be enacted by a single motion. There will be no separate discussion of these items unless a Councilmember requests an item to be removed and considered separately.
 - a. **Resolution 2025-031:** Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on April 8, 2025.
 - b. **Resolution 2025-032:** Discussion and possible action regarding the approval for the Cruzin Cruzers Event.
 - c. **Resolution 2025-033:** Discussion and possible action regarding the approval for the Shivaree Event.

- d. **Resolution 2025-034:** Discussion and possible action regarding the approval for the Corks & Kegs Event.
- e. **Resolution 2025-035:** Discussion and possible action regarding February 2025 Financials.
- f. **Resolution 2025-036:** Discussion and possible action regarding change order #2 for HVAC Replacement Services.

OTHER BUSINESS:

- 6. Discussion and possible action regarding membership and a professional services agreement with the Texas Coalition for Affordable Power, Inc.
- 7. Discussion and possible action regarding **Resolution 2025-038**, establishing a Comprehensive Economic Development Policy and Program.
- 8. Discussion and possible action regarding **Resolution 2025-039**, authorizing the City Manager to execute a Chapter 380 Economic Development Program Agreement with Laerdal Medical Corporation.
- 9. Discussion and possible action to approve a resolution stating the City's intent to pursue an application with the USDA Rural Development to construct a new police station.
- 10. Discussion and possible action to consider **Ordinance 2025-10**, repealing Sec. 10-1 of Chapter 10, and repealing Section 5 of Ordinance 1995-17, dissolving the Board of Adjustment and the Construction Board of Appeals. (*3rd and Final Reading*)
- 11. Discussion and possible action to approve **Ordinance 2025-08**, adding Chapter 3, "Boards and Commissions". (*3rd and Final Reading*)
- 12. Discussion and possible action to re-appoint members to the Planning and Zoning Commission/Building Standards Commission.
- 13. CM Report
- 14. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 17th April, 2025 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, T.R.M.C.

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 howens@gatesvilletx.com for further information.