

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 27, 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. Presentation and Information from MRB Architects, Regarding Revisions to Proposed Police Department Building.

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 2025-046:** Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on May 13, 2025.
 - b. **Resolution 2025-047:** Discussion and possible action accepting the 2nd Quarterly Investment Report.
 - c. **Resolution 2025-048:** Discussion and possible action accepting the March 2025 Financials.

OTHER BUSINESS:

6. Discussion and possible action regarding **Resolution 2025-049**, accepting the Fiscal Year 2026 Budget Calendar.
7. Discussion and possible action regarding **Resolution 2025-050**, accepting the RFQ from Pattillo, Brown and Hill, L.L.P., and authorize the City Manager to execute a contract on behalf of the City for auditing services with Pattillo, Brown and Hill, L.L.P.
8. Discussion and possible action regarding **Resolution 2025-051**, to accept the bid from Innovative Fueling Solutions, and authorize the City Manager to execute a contract on behalf of the City not to exceed \$89,657.30 for replacing the airport fueling system.
9. Discussion and possible action regarding **Resolution 2025-052** to petition TXDOT to evaluate the intersection of SH 36 and Osage Road and consider implementing safety and operational improvements.
10. Recess Regular Meeting and call a Public Hearing.

OPEN PUBLIC HEARING

Hear comments on Ordinance 2025-12, annexing 1.16 acres situated in A Wood Survey, Abstract No. 1062, Coryell County, Texas; and the north-adjacent 17.47 acres situated in A Wood Survey, Abstract No. 1062, Coryell County, Texas.

CLOSE PUBLIC HEARING

11. Discussion and possible action regarding **Ordinance 2025-12**, annexing 1.16 acres situated in A Wood Survey, Abstract No. 1062, Coryell County, Texas; and the north-adjacent 17.47 acres situated in A Wood Survey, Abstract No. 1062, Coryell County, Texas.
12. Discussion and possible action regarding **Ordinance 2025-11**, abandoning a portion of Mesquite Street.
13. City Manager's Report
14. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 23rd May, 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.