### NOTICE

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

# AGENDA

### GATESVILLE CITY COUNCIL REGULAR MEETING JANUARY 14, 2020 AT 5:30 p.m. GATESVILLE COUNCIL CHAMBER 110 NORTH 8TH STREET GATESVILLE, TEXAS 76528

An Open Meeting will be held concerning the following subjects:

- 1. Call to Order
- 2. 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.
- 3. Administer Oath of Office to newly appointed Councilmember, Jack Doyle, representing Ward 2, Place 6
- 4. Discussion and possible action regarding the 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 2020-01:	Discussion and possible action to approve the minutes from the Regular City Council meeting December 10, 2019
Resolution 2020-02:	Discussion and possible action regarding security rate fee for Police

- Resolution 2020-02: Discussion and possible action regarding security rate fee for Police Department off-duty security provided at the Gatesville Civic Center
- 5. City Manager's Report: Comprehensive Plan Update; Capital Projects Update; Financial Report; Flat Water Supply Corporation's Transition Update; Future Agenda Topics; Results of 2020-2021 Coryell Central Appraisal District Board of Director Election; Texas Municipal League Training Classes
- 6. Recess Regular Meeting and enter into Executive Session -----

This closed session is in accordance with Local Government Code Section 551.072- Real Property-Deliberation regarding potential sale of 2 properties located in the City of Gatesville, Coryell County, Texas:

- 906 Golf Course Road, Gatesville, Texas, legally known as Lot 3, Block 1, Straws Mill Subdivision; and
- 1808 E. Leon Street, Gatesville, Texas, legally known as Lot 1E, Block 34, New Addition
- 7. End closed session and reconvene regular Meeting
- 8. Discussion and possible action regarding the potential sale of property located at 906 Golf Course Road, Gatesville, Texas, legally known as Lot 3, Block 1, Straws Mill Subdivision; and 1808 E. Leon Street, Gatesville, Texas, legally known as Lot 1E, Block 34, New Addition
- 9. Adjourn meeting

I hereby attest that the above agenda was posted on this the 10th day of January, 2020, by 5:00 p.m. on the official City of Gatesville website, <u>www.ci.gatesville.tx.us</u> and the official bulletin boards at the Gatesville City Hall, 110 N. 8<sup>th</sup> 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.tx.us for further information.