CITY COUNCIL MEETING SEPTEMBER 23, 2025 5:30 P.M.

COUNCIL CHAMBERS, 110 NORTH 8TH STREET, GATESVILLE, TEXAS 76528

AN OPEN MEETING WAS HELD CONCERNING THE FOLLOWING SUBJECTS:

- 1) CALL TO ORDER THE REGULAR CITY COUNCIL MEETING AT 5:30 P.M. THIS 23RD DAY OF SEPTEMBER 2025.
- 2) QUORUM CHECK/COUNCIL PRESENT: Mayor Gary Chumley, Mayor Pro-Tem Greg Casey, Councilmembers Kalinda Westbrook, Aaron Smith, John Salter, and Joe Patterson.

CITY STAFF PRESENT: City Manager Brad Hunt, City Secretary Holly Owens, Deputy City Manager/Finance Director Mike Halsema, Shea Harp, Chad Newman, Bobby Buster, Chief Jeff Clark, and Zeb Veazey

OTHERS: Leo Corona, Lauren Momell, and Gatesville Messenger.

3) INVOCATION: Greg Casey and PLEDGE OF ALLEGIANCE: Led by Mayor Gary Chumley.

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 ALLOTED 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.

Leo Corona came forward to suggest that City Council have their contact information on the website.

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).

Council entered Executive Session at 5:35 PM.

5) End Executive Session and Reconvene the Open Meeting.

Council reconvened the Open Meeting at 6:50 PM.

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.

EXECUTIVE SESSION (RESOLUTION 2025-073): Motion by Greg Casey, seconded by Kalinda Westbrook to APPROVE RESOLUTION 2025-073, authorizing the City Manager to sign a Letter of Intent with Coryell Hydro Power on behalf of the City of Gatesville. All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

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.
 - a. Resolution 2025-089: Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on September 9, 2025.
 - **b.** Resolution 2025-090: Discussion and possible action regarding approval of minutes from Rate Study Workshop City Council held on September 15, 2025.
 - c. Resolution 2025-091: Discussion and possible action regarding Authorization for City Manager to sign a Municipal Maintenance Agreement with TxDOT on behalf of the City of Gatesville.
 - d. Resolution 2025-092: Discussion and possible action to approve the City of Gatesville's Investment Policy.
 - e. Resolution 2025-093: Discussion and possible action to approve the July 2025 Financials.
 - f. Resolution 2025-094: Discussion and possible action regarding adopting a resolution authorizing the participation in Texas CLASS Investment Pool.

Item 7c, Resolution 2025-091 was removed from Consent with no action taken.

CONSENT AGENDA: Motion by Joe Patterson, seconded by Jon Salter to **APPROVE** the **CONSENT AGENDA** Items 7a, 7b, 7d, 7e, and 7f as written. All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

OTHER BUSINESS:

8) Discussion and possible action regarding a change order for City Hall glass replacement.

RESOLUTION 2025-095: Motion by Aaron Smith, seconded by Joe Patterson to **APPROVE RESOLUTION 2025-095**, a change order with G2 for city hall glass replacement services \$15,855.73, raising the total contract amount to \$79,810.42. All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

9) Discussion and possible action regarding purchasing two pickups through Grapevine Dodge Chrysler Jeep.

RESOLUTION 2025-096: Motion by Jon Salter, seconded by Kalinda Westbrook, to **APPROVE** the purchase of two pickups through Grapevine Dodge Chrysler Jeep as set forth in the price quote provided in the agenda packet, utilizing the BuyBoard, for a total purchase price not to exceed \$80,242.00, and further that we approve the finance agreement through Cadence Bank to finance the purchase for five years at an interest rate of 4.84% beginning September 2025. All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

10) Discussion and possible action to amend the FY 2024-2025 Budget.

ORDINANCE 2025-06: Motion by Kalinda Westbrook, seconded by Joe Patterson to **APPROVE ORDINANCE 2025-06**, amending the FY 2024-2025 Budget, **third and final reading**. All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

11) Discussion and possible action to amend the Fee Schedule, Chapter 18.

Leo Corona came forward. Mr. Corona would like progress reports on the upgrades due to the water and sewer rate increase as they happen. Mayor Chumley stated Council is updated regularly on major projects through the monthly City Manager Report.

Leo Corona requested more transparent language on the agenda when describing each item.

Joe Patterson asked about the CIP matrix and how it would look in five years. Brad Hunt stated items would move within the matrix and what is red (critical) now will move to green (good) and the items in yellow (poor) would move to red (critical).

ORDINANCE 2025-20: Motion by Aaron Smith, seconded by Jon Salter to PASS ORDINANCE 2025-20 to consider repealing and replacing Chapter 18. "Fees, Section 18-1 (Fee Schedule) of the Code of Ordinances of the City of Gatesville, first reading. All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

12) Discussion and possible action regarding establishment of No Parking Zones in specified areas on N. Lutterloh Avenue and East Main Street.

Mayor Chumley asked if the business owners on Main Street have been notified. Mr. Hunt stated no.

John Salter asked about east bound on Main Street. Mr. Hunt stated that parking is broken up due to driveways/entrances to parking lots and it does not seem to be an issue as it is with west bound traffic.

Kalinda Westbrook asked about the angle parking on the side streets and if that has alleviated some of the problems. Mr. Hunt stated it has helped but there is still some parking on the west bound side creating an unsafe situation.

Mr. Hunt agreed to notify the business owners and have an education period if Council approves the request.

Mayor Chumley would like to have separate actions on the streets. Council can consider Lutterloh tonight and requested Staff to bring back Main Street at a later date.

RESOLUTION 2025-097: Motion by Joe Patterson, seconded by Aaron Smith to **APPROVE RESOLUTION 2025-097**, designating the northbound shoulder of Lutterloh Avenue between Saunders and Waco Streets as an area where parking is prohibited and **TABLE** the discussion designating the westbound shoulder of East Main Street between 5th and 11th Streets. All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

13) Discussion and possible action regarding a substandard case located at 1500 Saint Louis Street.

RESOLUTION 2025-098: Motion by Greg Casey, seconded by Jon Salter to **APPROVE RESOLUTION 2025-098**, directing City Staff to demolish the structure located at 1500 Saint Louis Street and file a lien to recoup all costs. All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

14) Consider a resolution to reschedule and cancel Regular Council Meetings in November and December.

<u>RESOLUTION 2025-099:</u> Motion by Joe Patterson, seconded by Aaron Smith to schedule one Regular Meeting in November and December on the following dates: **NOVEMBER 18, 2025** and **DECEMBER 9, 2025.** All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

15) Discussion and possible action to repeal Sec. 10-23. Fees for buildings.

ORDINANCE 2025-15: Motion by Kalinda Westbrook, seconded by Greg Casey to APPROVE ORDINANCE 2025-15, repealing Sec. 10-23. "Fees for Buildings", final reading. All five voting "Aye", motion passed, 4-0-1. (Salter abstained) (Rainer absent)

16) Discussion and possible action to amend and repeal portions of Chapter 56 – Utilities.

ORDINANCE 2025-16: Motion by Greg Casey, seconded by Joe Patterson to APPROVE ORDINANCE 2025-16, repealing and amending portions of Chapter 56. Utilities, final reading. All five voting "Aye", motion passed, 5-0-0. (Rainer absent)

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17) City Manager Report.

Brad Hunt gave a brief update to Council. No action was taken.

18) City Council adjourned at 6:33 p.m.

Mayor, Gry Chumley

ATTEST:

City Secretary, Holly Owens