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 AUGUST 12, 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.

CONSENT:

- **4.** 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 2025-069:** Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on July 22, 2025.
 - **b.** Resolution 2025-070 & Resolution 2025-071: Discussion and possible action regarding a resolution ratifying entry into the "Purdue Sackler" and "Alvogen et al" Opioid Settlements.
 - **c. Resolution 2025-072:** Consider a resolution calling and ordering a General Election to be held on November 4, 2025, for the purpose of electing Ward 2 Place 5, Ward 1 Place 3, and Ward 1 Place 1 Council Members, all for a two-year term.
 - **d. Resolution 2025-073:** Discussion and possible action regarding authorization for City Manager to sign a letter with Coryell Hydro Power on behalf of the City of Gatesville.

OTHER BUSINESS:

- 5. Discussion and possible action regarding a substandard case located at 108 N 14th Street.
- **6.** Discussion and possible action regarding Ordinance 2025-13, amending the Comprehensive Zoning Ordinance, Zoning Map, and Comprehensive Plan of the City of Gatesville.
- 7. Discussion and possible action regarding a final plat located on 8.00 acres in the William Suggett Survey, Abstract No. 912, Coryell County, Texas.
- **8.** Discussion and possible action regarding procedure for disbursement of Hotel Occupancy Tax (HOT) funds to local non-profit organizations.
- **9.** Discussion and possible action regarding necessary repairs to City Hall.
- **10.** Discussion and possible action to approve a proposed Fiscal Year 26 Property tax rate and set date/time/place for a tax rate Hearing.
- 11. Discussion and possible action regarding amending the FY 2024-2025 Budget.
- 12. Budget Presentation
- **13.** Discussion and possible action regarding Intergovernmental Support Agreement between the City of Gatesville and North Fort Hood re: Management of North Fort Hood Recreation Center.
- **14.** Adjourn Meeting

I hereby attest that the above agenda was posted on this the 8th August, 2025 by 5:00 p.m. on the official City of Gatesville website, <u>www.gatesvilletx.com</u> 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
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.