## 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 NOVEMBER 18, 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 **551.071** (Consultation with Attorney).

- **5.** End Executive Session and Reconvene the Open Meeting.
- **6.** Discussion and possible action to provide directions to the City Manager regarding matters discussed in Executive Session.

#### **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-: Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on October 28, 2025.
- **b.** Resolution 2025-: Consider Resolution approving naming portions of the Gatesville Library after a donating patron.
- **c. Resolution 2025-:** Discussion and possible action regarding September 2025 Financial Report.

#### **ELECTIONS:**

- **8.** November 4, 2025 Election:
  - a. Administer Oath to newly elected and re-elected Council Members.
    - Greg Casey, Ward 2, Place 5
    - Aaron Smith, Ward 1, Place 1
    - Travis VanBibber, Ward 1, Place 3
  - **b.** Issue Certificates of Election
  - c. Recognize outgoing Council Member Meredith Rainer.

### Recess Regular Meeting for 15 Minutes to celebrate Meredith Rainer.

#### **Reconvene Regular Meeting**

**9.** Discussion and possible action to appoint a Mayor Pro-Tem.

#### **OTHER BUSINESS:**

- **10.** Discussion and possible action regarding purchase of one (1) marked 2026 Dodge Durango Police vehicle.
- 11. Discussion and possible action regarding a Resolution amending Water Supply Contracts.
- **12.** Discussion and possible action regarding awarding a contract for roofing repairs for the Fitness Center.
- 13. Discussion and possible action regarding disbursement of HOT Funds.
- 14. Discussion and possible action regarding amending the FY 2025-26 Budget.
- **15.** Discussion and possible action to cast a vote for a candidate to the Board of Directors of the Coryell Central Appraisal District.
- 16. TxDOT Resolution for placement of Flock Safety ALPR cameras on TxDOT Right-of-way.

- **17.** Discussion and possible action regarding authorization for City Manager to sign a Municipal Maintenance Agreement with TxDOT on behalf of the City of Gatesville.
- 18. Review and Discuss Proposed Changes to Chapters 2 and 3 of the 2020 Comprehensive Plan.
- **19.** Discussion and possible action to consider an ordinance annexing approximately 3.46 acres located in the Summer Addn.; Block 1, Lot 4A.
- 20. Discussion and possible action regarding a variance request located on Barnes Street.
- **21.** Discussion regarding additions and amendments to City Ordinance, Chapter 40, Parks and Recreation.
- **22.** City Manager Report
- 23. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 12<sup>th</sup> November, 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.