

**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 8<sup>TH</sup> STREET, GATESVILLE, TEXAS 76528**  
**SEPTEMBER 23, 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. **Pages:** 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. **Pages 1-54:** 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**. (Holly Owens)
- b. **Resolution 2025-090:** Discussion and possible action regarding approval of minutes from Rate Study Workshop City Council held on **September 15, 2025**. (Holly Owens)
- 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. (Brad Hunt)
- d. **Resolution 2025-092:** Discussion and possible action to approve the City of Gatesville's Investment Policy. (Mike Halsema)
- e. **Resolution 2025-093:** Discussion and possible action to approve the July 2025 Financials. (Mike Halsema)
- f. **Resolution 2025-094:** Discussion and possible action regarding adopting a resolution authorizing the participation in Texas CLASS Investment Pool. (Mike Halsema)

**OTHER BUSINESS:**

- 8. **Pages 55-59:** Discussion and possible action regarding a change order for City Hall glass replacement. (Mike Halsema)
- 9. **Pages 60-64:** Discussion and possible action regarding purchasing two pickups through Grapevine Dodge Chrysler Jeep. (Mike Halsema)
- 10. **Pages 65-68:** Discussion and possible action to amend the FY 2024-2025 Budget. (3<sup>rd</sup> Reading) (Mike Halsema)
- 11. **Pages 69-112:** Discussion and possible action to amend the Fee Schedule, Chapter 18. (1<sup>st</sup> Reading) (Mike Halsema)
- 12. **Pages 113-116:** Discussion and possible action regarding establishment of No Parking Zones in specified areas on N. Lutterloh Avenue and East Main Street. (Brad Hunt)
- 13. **Pages 117-126:** Discussion and possible action regarding a substandard case located at 1500 Saint Louis Street. (Holly Owens)
- 14. **Pages 127-128:** Consider a resolution to reschedule and cancel Regular Council Meetings in November and December. (Brad Hunt)
- 15. **Pages 129-132:** Discussion and possible action to repeal Sec. 10-23. Fees for buildings. (3<sup>rd</sup> Reading) (Holly Owens)
- 16. **Pages 133-138:** Discussion and possible action to amend and repeal portions of Chapter 56 – Utilities. (3<sup>rd</sup> Reading) (Mike Halsema)

**17. Pages 139-156: CM Report (Brad Hunt)**

**18. Adjourn Meeting**

*I hereby attest that the above agenda was posted on this the 17<sup>th</sup> September, 2025 by 5:00 p.m. on the official City of Gatesville website, [www.gatesvilletx.com](http://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*  
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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](mailto:howens@gatesvilletx.com) for further information.*