

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
JUNE 9, 2026

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 551.087** (Deliberation Regarding Economic Development Negotiations)*

5. End Executive Session and Reconvene the Open Meeting.
6. Discussion and possible action regarding items discussed in the Executive Session and providing directions to the City Manager.

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 2026-063:** Discussion and possible action regarding approval of minutes from Regular City Council Meeting held on **May 26, 2026**. (Holly Owens)
- b. **Resolution 2026-064:** Discussion and possible action regarding approval of minutes from the Special City Council Meeting – Budget Retreat held on **May 30, 2026**. (Holly Owens)
- c. **Resolution 2026-065:** Discussion and possible action regarding April 2026 Financials. (Mike Halsema)

OTHER BUSINESS:

8. **Ordinance 2026-11:** Discussion and possible action regarding consideration and approval of an Ordinance authorizing the issuance of “City of Gatesville, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2026”; providing for the payment of said Certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said Certificates by a lien on and pledge of the pledged revenues of the System; and providing an effective date. (Mike Halsema)
9. **Resolution 2026-066:** Discussion and possible action approving a resolution supporting the use of Hotel Occupancy Tax (HOT) funds for the enhancement and upgrading of existing sports facilities and athletic fields within the City of Gatesville. (Seth Phillips) (Mike Halsema)
10. **Resolution 2026-067:** Discussion and possible action regarding a resolution authorizing the City Manager or his designee to execute a contract with Musco Sports Lighting, LLC, and accept BuyBoard Quote Number: 779-25 for the purchase and installation of athletic field lighting equipment in the amount of \$274,850.00. (Seth Phillips) (Mike Halsema)
11. **Resolution 2026-068:** Discussion and possible action regarding reallocating Water and Sewer CIP funding for a Highway 36 sewer project. (Mike Halsema) (Chad Newman)
12. **Resolution 2026-069:** Discussion and possible action regarding continuation of the Intergovernmental Support Agreement between the City of Gatesville and North Fort Hood Recreation Center. (Brad Hunt)
13. **Ordinance 2026-07:** Discussion and possible action amending Chapter 32, Article IX. – Coin—Operated Machines and Indoor Amusement Facilities. *3rd Reading* (Holly Owens)
14. Public Hearing regarding Annexation of property located at 301 Cedar Ridge Road.

OPEN PUBLIC HEARING

Hear comments regarding the annexation of property located at 301 Cedar Ridge Road; R B Irvine Survey; Coryell County and being on 54.25 acres.

CLOSE PUBLIC HEARING

- 15. Ordinance 2026-08:** Discussion and possible action regarding a Cedar Ridge and Old Osage Annexation *3rd Reading* (Holly Owens)
- 16. Ordinance 2026-06:** Discussion and possible action to create Chapter 49, Articles I-X Zoning Ordinance. *3rd Reading* (Holly Owens)
- 17. Ordinance 2026-09:** Discussion and possible action to amend Chapter 18 “Fees”. *2nd Reading* (Holly Owens)
- 18.** Public Hearing regarding an ordinance regulating Vape Shops and Cannabis-Related Shops.

OPEN PUBLIC HEARING

Hear comments regarding an ordinance regulating Vape Shops and Cannabis-Related Shops.

CLOSE PUBLIC HEARING

- 19. Ordinance 2026-10:** Discussion and possible action regarding an ordinance regulating Vape Shops and Cannabis-Related Shops. *2nd Reading* (Holly Owens)
- 20. Resolution 2026-070:** Discussion and possible action to advertise and solicit Request for Qualifications from qualified engineering firms to provide development engineering services. (Holly Owens)
- 21.** Adjourn Meeting

I hereby attest that the above agenda was posted on this the 3rd of June, 2026 by 5:00 p.m. on the official City of Gatesville website, 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

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.