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 26, 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.

EXECUTIVE SESSION:

4. Recess Regular Meeting and Call for an Executive Session – Closed Meeting.

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, dismissal of a public officer or employee and section 551.071 (Consultation with Attorney).

- **5.** End Executive Session and Reconvene the Open Meeting.
- **6.** Discussion and possible action regarding Authorization for City Manager to Sign a Letter of Intent with Coryell Hydro Power on behalf of the City of Gatesville.

CONSENT:

7. 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.

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- **a. Resolution 2025-079:** Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on August 12, 2025.
- **b.** Resolution 2025-080: June 2025 Financials
- c. Resolution 2025-081: Third Quarter Investment Report
- d. Resolution 2025-082: Water Rights Payment
- **e.** Resolution 2025-083: Discussion and possible action regarding a request for temporary street closures on October 25, 2025, for the annual Boozaar.

OTHER BUSINESS:

- **8.** Discussion and possible action regarding the Rate Study.
- 9. Discussion and possible action to amend Chapter 18 Fee Schedule.
- 10. Discussion and possible action to repeal Sec. 10-23. Fees for buildings.
- 11. Discussion and possible action to amend and repeal portions of Chapter 56 Utilities.
- **12.** Discussion and possible action regarding approval of **Ordinance 2025-19** levying a tax rate for Fiscal Year 2025-26.
- **13.** Discussion and possible action regarding **Ordinance 2025-18**, adopting the budget for Fiscal Year 2026.
- 14. City Manager's Monthly Report
- **15.** Adjourn Meeting

I hereby attest that the above agenda was posted on this the 20th 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, 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.