NOTICE

THIS NOTICE IS POSTED IN COMPLIANCE WITH THE OPEN MEETING ACT (TEX. GOV'T. CODE CHAPTER 551, SEC. 551.041)

AGENDA FOR COUNCIL ORIENTATION WORKSHOP AND REGULAR MEETING- 5:30 P.M./6:00 P.M.
GATESVILLE CITY COUNCIL-COUNCIL CHAMBERS
110 NORTH 8TH STREET, GATESVILLE, TEXAS 76528
MARCH 9, 2021

5:30 P.M. An Open Meeting will be held concerning the following subjects:

1. Call Workshop to Order

Presentation of How a City Runs and Council Meeting Procedures

2. Adjourn Workshop-----

<u>6:00 P.M.</u>

Regular City Council Meeting - Following Workshop

- 1. Call Regular Meeting to order -----
- Hear Visitors/Citizens Forum: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council for a maximum of three (3) minutes. No formal action can be taken on these items at this meeting.
- Consent Agenda (all consent agenda items are considered routine by City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember requests an item be removed and considered separately.)

Resolution 2021-08 Discussion and possible action to approve of Minutes from Regular City Council Meeting February 23, 2021

Resolution 2021-09

Discussion and possible action to accept the re-appointment of Jim Baize, John Mach, Hershal Mooney, and Jerry Wright to the Construction Board of Adjustments and Appeals, Places 1, 3, 5 and 7 respectively, and Stacy Summers as Alternate 1

Resolution 2021-10 Discussion and possible action to accept Chris Rodriquez's letter of resignation from the Planning and Zoning Commission Place 4, and consider the appointment of Charis Clawson to the Planning and Zoning Commission Place 4

- Discussion and possible action regarding a request to re-plat a part of Lot 14 & Lot 15, Block No. 13, Lutterloh Addition, located at 411 N. 14th Street, Gatesville, TX
- 5. Discussion and possible action regarding the bid for the Gatesville Regional Water Supply Clarifier A Project and, if necessary, to direct Walker Partners Engineering to reopen the bid process
- Discussion and possible action regarding City of Gatesville issued credit cards up to total of \$30,000.00 limit from BancorpSouth assigned to selected employees
- 7. City Managers Report: Capital Projects, Future Agenda Topics, Coronavirus Update
- 8. Adjourn Meeting

I hereby attest that the above agenda was posted on this the 5th day of March, 2021 by 5:00 p.m. on the official City of Gatesville website, www.ci.gatesville.tx.us and the official bulletin boards at the Gatesville City Hall, 110 N. 8th Street, Gatesville, Texas.

Wendy Cole 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 wendy.cole@ci.gatesville.bx.us for further information.