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 DECEMBER 9, 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 2025-129: Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on November 18, 2025. (Holly Owens)

OTHER BUSINESS:

- **5.** Presentation and Information from Steve Manning, of NRS Solutions.
- **6.** Discussion and possible action regarding award of a contract for Fitness Center HVAC replacement services. (Mike Halsema)

- 7. Discussion and possible action to approve and ratify a Change Order in the amount of \$7,500.00 to the contract for replacement of a drainage culvert under Cottonwood Drive with Gribble Construction, LLC. (Brad Hunt)
- **8.** Discussion and possible action to approve disposal of an asset, purchase of heavy equipment, and lease agreements.
- 9. Discussion and possible action regarding adjusting solid waste fees, *First Reading*. (Mike Halsema)
- 10. Comprehensive Plan Review Chapters 5 & 7 (Brad Hunt)
- 11. Discussion regarding additions and amendments to City Ordinance, Chapter 40, Parks and Recreation, Second Reading. (Brad Hunt)
- 12. City Manager Report (Brad Hunt)
- 13. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 3rd December, 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.

Nicole Clark

Acting 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 howensagatesvilletx.com for further information.